

AGENDA  
CITY COUNCIL MEETING  
January 23, 2018 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes: January 9, 2018 – Regular Meeting
2. Approve agenda
3. Citizens desiring to address Council
  - a. Speaker forms available at end of Council table. If you would like to address Council, please fill out the form and submit to Council President prior to meeting.
  - b. Please stand and move to the microphone.
  - c. Give name and address.
  - d. Be specific on suggestions to Council or requests of Council.
  - e. Please limit your remarks to no more than five minutes.
  - f. Address your remarks to the whole Council through the President of Council.
  - g. Refrain from getting into a conversation with a member of the audience or an individual Council member during your presentation.
  - h. Following your presentation, the Council President will recognize individual Council members to ask you questions.
4. Legislation
  - a. Resolution No. 2018-3 (1<sup>st</sup> Reading)  
Then and Now Certificates
5. Other Business
  - a. Liquor Permit –147 Holdings LLC
6. Elected Official Reports (if desired)
  - a. Auditor – Brian Treisch
  - b. Treasurer – Rodney Sparks
  - c. Director of Law – Thomas Palmer
7. Mayor’s Report
8. President of Council Comments
9. Council Training Session
10. Adjournment

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**RESOLUTION NO. 2018-3**

**ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING "THEN AND NOW" CERTIFICATES FOR SAID EXPENDITURES, AND DECLARING AN EMERGENCY.**

WHEREAS, in accordance with O.R.C. Section 5705.41, purchase orders are to be obtained before any contract, agreement, obligation, payment or expenditure is made by any City Department, and

WHEREAS, in instances where a contract or agreement is signed or an obligation, payment, or expenditure is incurred before the purchase order is issued or when an open purchase order has been accidentally closed prematurely, a THEN AND NOW Certificate must be obtained.

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

Section 1: That the expenditure of \$3,545.62 for utilities to Columbia Gas is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the expenditure of \$8,469.04 for medical claims to Medical Mutual is hereby approved and such prior act without a purchase order is hereby ratified.

Section 3: That the "Then and Now" Certificates are hereby approved for the above expenditures.

Section 4: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 5: This Resolution is hereby declared to be an emergency measure necessary in order to pay City obligations, and to preserve the public peace, health, safety, and welfare of the City; and shall take at the earliest time allowed by law, after its passage.

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CARL W. WATT  
PRESIDENT OF COUNCIL

ATTEST:

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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	_____	_____



Workflow Items

Accounts Payable

Accounts Receivable

Miscellaneous Receipts

Budgeting

General Ledger

Purchasing

Process

Maintain

Report

Configure

Utility Billing



### Requisition - Req 18-WSS-45-A

[Workflow Items / Req 18-WSS-45-A](#)

- Submit
- Approve
- Deny
- Redirect
- Cancel
- Comment
- Validate
- Budget Adjustment Request
- Duplicate

#### Requisition Workflow:

Number: \* Water Department Then & Now  
 18-WSS-45-A

Description: \* Gas Then & Now

Department: \* WATER DEPARTMENT

Purchase Order: N/A

Vendor: C03100 (COLUMBIA GAS OF OHIO, INC.)

Order Date: 1/15/2018

Due Date:

Contract: N/A

Blanket Type: N/A

Blanket Expiration Date:

Confirming: No

Optional PO Number Override:

Ship To: (WASTE WATER TREATMENT PLANT) 6374 HOSFORD RD  
 GALION OH 44833-9322

Ship Via: N/A

FOB: Not specified

Last Modified Date: 1/15/2018

Last Comment:

Shipping Info:

Justification:

Plant Batch:

Created Date: 1/15/2018

Workflow State: Submitted

Originator: Doug K Beugly

Current Queue: City Council Approval

Total Value: \$3,545.62

#### Notes:

- Requisition Lines
- Requisition Memo Lines
- Workflow Histories
- Attachments

Grids

Filter

Attachments

Drag a column header here to group by that column

File	Notes	Created Date	Created By	Filter

- Home
- Workflow Items
- Accounts Payable
- Accounts Receivable
- Miscellaneous Receipts
- Budgeting
- General Ledger
- Purchasing
- Process
- Maintain
- Report
- Configure
- Utility Billing

**Requisition - Req 18-FIN-49-A**  
[Workflow Items / Req 18-FIN-49-A](#)

Submit Approve Deny Redirect Cancel Comment Validate

Budget Adjustment Request Duplicate

(AUDITOR'S OFFICE) 301 HARDING WAY E P.O. BOX 790  
 GALLION OH 44833-0790

**Requisition Workflow:**  
 Number: \* Finance Department Then & Now 18-FIN-49-A  
 Description: WEEKLY MEDICAL CLAIMS 12/29/2017 - THEN & NOW  
 Department: \* FINANCE DEPARTMENT  
 Purchase Order: N/A  
 Vendor: M01800 (MEDICAL MUTUAL OF OHIO)  
 Order Date: 1/17/2018  
 Due Date: N/A  
 Contract: N/A  
 Blanket Type: N/A  
 Blanket Expiration Date: No  
 Confirming: No  
 Optional PO Number Override: No

**Notes:**

Ship To: (AUDITOR'S OFFICE) 301 HARDING WAY E P.O. BOX 790  
 GALLION OH 44833-0790  
 N/A  
 Ship Via: Not specified  
 FOB: 1/17/2018  
 Last Modified Date:  
 Last Comment:  
 Shipping Info:  
 Justification:  
 Plant Batch:  
 Created Date: 1/17/2018  
 Workflow State: Submitted  
 Originator: Eunice Collene  
 Current Queue: City Council Approval  
 Total Value: \$8,469.04

Attachments

Workflow Histories

Requisition Memo Lines

Grids Filter Workflow Histories

Drag a column header here to group by that column

Name	Date Entered	Date Completed	Completed By	Workflow Stage	Queue	Originating Step	Filter
Auditor Approval	1/17/2018 8:19 AM	1/17/2018 9:42 AM	BRJAN	Approval	Auditor Approval	Sequence: 1	Apply
City Council Approval	1/17/2018 9:42 AM			Submitted	City Council Approval	Sequence: 2	
none	1/17/2018 8:19 AM	1/17/2018 8:19 AM	Eun	Submitted	N/A	N/A	

Page 1 of 1 (3 items)

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**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

<b>6548213</b>		<b>NEW</b>	<b>147 HOLDINGS LLC DBA BEVERAGE CENTER 251-53 S MARKET ST GALION OH 44833</b>
PERMIT NUMBER		TYPE	
ISSUE DATE			
<b>12 22 2017</b>			
FILING DATE			
<b>D1</b>			
PERMIT CLASSES			
<b>17</b>	<b>044</b>	<b>B</b>	<b>B78473</b>
TAX DISTRICT			RECEIPT NO.

FROM **01/08/2018**

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



MAILED **01/08/2018**

RESPONSES MUST BE POSTMARKED NO LATER THAN. **02/08/2018**

**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 6548213**

(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	<input type="text" value="6548213"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

[Search](#)   [Reset](#)   [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number:</b> 6548213; <b>Name:</b> 147 HOLDINGS LLC; <b>DBA:</b> DBA BEVERAGE CENTER; <b>Address:</b> 251-53 S MARKET ST GALION 44833		
NICOLE WARD	MANAGE MEM	

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