## GALION CITY COUNCIL MINUTES OF SPECIAL MEETING January 5, 2022

The January 5, 2022 special meeting of Galion City Council was called to order by Clerk Julie Bell. The Pledge of Allegiance was followed by an invocation from Dr. Fellner. Clerk of Council Julie Bell called roll with the following members present: Ms. Ault, Mr. Bodkins, Ms. Durbin, Dr. Fellner, Mr. Ivy, Mr. Richart and Ms. Zeger.

Mr. Richart made the motion to excuse Mr. Watt. Mr. Ivy seconded. Motion carried 7-0.

The roll call for elected officials and officials required by Council Rules and the Ohio Revised Code to be present was called with the following present: Mayor O'Leary and Director of Law Palmer,

**Election of President Pro Tempore:** The floor was opened for nominations for President Pro tempore. Ms. Durbin nominated Ken Bodkins. Mr. Bodkins nominated Mike Richart. Mr. Ivy nominated Dr. Fellner. Ms. Ault seconded the motion for Mr. Richart. There were no seconds for Mr. Bodkins or Dr. Fellner. Dr. Fellner made the motion to close the nominations. Mr. Ivy seconded the motion. Motion carried 7-0. The roll call vote on nomination of Mr. Richart for President Pro tempore resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, abstain, Ms. Zeger, yea. Motion carried 6-0 with 1 abstention.

Dr. Fellner made the motion to add items 3, 3a, and 4 to the agenda. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as amended seconded by Ms. Durbin. Motion carried 7-0.

**Election of Clerk:** Dr. Fellner nominated Julie Bell for the position of Clerk of Council seconded by Ms. Durbin. Dr. Fellner made the motion to close the nominations. Mr. Ivy seconded. Motion carried 7-0. There being no further nominations the roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Durbin, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea,. Motion carried 7-0

<u>Ordinance No. 2022-1</u> (First reading) Entitled an Ordinance setting Duties and Compensation for the position of Clerk of Council elected under Section 731.04 of the Ohio Revised Code, and declaring an emergency.

Mr. Ivy made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-1. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Mr. Richart, yea, Ms. Zeger, yea. Ms. Ault, yea, Motion carried 7-0.

Mr. Ivy made the motion to pass Ordinance No. 2022-1. Mr. Bodkins seconded the motion. The roll call on Ordinance No 2022-1 resulted as follows: Mr. Ivy, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Mr. Richart, yea, Ms. Zeger, yea. Ms. Ault, yea, Motion carried 7-0 and Ordinance No. 2022-1 passed for a Final reading

**Election of Clerk Pro Tempore:** Dr. Fellner nominated Natasha Hatfield for the position of Clerk Pro Tempore seconded by Ms. Durbin. Dr. Fellner made the motion to close the nominations. Mr. Bodkins seconded. Motion carried 7-0. The roll call vote on the motion resulted as follows: Dr. Fellner, yea, Ms. Durbin, yea, Mr. Ivy, yea. Mr. Richart, yea, Mr. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Motion carried 7-0.

President Pro Tempore Richart asked for a motion to adjourn. Mr. Bodkins made the motion seconded by Ms. Durbin. Motion carried and the meeting adjourned at 6:49 p.m.

Michael J. Richart Council President Pro Tempore Julie L. Bell Clerk of Council