

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
August 29, 2023 at 7:00 p.m.**

The August 29, 2023 special meeting of Galion City Council was called to order by President of Council Eric Webber. The Pledge of Allegiance was followed a moment of silence.

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

Mr. Richart made the motion to excuse Ms. Ault. Ms. Zeger seconded the motion. Motion carried 5-0.

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, Director of Law Palmer, and SSD Ward.

Ms. Zeger made the motion to approve the agenda as presented which was seconded by Ms. Durbin. Motion carried 5-0.

Legislation

Ordinance No. 2023-62 (Second Reading)

An Ordinance amending Ordinance No. 2022-98 (Permanent 2023 Appropriations) by appropriating funds in the Storm Water Fund and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2023-62. Ms. Durbin seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Ms. Durbin, yea, Mr. Watt, yea, Ms. Zeger, yea, Mr. Bodkins, yea. Motion carried 5-0.

Mr. Bodkins made the motion to pass Ordinance No. 2023-62. Ms. Zeger seconded the motion. The roll call on Ordinance No. 2023-62 resulted as follows: Mr. Bodkins, yea, Ms. Zeger, yea, Ms. Durbin, yea, Mr. Richart, yea, Mr. Watt, yea. Motion carried 5-0 and Ordinance No. 2023-62 passed for a final reading.

Resolution No. 2023-14 (Second 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.

Ms. Durbin made the motion to suspend the rules and proceed to the final reading on Resolution No. 2023-14. Mr. Watt seconded the motion. The roll call resulted as follows: Ms. Durbin yea, Mr. Watt, yea, Ms. Zeger, yea, Mr. Bodkins, yea, Mr. Richart, yea. Motion carried 5-0.

Mr. Bodkins made the motion to pass Resolution No. 2023-14. Ms. Durbin seconded the motion. The roll call on Resolution No. 2023-14 resulted as follows: Mr. Bodkins, yea, Ms. Durbin, yea, Mr. Richart, yea, Mr. Watt, yea, Ms. Zeger, yea. Motion carried 5-0 and Resolution No. 2023-14 passed for a final reading.

There being no further business to discuss President of Council Webber asked for a motion to adjourn. Ms. Durbin made the motion and Mr. Bodkins seconded. The motion carried 5-0 and the meeting adjourned at 7:07 p.m.

Eric Webber, President of Council

Julie L Bell, Clerk of Council