# GALION CITY COUNCIL MINUTES OF REGULAR MEETING October 25, 2022 at 7:00 p.m.

The October 25, 2022 meeting of Galion City Council was called to order by President Pro Tempore Mike Richart. The Pledge of Allegiance was followed by a moment of silence.

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

Ms. Zeger made the motion to excuse President of Council Eric Webber. Ms. Frank 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, Auditor Saterfield, Director of Law Palmer, and Treasurer Sparks.

President Pro Tempore asked for a motion to approve the minutes from the October 11, 2022 regular meeting. Mr. Bodkins made the motion to approve the minutes. Ms. Frank seconded. Motion carried 7-0.

President Pro Tempore Richart asked to add Ordinance No. 2022-85 to the agenda. Dr. Fellner made the motion to add Ordinance No. 2022-85 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, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

President Pro Tempore Richart asked to add Ordinance No. 2022-86 to the agenda. Ms. Ault made the motion to add Ordinance No. 2022-86 to the agenda. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

President Pro Tempore Richart asked to add Ordinance No. 2022-87 to the agenda. Dr. Fellner made the motion to add Ordinance No. 2022-87 to the agenda. Ms. Zeger seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

President Pro Tempore Richart asked to add Ordinance No. 2022-88 to the agenda. Ms. Zeger made the motion to add Ordinance No. 2022-88 to the agenda. Ms. Durbin seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Bodkins. Motion carried 7-0.

# **Legislation**

# Ordinance No. 2022-81 (Second Reading)

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-81. Ms. Durbin seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea. Motion carried 7-0.

Ms. Ault made the motion to delete Section 23 (fund 103). Ms. Zeger seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Ms. Zeger, yea, Mr. Bodkins, yea, Ms. Durbin, no, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 6-1.

Ms. Ault made the motion to pass amended Ordinance No. 2022-81. Ms. Zeger seconded the motion. The roll call on Ordinance No. 2022-81 resulted as follows: Ms. Ault, yea, Ms. Zeger, yea, Mr. Bodkins, yea, Ms. Durbin, no, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 6-1 and amended Ordinance No. 2022-81 passed for a final reading.

# Ordinance No. 2022-83 (First Reading)

An Ordinance authorizing the submission and acceptance of a VOCA / SVAA grant from the Ohio Attorney General and authorizing the Safety-Service Director and the Director of Law to sign the necessary grant documents thereto, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-83. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 7-0.

Dr. Fellner made the motion to pass Ordinance No. 2022-83. Ms. Zeger seconded the motion. The roll call on Ordinance No. 2022-83 resulted as follow: Dr. Fellner, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2022-83 passed for a final reading.

#### Ordinance No. 2022-84 (First Reading)

An Ordinance amending Ordinance No. 2021-114 (Permanent 2022 Appropriations) by transferring funds in the general and permanent improvement funds and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-84. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

Ms. Zeger made the motion to pass Ordinance No. 2022-84. Ms. Ault seconded the motion. The roll call on Ordinance No. 2022-84 resulted as follow: Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2022-84 passed for a final reading.

## Resolution No. 2022-13 (First Reading)

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax rates and certifying them to the County Auditor.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2022-13. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea. Motion carried 7-0.

Dr. Fellner made the motion to pass Resolution No. 2022-13. Mr. Bodkins seconded the motion. The roll call on Resolution No. 2022-13 resulted as follow: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea Ms. Zeger, yea, Ms. Ault, yea. Motion carried 7-0 and Resolution No. 2022-13 passed for a final reading.

# Ordinance No. 2022-85 (First Reading)

An Ordinance authorizing participation in the Municipal Bridge Inspection Program and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-85. Ms. Frank seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea. Motion carried 7-0.

Ms. Zeger made the motion to pass Ordinance No. 2022-85. Ms. Ault seconded the motion. The roll call on Ordinance No. 2022-85 resulted as follow: Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2022-85 passed for a final reading.

#### Ordinance No. 2022-86 (First Reading)

An Ordinance approving the decisions of the City of Galion Treasury Investment Board, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-86. Ms. Durbin seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea. Motion carried 7-0.

Ms. Zeger made the motion to pass Ordinance No. 2022-86. Ms. Durbin seconded the motion. The roll call on Ordinance No. 2022-86 resulted as follow: Ms. Zeger, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea. Motion carried 7-0 and Ordinance No. 2022-86 passed for a final reading.

## Ordinance No. 2022-87 (First Reading)

An Ordinance authorizing the Safety-Service Director and / or Mayor to apply for and accept grant and / or loan funds funder Round 37 of Ohio Public Works Commission (OPWC) funding to be used for the Southeast Storm Sewer Phase V Project and declaring an emergency.

Ms. Ault made the motion to amend the caption to read Phase VI instead of Phase V. Ms. Zeger seconded the motion. The roll call resulted as follows: Ms. Ault, yea, Ms. Zeger, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2022-87. Ms. Frank seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea. Motion carried 7-0.

Ms. Zeger made the motion to pass amended Ordinance No. 2022-87. Ms. Frank seconded the motion. The roll call on Ordinance No. 2022-87 resulted as follow: Ms. Zeger, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea. Motion carried 7-0 and amended Ordinance No. 2022-87 passed for a final reading.

## Ordinance No. 2022-88 (First 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 revised Brandt Road Turn Lane Project, to proceed, authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2022-88. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Ms. Frank, yea, Mr. Richart, yea, Ms. Zeger, yea, Ms. Ault, yea. Motion carried 7-0.

Ms. Ault made the motion to pass Ordinance No. 2022-88. Ms. Zeger seconded the motion. The roll call on Ordinance No. 2022-88 resulted as follow: Ms. Ault, yea, Ms. Zeger, yea, Mr. Bodkins, yea, Ms. Durbin, yea, Dr. Fellner, yea, Ms. Frank, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2022-88 passed for a final reading.

# Other Business

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

Utilities – November 2, 2022 at 7:00 p.m.

Parks and Recreation – November 9, 2022, 2022 at 7:00 p.m.

Streets, Alleys, Trees, and Bridges – November 10, 2022 – 6:30 p.m.

Economic Development and Airport – November 15, 2022 – 7:00 p.m.

Finance –November 16, 2022 – at 7:00 p.m.

Police, Fire, and Health – November 17, 2022 - 7:00 p.m.

Ms. Durbin stated that she would like to see Department Head's come to council to tell us their needs and wants for the budget.

## Auditor's Report

Auditor Saterfield passed out the financial reports and discussed. Discussed statement of cash position. Transfers haven't been done yet. ACH's for January, February, and March are done. Getting closed as soon as possible.

# Treasurer's Report

General Fund at \$8M is a good thing. Electric Fund is at almost \$4M.

#### Director of Law

The City of Galion is the sole owner of the Central Hotel. Completely full. All low income except 2.

#### Mayor's Report

Paving will be starting next week. Currently milling. \$500k worth. Worry about leaf drop.

SR 598 moving along as expected. Should be barrier free and then paved next spring.

Executive Sessions coming regarding union contracts. 2 police and fire are looking at tentative agreements. AFSCME starting in a couple weeks.

# President of Council

Thanked Mayor's office and electric department for street lights on SR 61.

There being no further business to discuss President of Council Pro Tempore Richart asked for a motion to adjourn. Mr. Bodkins made the motion and Ms. Zeger seconded. The motion carried and the meeting adjourned at 8:15 p.m.

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