

e. Resolution No. 2018-2
Board of Health Appointment

(1st Reading)

7. Other Business

- a. Annual Renewal of Liquor Permits
- b. Liquor Permit – Bell Stores

8. Elected Official Reports (if desired)

- a. Auditor – Brian Treisch
- b. Treasurer – Rodney Sparks
- c. Director of Law – Thomas Palmer

9. Mayor’s Report

10. President of Council Comments

11. Adjournment

6a

ORDINANCE NO. 2018-1

**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**

WHEREAS, Section 731.04 of the Ohio Revised Code requires that a city council elect a Clerk and further to fix his or her duties, bonds, and compensation, and

WHEREAS, the City Council of the City of Galion is desirous of meeting its statutory obligation and to set duties and compensation for said position,

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
GALION, STATE OF OHIO:**

SECTION 1. That the Clerk of Council elected under Section 731.04 of the Ohio Revised Code, an unclassified employee, shall have the following duties and responsibilities to perform during his or her term of office:

The Clerk of Council, and in his/her absence the Clerk Pro Tempore, shall be responsible to City Council for the completion of all paperwork; attend, record, and transcribe City Council meetings, regular and special; prepare minutes of Council Meetings and preserve meetings by use of audio/video medium; post all meeting dates; record, index, and publish all signed Ordinances and Resolutions, and sign as Attester for approved legislation; initiate notification of vacancies of elected officials; attend to all correspondence; attend to the codification of the ordinances and update the Codified

Ordinance Book on an annual basis; responsible for recording all documents passed by Ordinance or Resolution with the appropriate authorities; file all documents related to Council business and make such records available to the public; keep fiscal records, prepare purchase requisitions; prepare and certify transcript of all annexation proceedings; follow procedures pertaining to notices to property owners, publications, and objections; serves as the Secretary for the Financial Planning and Supervision Committee, forwarding information and legislation on to the City Council; assist in the preparation of the annual budget for City Council and Clerk of Council; report to Council the reason for members absence from Council meetings; and performs other duties as assigned by a majority vote of Council. Further, the Clerk of Council shall prepare ordinances and resolutions to come before Council in conjunction with and in coordination with the Director of Law, and shall have such additional duties and roles as outlined in the Ohio Revised Code for the clerk of the legislative authority elected pursuant to ORC Section 731.04.

SECTION 2. Further, that said Clerk elected at the first meeting of a new Council term under ORC 731.04 shall be employed on a full-time (40 hours per week) basis throughout his or her term of office at the rate of pay consistent with AFSCME Contract pay category 7 and will be subject to the benefits ordinance passed pertaining to other non-union employees.

SECTION 3. That said compensation shall be retroactive to the pay period including January 1, 2018.

SECTION 4. That all ordinances and resolutions of the City of Galion which are in conflict with this Ordinance are hereby repealed to the extent that they so conflict.

SECTION 5: That this Ordinance be published in accordance with applicable Ohio law.

SECTION 6. That to ensure the effective and continuing functioning of City government, the same being necessary for preservation of the health, safety, and welfare of the citizens of the City of Galion, that this Ordinance is declared an Emergency and shall be in full force and effect from the date of its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____

DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

6b

ORDINANCE NO. 2018-2

ENTITLED AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDERS THEREFORE, ACCORDING TO LAW, FOR THE PURCHASE OF CERTAIN MATERIALS AND EQUIPMENT REQUIRED AND NEEDED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF GALION, OHIO, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, OHIO:

SECTION 1: That the Safety-Service Director of the City of Galion, Ohio, be and is hereby authorized and directed to proceed according to law for the purchase of water meters, water treatment chemicals, pool chemicals, water pipes and fittings, copper wire, aluminum wire, copper tubing, electric meters, transformers, light poles, wood poles, lamps, curb stops, concrete pipe, drain tile, fencing, tile, slag, stone, sand, cement, ready mixed concrete, bituminous material for road work, cold and hot asphalt patching materials, street castings, manhole frames and covers, risers, catch basins, fuel, coal, salt, paint, signs (blanks), barricades, tires, luminaries, trash service, uniform and laundry service, paper supplies, janitorial supplies, office supplies, office machinery and other materials and supplies needed in the various departments annually, any materials and labor required for construction purposes, and any materials, equipment, and labor required for tree trimming purposes.

SECTION 2: That the Safety-Service Director be and is hereby authorized to advertise for bids for any of the foregoing and to enter into the necessary contract or contracts with the lower and best bidders therefore, in accordance with law, except as may be provided for by Section 735.05 of the Ohio Revised Code or other Ohio law. Said contracts shall be in accord with any applicable plans, specifications, or estimates on file in the office of the Safety-Service Director.

SECTION 3: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: That this Ordinance be published in accordance with applicable Ohio law.

SECTION 5: That in order to preserve the public peace, health, and safety, and in order to acquire needed supplies in a timely manner, an emergency is found to exist and this Ordinance is declared to be an emergency measure and shall take effect immediately upon its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	—	—
MS. CLARK	—	—
MR. COMERFORD	—	—
MS. ERLSTEN	—	—
DR. FELLNER	—	—
MR. RICHART	—	—
MR. TRIPLETT	—	—

6c

ORDINANCE NO. 2018-3

**ENTITLED AN ORDINANCE ENACTING CHAPTER 1155
OF THE GALION PLANNING AND ZONING CODE BY
ESTABLISHING THE EDUCATIONAL SERVICES (ES)
DISTRICT AND THE PURPOSE, PERMITTED USES,
CONDITIONAL USES, AND DEVELOPMENT
STANDARDS THEREFOR.**

WHEREAS, the purpose of this Ordinance is to amend the Galion Planning and Zoning Code as set forth in Part Eleven of the Galion Codified Ordinances, as amended, to enact Chapter 1155 by establishing the purpose, permitted uses, conditional uses and development standards in the new (ES) Educational Services District; and

WHEREAS, this Ordinance has heretofore been submitted to the Galion Planning Commission for its review and recommendations pertaining to its effect; and

WHEREAS, the Council of the City of Galion has conducted a public hearing on the within amendment to the Galion Planning and Zoning Code and the recommendations relating thereto from the Planning Commission which have been on file and available for public inspection for at least thirty (30) days prior to said hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Galion Planning and Zoning Code in Part Eleven of the Galion Codified Ordinances, as amended, be, and the same is hereby, amended by enacting new Chapter 1155, entitled (ES) Educational Services District, which shall provide as set forth in Exhibit A attached hereto and made a part hereof.

Section 2: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 3: That this Ordinance shall take effect and be in full force from and after the earliest time allowed by law.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

1155.01 PURPOSE

The ES District is established to recognize and protect established land use patterns and the character of the surrounding neighborhoods, while at the same time providing for public school facilities that have no student housing; to allow for such other related uses which are of an educational nature and/or are compatible with the character and intensity of area properties; and to provide district regulations and development requirements consistent with these goals.

1155.02 PERMITTED USES

(a) Public schools, including elementary schools, middle schools, high schools, vocational schools, or colleges/universities

(b) Any non-educational uses to which a permitted public school may be put pursuant to contract, lease, or permission, including but not limited to public gatherings, community meetings, religious assembly, and service as a polling location, provided that such uses are limited to no more than twenty-five percent (25%) of the gross square footage of any existing school building and may only be conducted on an intermittent basis

(c) Structures customarily associated with permitted uses, including playgrounds; unlighted athletic fields and tracks; and outdoor education-related facilities

1155.03 ACCESSORY USES

(a) Buildings used for storage of mechanical equipment or other general storage purposes not exceeding 1,000 square feet

(b) Parking areas

1155.04 CONDITIONAL USES

(a) Facilities relating to transportation services related to the operation of permitted uses, including structures for storing and maintenance of busses and other vehicles. A Site Plan shall be submitted for any such facility or the expansion thereof.

(b) Lighted athletic fields and tracks, or the addition of lights to existing athletic fields and tracks

(c) Buildings used for storage of mechanical equipment or other general storage purposes exceeding 1,000 square feet

1155.05 DEVELOPMENT STANDARDS

(a) General Development Standards. All buildings, structures, and improvements located in an ES District shall not be subject to Chapter 1173 and also Section 1175.01 of the City of Galion Planning and Zoning Code, but instead they shall be subject to the Development Standards outlined below.

(b) Lot Size. The minimum lot size for any individual school is three (3) acres.

(c) Yard Requirements (Setbacks). All structures, parking areas and active recreational/athletic uses shall be no less than twenty feet (20') from any adjoining residential property line or public street right-of-way. A landscaped buffer consistent with Chapter 1177 of the City of Galion Planning and Zoning Code shall be provided in all such instances.

(d) Open Space. At least thirty percent (30%) the total land area located within a designated ES District, including public rights-of-way, shall be retained as open space. Exceptions will be made to parking areas with approved pervious pavement applications.

(e) Building Height. The height of any building for a permitted main use shall not exceed forty feet (40'), and any permitted accessory structure shall not exceed twenty feet (20') unless permitted elsewhere in this Planning and Zoning Code. Conditional uses may be of such height as approved by the Planning Commission.

(f) Lighting. Floodlighting and all other lighting of any use allowed under this Chapter shall be so designed and located so as to shield the light sources and glare from any structure in any adjacent residential area.

6d

RESOLUTION NO. 2018-1

ENTITLED A RESOLUTION APPOINTING JENNIFER KUNS TO THE BOARD OF TRUSTEES OF THE EGBERT M. FREESE FOUNDATION.

WHEREAS, the term of Joice Hayden-Cating on the Board of Trustees of the Egbert M. Freese Foundation expired December 31, 2017; and

WHEREAS, Mrs. Jennifer Kuns has expressed interested in serving in this capacity on behalf of the City of Galion.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That this Council does hereby appoint Jennifer Kuns to be a member of the Board of Trustees of the Egbert M. Freese Foundation for a two-year term commencing January 1, 2018 and expiring December 31, 2019.

Section 2: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 3: That this Resolution shall take effect and be in full force from and after the earliest time allowed by law after its passage.

ATTEST:

CARL W. WATT
PRESIDENT OF COUNCIL

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM: _____
THOMAS N. PALMER
LAW DIRECTOR

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING _____
(Date)

ADOPTED ON SECOND READING _____
(Date)

ADOPTED ON THIRD READING _____
(Date)

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

6e

RESOLUTION NO. 2018-2

ENTITLED A RESOLUTION APPROVING THE APPOINTMENT OF WENDY KERR TO THE GALION CITY HEALTH BOARD, AS APPOINTED BY THE CITY MAYOR.

WHEREAS, Wendy Kerr has served on the Galion Board of Health for over eight years and her present term expires on January 14, 2018; and

WHEREAS, the Mayor wishes to appoint Wendy Kerr to the Galion City Health Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the appointment of Wendy Kerr to the Galion City Health Board be, and the same hereby is approved by this Council.

Section 2: That the term of Wendy Kerr shall serve the appointment commencing January 15, 2018 and expiring January 14, 2023.

Section 3: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: That this Resolution shall take effect and be in full force from and after the earliest time allowed by law after its passage.

ATTEST:

CARL W. WATT
PRESIDENT OF COUNCIL

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM: _____
THOMAS N. PALMER
LAW DIRECTOR

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING _____
(Date)

ADOPTED ON SECOND READING _____
(Date)

ADOPTED ON THIRD READING _____
(Date)

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____



**Department
of Commerce**

Division of Liquor Control

John R. Kasich, Governor
Jacqueline T. Williams, Director

**NOTICE TO LEGISLATIVE AUTHORITIES
Objections to Renewal of a Liquor Permit**

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

17-044

NOVEMBER 06, 2017

Dear Clerk of Legislative Authority:

This is notice that all permits to sell alcoholic beverages in your political subdivision will expire on **February 1, 2018**. In order to maintain permit privileges, every permit holder must file a renewal application.

Ohio Revised Code Section 4303.271(B) provides the legislative authority with the right to object to the renewal of a permit and to request a hearing. The hearing may be held in the county seat of the county in which the permit premises is located if that request is made in writing. This will be your only opportunity to object to the renewal of a liquor permit premises which might be a problem in your community.

In order to register a valid objection with the Division of Liquor Control and request a hearing, the legislative authority must pass a resolution that specifies the problems at the liquor permit premises and the legal grounds for the objection as set forth in Ohio Revised Code Section 4303.292(A). It is suggested that a separate resolution be passed for each permit premises. The Chief Legal Officer of your political subdivision must also submit a statement with the resolution that, in the Chief Legal Officer's opinion, the objection is based upon substantial legal grounds within the meaning and intent of Ohio Revised Code Section 4303.292(A). **The resolution and Chief Legal Officer's statement must be addressed to the Division of Liquor Control, Attn: Legal Section, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005 and postmarked no later than January 2, 2018.**

For your convenience, you may access our brochure entitled "[How to Object to the Issuance or Renewal of a Liquor Permit](#)" from our website at www.com.ohio.gov/liqr Under "Licensing" click on "Renewals" and under that mega menu please select the link "Object to the Issuance or Renewal of a Liquor Permit".

You may wish to contact the law enforcement agency for your jurisdiction to determine if it has any information which will aid in your decision whether or not to object and request a hearing. For your convenience you may obtain a [list of issued permit holders](#) in your jurisdiction from our website at the above link. Under "Liquor Control" click on "Look it up" and under that mega menu please select "Search Permit Holders" "Permit Applicant / Holder Information (types and status)". You will then enter the search criteria for your county / city / township to bring up the issued permits in your jurisdiction. If you do not have access to the internet, you may request a list from us by writing the Division at the below address.

If you determine that there are no permit premises within your jurisdiction that you wish to object to, you do not need to take any action. The renewal applications for those premises will be submitted by the permit holders and will be processed by the Division and issued as appropriate.

If you have any questions, please contact the Legal Section at (614) 644-2489.

Very truly yours,


Cassandra L. Hicks
Deputy Superintendent & Chief Of Licensing

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

06047840320		NEW		BELLSTORES INC DBA BELLSTORES 154 902 PORTLAND WAY N GALION OH 44833
PERMIT NUMBER		TYPE		
ISSUE DATE				
11 13 2017				
FILING DATE				
C2				
PERMIT CLASSES				
17	044	B	B77507	
TAX DISTRICT		RECEIPT NO.		

FROM 12/28/2017

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 12/28/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/29/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 0604784-0320**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA**Permit Number**

0604784

Permit Name / DBA**Member / Officer Name****Search****Reset****Main Menu**

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 0604784; Name: BELL STORES INC; DBA: ; Address: 7977 HILLS & DALES RD NE MASSILLON 44646		
BRIAN D. BURROW	0.00	PRESIDENT
CAMPBELL OIL CO	100.00	
DOUGLAS S COMBS	0.00	VICE PRES.
JULIE K BURROW	0.00	
MARK J SPEARS	0.00	SECRETARY
Permit Number: 06047840295; Name: BELL STORES INC; DBA: DBA BELL STORES 145; Address: 1215 W MAIN CROSS ST FINDLAY 45840		
BRIAN D. BURROW	0.00	PRESIDENT
CAMPBELL OIL CO	100.00	
DOUGLAS S COMBS	0.00	VICE PRES.
MARK J SPEARS	0.00	SECRETARY

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)