

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
May 10, 2022 at 7:00 p.m.**

The May 10, 2022 meeting of Galion City Council was called to order by President Eric Webber. The Pledge of Allegiance was followed by an invocation from Pastor Heather McLeod.

Clerk of Council Julie Bell called roll with the following members present: Ms. Ault, Mr. Bodkins, Ms. Durbin, Dr. Fellner, Mr. Richart, and Ms. Zeger.

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: Auditor Saterfield, Director of Law Palmer, and Safety-Service Director Ward.

President Webber asked for a motion to approve the minutes from the April 26, 2022 regular meeting. Ms. Durbin made the motion to amend the minutes to change \$703M to \$7.3M. Mr. Richart seconded. Motion carried 6-0. Dr. Fellner made the motion to approve the minutes as amended. Ms. Ault seconded. Motion carried 6-0.

President Webber asked to add Ordinance 2022-40 to the agenda. Mr. Richart made the motion to add Ordinance No. 2022-40 to the agenda. Dr. Fellner 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. Richart, yea, Ms. Zeger, yea. Motion carried 6-0.

President Webber asked to add Resolution 2022-7 to the agenda. Ms. Zeger made the motion to add Resolution No. 2022-7 to the agenda. Ms. Ault 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. Richart, yea, Ms. Zeger, yea. Motion carried 6-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Richart. Motion carried 6-0.

Public Participation

Jack Harpst, Sr. – Central Hotel – Expressed concerns about smoke detector batteries needing changed, absence of an emergency plan and the cleaning lady was let go. They need help. Mr. Harpst was informed that the issues need to be addressed by the management company and that the city is not currently the owner of the Central Hotel.

Legislation

Ordinance No. 2022-34 (Second Reading)

An Ordinance retaining McMahon Degulis LLP as special counsel to represent the City of Galion in regulatory compliance matters, and declaring an emergency.

This Ordinance was held to a Second Reading.

Ordinance No. 2022-35 (Second Reading)

An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into a contract with the lowest and best bidder therefor, as provided by law, for the Brandt Road Turn Lane Project, to proceed, authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to amend Ordinance No. 2022-35 to add “the Permanent Improvement Fund (401).” Ms. Zeger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea. Motion carried 6-0

This Ordinance was held to a Second Reading.

Ordinance No. 2022-36 (Second Reading)

An Ordinance amending Ordinance No. 2021-114 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in various funds, and declaring an emergency.

Dr. Fellner made the motion to strike Section 4 from the Ordinance. Ms. Zeger seconded. The roll call vote resulted as follows: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea. Motion carried 6-0.

This Ordinance was held to a Second Reading.

Ordinance No. 2022-21 (Second Reading)

An Ordinance authorizing and directing the Safety-Service Director to advertise for bids and to enter into a contract for a Pad (liner) for the Splash Park together with necessary construction.

Ms. Durbin made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-21. Ms. Zeger seconded the motion. The roll call on the motion resulted as follows: Ms. Durbin, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried 6-0.

Dr. Fellner made the motion to pass Ordinance No. 2022-21. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2022-21 resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, no, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 5-1 and Ordinance No. 2022-21 passed for a final reading.

Ordinance No. 2022-39 (First Reading)

An Ordinance authorizing the Safety-Service Director to submit an application for grant funds under the Ohio Airport Grant Program, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-39. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, no. Motion carried 5-1.

Dr. Fellner made the motion to pass Ordinance No. 2022-39. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2022-39 resulted as follow: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 6-0 and Ordinance No. 2022-39 passed for a final reading.

Ordinance No. 2022-20 (First Reading)

An Ordinance establishing sewer charges for customers within and outside the corporation limits of the City of Galion for bills rendered on and after June 1, 2022, repealing inconsistent ordinances and resolutions, and declaring an emergency.

This Ordinance was held to a First Reading.

Ordinance No. 2022-40 (First Reading)

An Ordinance amending Ordinance No. 2021-114 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the Coronavirus Relief Fund, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-40. Ms. Zeger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea. Motion carried 6-0.

Dr. Fellner made the motion to pass Ordinance No. 2022-40. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2022-40 resulted as follow: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 6-0 and Ordinance No. 2022-40 passed for a final reading.

Resolution No. 2022-7 (First Reading)

A Resolution approving and ratifying the prior acts of the Department Heads and Safety-Service Director and approving a “Then and Now” Certificate for said expenditure, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2022-7. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 6-0.

Dr. Fellner made the motion to pass Resolution No. 2022-7. Ms. Zeger seconded the motion. The roll call on Resolution No. 2022-7 resulted as follows: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea. Motion carried 6-0 and Resolution No. 2022-7 passed for a final reading.

Other Business

Laws, Ordinances, Zoning, and Permits – June 1, 2022 at 7:00 p.m.

Utilities – June 7, 2022, 7:00 p.m.

Parks and Recreation – May 11, 2022 – 7:00 p.m.

Streets, Alleys, Trees, and Bridges – May 12, 2022 - 7:00 p.m.

Economic Development and Airport – May 17, 2022 – 7:00 p.m.

Finance – May 18, 2022 – at 7:00 p.m.

Police, Fire, and Health – May 19, 2022 - 7:00 p.m.

Auditor's Report

Handed out reports and discussed.

Treasurer's Report

Not in attendance

Director of Law

Central Hotel is moving along. Finalizing the appropriation at the Sleep Inn.

Mayor's Report

Not in attendance

Executive Session

Dr. Fellner made the motion to go into executive session for the purpose of conducting interviews for the second ward council position. Mr. Richart seconded the motion. Roll call vote resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea. Motion carried 6-0 and executive session was entered at 8:16 p.m.

Dr. Fellner made the motion to exit executive session. Ms. Zeger seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea. Motion carried 6-0 and council return to regular session at 9:32 p.m.

Ms. Ault made the motion to select Melissa Frank-Elwell as the 2nd Ward council person. Dr. Fellner seconded the motion. Roll call vote on the motion resulted as follow: Ms. Ault, yea, Dr. Fellner, yea, Mr. Richart, yea, Ms. Zeger, yea, Mr. Bodkins, no, Mr. Richart, yea. Motion carried 5-0

President of Council

There being no further business to discuss President Webber asked for a motion to adjourn. Mr. Bodkins made the motion and Mr. Richart seconded. The motion carried and the meeting adjourned at 9:33 p.m.

Eric Webber, President of Council

Julie L Bell, Clerk of Council