

AGENDA
CITY COUNCIL MEETING via ZOOM
January 26, 2021 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. January 12, 2021 – Regular Meeting
2. Approve agenda
3. Legislation
 - a. Ordinance No. 2021-4 (1st Reading)
Amending Ordinance 2020-92
 - b. Ordinance No. 2021-5 (1st Reading)
Amending 2021 Appropriations
 - c. Ordinance No. 2021-6* (1st Reading)
SR 598 Parcels
 - d. Ordinance No. 2021-7 (1st Reading)
Fire Prevention and Safety Grant
 - e. Ordinance No. 2021-8 (1st Reading)
Assistance to Firefighters Grant
 - f. Ordinance No. 2021-9* (1st Reading)
Save America’s Treasures Grant – Depot
 - g. Ordinance No. 2021-10* (1st Reading)
Transferring Funds to Health Department
 - h. Resolution No. 2021-4* (1st Reading)
Then and Now Certificate
 - i. Ordinance No. 2021-11* (1st Reading)
Authorizing Agreement – Makeever and Assoc.
 - j. Resolution No. 2021-5* (1st Reading)
Board of Health Appointment – Candace Yocum

*needs voted onto the agenda

4. Other Business
5. Elected Official Reports (if desired)
 - a. Auditor – Gail Baldinger
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
6. Mayor’s Report
7. President of Council Comments
8. Adjournment

3a

ORDINANCE NO. 2021-4

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92 (PERMANENT 2021 APPROPRIATIONS) BY MAKING A CORRECTION TO THE GENERAL FUND TOTAL, AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2020-92 (Permanent 2021 Appropriations) passed December 28, 2020, be, and the same is hereby amended as delineated in the following section:

Section 2. A correction of the general fund total on to the attachment to the approved budget Ordinance 2020-92 is needed as follows:

1. Page 5 of 17 -
 - a. General Fund total from \$5,230,367.00 to \$5,290,367.00
2. Page 17 of 17
 - a. Total – All Funds from \$37,817,419.00 to \$37,877,419.00

Section 3: This budget revision is effective retroactive to January 1, 2021.

Section 4: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 5: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2021 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

Ordinance No. 2021-4 will need amended at the meeting. The corrected Ordinance is attached.

The change was made to Section 2 No. 2 and the correction reads as follows:

Total - All funds - \$37,817,419.00 to
\$36,817,224.00

ORDINANCE NO. 2021-4

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2. Page 17 of 17
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Section 3: This budget revision is effective retroactive to January 1, 2021.

Section 4: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 5: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2021 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3b

ORDINANCE NO. 2021-5

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92 (PERMANENT 2021 APPROPRIATIONS) BY APPROPRIATING AND TRANSFERRING FUNDS IN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2020-92 (Permanent 2021 Appropriations) originally passed on December 28, 2020, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Four Hundred Three Thousand, Seven Hundred Twenty-Two and 14/100 Dollars (\$403,722.14) be appropriated from unappropriated funds to 267-7090-52389 Coronavirus Relief Fund – General Government – Other Government – Contractual Services – Reimbursements.

Section 3: That Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) be appropriated from unappropriated funds to 267-7090-52410 Coronavirus Relief Fund – General Government – Other Government – Materials and Supplies – Operating Supplies.

Section 4: That Eighteen and 86/100 Dollars (\$18.86) be transferred from 605-5090-52390 Electric Operating Fund – Enterprise Utility – Utility Billing – Contractual Services – Refunds to 267-0400-41410 Coronavirus Relief Fund – Grants – Grants COVID-19 Grant.

Section 5: That Fifty-Eight and 61/100 Dollars (\$58.61) be transferred from funds appropriated in 267-7090-52389 Coronavirus Relief Fund – General Government – Other Government – Contractual Services – Reimbursements to 601-0500-41550 Water Fund – Contracts and Services – Contracts and Services – Water User Charge.

Section 6: That Fifty-Four and 25/100 Dollars (\$54.25) be transferred from funds appropriated in 267-7090-52389 Coronavirus Relief Fund – General Government – Other Government – Contractual Services – Reimbursements to 603-0500-41560 Sewer Fund – Contracts and Services – Contracts and Services –Sewer User Charge.

Section 7: That One Hundred Six and 00/100 Dollars (\$106.00) be transferred from funds appropriated in 267-7090-52389 Coronavirus Relief Fund – General Government – Other Government – Contractual Services – Reimbursements to 608-0500-41565 Storm Water Fund – Contracts and Services – Contracts and Services – Storm Water User Charge.

Section 8: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 9: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2021 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3c

ORDINANCE NO. 2021-6

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ACCEPT CERTAIN EASEMENTS AND ACQUISITIONS OF PROPERTY RELATING TO TWO (2) PARCELS ADJACENT TO THE STATE ROUTE 598 WIDENING PROJECT, TO EXECUTE ANY AND ALL DOCUMENTS RELATING THERETO AND TO PAY THE OWNERS OF SAID PARCELS THE NEGOTIATED AMOUNTS FOR THE ACQUISITION OF SAID PROPERTY RIGHTS, AND DECLARING AN EMERGENCY.

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

Section 1: That the Service-Safety Director be, and he is hereby, authorized to accept and acquire the ownership of certain land, temporary easements and a perpetual easement relating to the State Route 598 widening project in accordance with the following:

Parcel No. 7	Cost: \$300.00
Temporary Easement	0.0320 Acres, more or less

Parcel No. 34	Cost: \$1,280.00
Temporary Easement	0.0540 Acres, more or less

The Service-Safety Director be, and he is further authorized to execute any and all documents necessary to obtain said property rights and interests and to pay the total costs of \$1,580.00 from Fund Account 201-6020-52505 (Street Fund/Infrastructure & Capital Outlay) in the amounts as indicated above to the owners of each of said parcels for the acquisition of said rights and interests.

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

Section 3: This Ordinance is hereby declared to be an emergency and provided it receives the affirmative vote of at least five members elected to Council, it shall take effect and be in force immediately upon its adoption, otherwise from and after the earliest time allowed by law, after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3d

ORDINANCE NO. 2021-7

ENTITLED AN ORDINANCE AUTHORIZING THE FIRE CHIEF AND/OR SAFETY-SERVICE DIRECTOR TO APPLY FOR A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) UNDER THE FIRE PREVENTION AND SAFETY GRANT PROGRAM IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000), AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency and the Department of Homeland Security (DHS) has made funds available under the Fire Prevention and Safety Grant program; and

WHEREAS, the City of Galion wishes to request a grant of said funds in the amount of up to Twenty-Five Thousand Dollars (\$25,000.00) with the local share of five percent (5%) being the maximum amount of One Thousand One Hundred Ninety Dollars (\$1,190.00), to be used for Fire Extinguisher Training and Fire and Life Safety Educational Materials; and

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

Section 1: That the Fire Chief and/ or Safety-Service Director be, and he is hereby, authorized to execute any and all documents as are necessary to apply for and, if approved, to accept a grant of up to Twenty-Three Thousand Eight Hundred Ten Dollars (\$23,810) to be used with required 5% match of up to the maximum amount of One Thousand One Hundred Ninety Dollars (\$1,190) for a grant project total of Twenty-Five Thousand (\$25,000.00) from the Federal Emergency Management Agency and the Department of Homeland Security for the aforementioned purposes.

Section 2: That in connection with said Application for the aforementioned funds, this Council understands and intends to provide funding for the City's local share in the amount of up to One Thousand One Hundred Ninety Dollars (\$1,190) for said grant.

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

Section 4: That in order to preserve the public peace, health, safety and welfare of

the City of Galion and its inhabitants, and in order to authorize the Safety-Service Director to signing of all documents necessary to apply for the grant funds prior to the deadline, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3e

ORDINANCE NO. 2021-8

ENTITLED AN ORDINANCE AUTHORIZING THE FIRE CHIEF AND/OR SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) UNDER THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE TOTAL AMOUNT OF FORTY EIGHT THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS (\$48,432), AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency and the Department of Homeland Security (DHS) has made funds available under the Assistance to Firefighters Grant program; and

WHEREAS, the City of Galion wishes to request a grant of said funds in the amount of up to Forty-Six Thousand One Hundred Twenty-Five and 71/100 Dollars (\$46,125.71) with the local share of five percent (5%) being the maximum amount of Two Thousand Three Hundred Six and 29/100 Dollars (\$2,306.29) for a total of Forty-Eight Thousand Four Hundred Thirty-Two and No/100 Dollars (\$48,432.00), to be used for the purchase of hoses for the department; and

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

Section 1: That the Fire Chief and/ or Safety-Service Director be, and he is hereby, authorized to execute any and all documents as are necessary to apply for and, if approved, to accept a grant of up to Forty-Six Thousand One Hundred Twenty-Five and 71/100 Dollars (\$46,125.71) to be used with the required 5% match of up to the maximum amount of Two Thousand Three Hundred Six and 29/100 Dollars (\$2,306.29) for a grant total of Forty-Eight Thousand Four Hundred Thirty-Two and No/100 Dollars (\$48,432.00) from the Federal Emergency Management Agency and the Department of Homeland Security for the aforementioned purposes.

Section 2: That in connection with said Application for the aforementioned funds, this Council understands and intends to provide funding for the City's local share in the amount of up to Two Thousand Three Hundred Six and 29/100 Dollars (\$2,306.29) for said grant.

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

Section 4: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to authorize the signing of all documents necessary to apply for the grant funds prior to the deadline, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3f

ORDINANCE NO. 2021-9

ENTITLED AN ORDINANCE, AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A SAVE AMERICA'S TREASURES PROGRAM GRANT FOR THE BIG FOUR DEPOT, AND DECLARING AN EMERGENCY.

WHEREAS, federal funding is available through the Historic Preservation Fund in the form of a Save America's Treasures Program grant; and

WHEREAS, the City of Galion is in support of applying for said funds to be used for the continued restoration efforts at the Big Four Depot; and

WHEREAS, the Big Four Depot is listed on the National Register of Historic Places; is situated in the Uptowne Design Review District; is key to the economic development of our downtown area; and is an irreplaceable part of local, state, and national transportation and social history.

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

Section 1: That the Safety-Service Director be, and he is hereby, authorized and directed to sign all necessary documents to apply for and accept funding in the amount One Hundred Fifty Thousand Dollars (\$150,000) to be used along with the city's match of One Hundred Fifty Thousand Dollars (\$150,000) for a total of Three Hundred Thousand Dollars (\$300,000) for the restoration of the Big Four Depot.

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

Section 3: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to authorize the Safety-Service Director to sign all documents necessary to apply for the grant funds in a timely manner, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3g

ORDINANCE NO. 2021-10

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92
(PERMANENT 2021 APPROPRIATIONS) TRANSFERRING FUNDS TO
THE HEALTH DEPARTMENT FUND AND DECLARING AN
EMERGENCY.**

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

Section 1: That Ordinance No. 2020-92 (Permanent 2021 Appropriations) originally passed December 28, 2020, be, and the same is hereby amended as delineated in the following section:

Section 2: That Three Hundred Three Thousand, Eight Hundred Eighty and 00/100 Dollars (\$303,880.00) be transferred from funds appropriated in 101-9001-52915- General Fund – Other Financing Uses - Transfers / Transfer – Transfer to Health Subsidy to 230-0900-41910 Health Department Fund – Other Financing Sources / Other Financing Sources – Transfer In – Health Subsidy.

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 4: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the fund transfer without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3h

RESOLUTION NO. 2021-4

ENTITLED 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.

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 \$3,242.00 for engineering services to GPD Group is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the "Then and Now" Certificate is hereby approved for the above expenditure.

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

Section 4: 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.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

Requisition

Req 21-ELE-1-A



Submit

Approve

Deny

Redirect

Cancel

Comment

Validate

Budget Request

Workflow Items | Req 21-ELE-1-A

REQUISITION WORKFLOW: Line Department Then & Now

DESCRIPTION: Engineering sub stations and general services

ORDER DATE: 1/1/2021

DEPARTMENT: ELECTRIC DIVISION

VENDOR: G05520 (GPD GROUP)

WORKFLOW STATE: Submitted

CURRENT QUEUE: City Council Approval

NUMBER: 21-ELE-1-A

PURCHASE ORDER:

TOTAL VALUE: \$3,242.00

NOTES:

MORE INFORMATION

BLANKET TYPE: N/A

BLANKET EXPIRATION DATE:

OPTIONAL PO NUMBER OVERRIDE:

DUE DATE:

SHIP TO: (ELECTRIC DEPARTMENT) 700 PRIMROSE ST GALION OH 44833-2149

SHIP VIA: N/A

SHIPPING INFO:

FOB: Not specified

CONTRACT: N/A

CONFIRMING

JUSTIFICATION:

PLANT BATCH:

ORIGINATOR: Doug Dunn

CREATED DATE: 1/21/2021

LAST MODIFIED DATE: 1/21/2021

LAST COMMENT:

Requisition Lines Requisition Memo Lines Workflow Histories Attachments



Drag a column header here to group by that column

ORDINANCE NO. 2021-11

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MAKEEVER AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES RELATED ROADWAY AND INFRASTRUCTURE IN THE SR 598 AREA, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion is in need of engineering services for a roadway and infrastructure design project in the SR 598 area; and

WHEREAS, the City of Galion wishes to utilize the services of Makeever and Associates due to currently serving the city for such services and the familiarity with project; and

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

Section 1: That the Safety-Service Director be, and he is hereby, authorized to enter into an agreement with Makeever and Associates for professional engineering services for Roadway and Infrastructure services, substantially in accordance with a proposed agreement therefor attached hereto as Exhibit A and made a part hereof, at a cost not to exceed \$90,000.00 to paid proportionally from funds 201 (Street), 601 (Water), 603 (Sewer), and 608 (Storm Water)

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

Section 3: That in order to preserve the public peace, health, and safety of the City of Galion, and to continue with experienced engineering services so that the Project can proceed without delay, an emergency is found to exist, and this Ordinance shall take effect and be in force upon the earliest time allowed by law after 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>
MS AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____



ENGINEERS • SURVEYORS

1810 E. Mansfield St.
P.O. Box 325
Bucyrus, Ohio 44820
(419) 562-7757
(419) 562-4717 fax

PROPOSAL / AGREEMENT

Proposal No: 1644

Date: January 25, 2021

To: City of Galion
Nicole Ward
301 Harding Way East
Galion, OH 44833
Email: nicoleward@Galion.city
Phone: (419) 468-1857

Re: Professional surveying and engineering services to prepare construction site plans for the extension of Niss Drive and associated utility improvements.

I. DESCRIPTION OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES:

1. Makeever & Associates, Inc. (MA) will provide the necessary professional surveying services to prepare an as-built topographic survey of the existing terminal ends of Niss Drive and Keller Drive. MA will prepare the required topographic survey of the area which will include locating the drainage structures and overhead and underground utilities. All field data collected will be based on the Ohio State Plane Coordinate System, North Zone, NAD 83 horizontal datum and NAVD 88 vertical datum.
2. MA will provide the necessary professional engineering services to develop the construction site plans for the approximately 1000' extension of Niss Drive and all associated storm sewer, sanitary sewer, and waterline extensions. Also included in this price is the extension of the gravity sanitary sewer and force main along Keller Drive and the relocation of the existing lift station. MA will also design the waterline extension along Keller Drive and the existing portion of Niss Drive.

The plans will include a title sheet, general notes, overall layout plan, roadway centerline profile, roadway cross sections, and all SWP3 plans along with all applicable details and construction standards. The plans will also include all waterline, storm sewer, gravity sanitary sewer, and sanitary force main profiles and lift station design drawings to meet Ohio EPA requirements. MA will prepare all applicable submittal paperwork and reports to receive Ohio EPA approvals. MA will provide services to prepare contract documents and will assist with administering the bidding and contract signing process. MA will provide periodic construction inspection and will assist with pay requests during the course of construction activities.

This proposal does not include professional surveying services for construction layout staking. The contractor will be responsible for the costs associated with construction layout staking.

II. COST OF SERVICES AND TERMS:

MA proposes to perform the above-mentioned professional surveying and professional engineering service listed in Item 1 and Item 2 for a lump sum fee of \$90,000.00. This fee does not include any costs associated with Ohio EPA plan review and/or permits fees.

Significant changes by the client to the layout or design specifications throughout the design process after the preliminary design has been completed will be billed at the normal hourly rate in addition to the lump sum fee for Item 1 and Item 2. The client will be notified prior to any additional charges being incurred.

MA will invoice you monthly for work completed to date. Invoices will be due net thirty (30) days from the date of the invoice. Invoices not paid within thirty (30) days will be charged 1½% late fee, which is an annual percentage rate of 18% applied to your "previous balance" after deducting current payments and/or credits. This proposal needs to be signed, dated, and returned to Makeever & Associates, Inc. within fourteen (14) days.

III. PROPOSAL BY ENGINEER/SURVEYOR:

We hereby propose to perform the above-described services at the indicated fee according to the terms.

MAKEEVER & ASSOCIATES, INC.

By:  Date: 1/25/2021

IV. ACCEPTANCE BY CLIENT:

I hereby authorize Makeever & Associates, Inc. to perform engineering/surveying services as outlined above and accept the terms listed on this proposal.

Signed: _____

Title: _____

Date: _____

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RESOLUTION NO. 2021-5

ENTITLED A RESOLUTION APPROVING THE APPOINTMENT OF CANDACE YOCUM TO THE GALION CITY HEALTH BOARD, AS APPOINTED BY THE CITY MAYOR, AND DECLARING AN EMERGENCY.

WHEREAS, Candace Yocum has expressed an interest to serve on the Galion Board of Health; and

WHEREAS, there is currently a Board of Health vacancy due to the resignation of Kara Ault.

WHEREAS, the Mayor wishes to appoint Candace Yocum to the remainder of the term that began January 15, 2021 on 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 Candace Yocum to the Galion City Health Board be, and the same hereby is approved by this Council.

Section 2: That Candace Yocum shall serve said appointment commencing January 27, 2021 and expiring January 15, 2026.

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

Section 4: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants and in order to have sufficient members to conduct the business of the Board of Health this Resolution is hereby declared to be an emergency measure and shall take effect at the earliest time allowed by law, after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____



CITY OF GALION

Mayor's Office

301 Harding Way East • Galion OH 44833-2087
Voice (419) 468-1857 • Fax (419) 468-7620
tomoleary@galion.city • www.galion.city

January 26, 2021

Candace Yocum

SUBJECT: Appointment to Galion Board of Health

Dear Ms. Yocum:

It is my pleasure to appoint you to a vacancy on the Galion Board of Health. This will be for the remainder of a five (5) year term which commences on January 27, 2021 and will end on January 15, 2026. Your fellow members and the citizens of Galion appreciate your willingness to represent the City of Galion on this board to help us make our community an even better place to live, work and play. Thank you for stepping up to this challenge and congratulations on your appointment.

Yours truly,

Thomas M. O'Leary
Mayor