

7. Mayor's Report

8. President of Council Comments

9. Adjournment

4a

ORDINANCE NO. 2019-30

AN ORDINANCE CREATING THE GALION PORT AUTHORITY, CONSENTING TO APPOINTMENT BY THE MAYOR OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS OF THE GALION PORT AUTHORITY, PROVIDING FOR THE ORGANIZATION OF THE GALION PORT AUTHORITY, AND DECLARING AN EMERGENCY

WHEREAS, under authority of Ohio Revised Code Sections 4582.21 to 4582.59 (the “Act”), a city may, by ordinance, create a port authority within the territory of the City, which shall be a body corporate and politic with the powers and jurisdiction enumerated in or pursuant to the Act and other applicable provisions of Ohio law; and

WHEREAS, a port authority established under the Act is authorized to take actions consistent with the Act to (i) enhance, foster, aid, provide or promote transportation, economic development, housing, recreation, education, governmental operations, culture and research in the City, and (ii) create or preserve jobs and employment opportunities and enhance the availability of adequate housing consistent with Article VIII, Sections 13 and 16 of the Ohio Constitution (“Authorized Purposes”); and

WHEREAS, this Council desires and determines that it is necessary and desirable for the City to take such steps as are available to it in support of the Authorized Purposes; and

WHEREAS, no existing port authority's jurisdiction includes any territory of the City; and

WHEREAS, this Council desires and determines it to be necessary to create a port authority to serve the territory of the City in furtherance of the Authorized Purposes; and

WHEREAS, pursuant to the Act, the Mayor is to appoint, with the advice and consent of this Council, the members of the board of directors of a port authority created by the exclusive action of the City; and

WHEREAS, with the advice and subject to the consent of this Council, the Mayor wishes to appoint and, subject to such consent and to the creation of the Galion Port Authority created pursuant to this ordinance, has appointed the following individuals to the Board of Directors of the Galion Port Authority for the following initial terms:

<u>Member</u>	<u>Term</u>
_____	June 1, 2019 through May 31, 2020
_____	June 1, 2019 through May 31, 2021
_____	June 1, 2019 through May 31, 2022
_____	June 1, 2019 through May 31, 2023
_____	June 1, 2019 through May 31, 2024

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Galion, Crawford and Richland Counties, Ohio, that:

SECTION 1. A port authority to be designated and known as the “Galion Port Authority” (the “Port Authority”) is hereby created pursuant to the Act.

SECTION 2. The Port Authority shall include all of the territory within the boundaries of the City as they now or hereafter exist. The Port Authority shall be a body corporate and politic and shall have the powers and jurisdiction now or hereafter given to it by or pursuant to the Act and any other applicable provisions of Ohio law. The exercise of those powers and jurisdiction by the Port Authority are deemed to be essential governmental functions of the State of Ohio.

SECTION 3. The Port Authority shall be governed by a five member Board of Directors each of whom shall serve for a term of four years, provided that such Board initially shall be composed of members having terms of office commencing on the effective date of their appointment and expiring as follows: one member shall have a term of office expiring one year after their appointment; one member shall have a term of office expiring two years after his or her appointment; one member shall have a term of office expiring three years after his or her appointment; and two members shall have a term of office expiring four years after his or her appointment. A majority of the members of the Board of Directors shall have been qualified electors of, or shall have had their businesses or places of employment in, the City for a period of at least three years preceding their appointment. All of the members of the Board of Directors shall be appointed by the Mayor with the advice and consent of this Council. Upon the resignation or removal of a member of the Board of Directors, or the expiration of the term of office of a member of the Board of Directors, a new member of the Board of Directors shall be appointed by the Mayor with the advice and consent of this Council, provided that any member duly appointed and qualified shall, unless such member shall have resigned or been removed, continue to serve until a successor is appointed. Any person appointed to fill a vacancy on the Board of Directors shall be initially appointed to only the unexpired term of that vacancy. Any member of the Board of Directors shall be eligible for reappointment to the Board of Directors.

SECTION 4. Each member of the Board of Directors shall serve without compensation, but expenses incurred by any member of the Board of Directors may be paid or reimbursed as the Board of Directors may determine. No person appointed to the Board of Directors shall hold any other public office except that of notary public, member of the State militia or member of a reserve component of the United States Armed Forces.

SECTION 5. Any member of the Board of Directors may be removed by the Mayor with the advice and consent of this Council for misfeasance, nonfeasance, or malfeasance in office. No member of the Board of Directors shall be interested in the profits or emoluments of any contract, job, work or service of the Port Authority. Any member of the Board of Directors who is so interested in such profits or emoluments shall be deemed guilty of malfeasance.

SECTION 6. Having confirmed that a majority of the individuals named below have been qualified electors of, or have had their businesses or places of employment in, the City for a

period of three years, this Council hereby consents to the Mayor's appointment of the following individuals, for the following terms, to the Board of Directors of the Port Authority.

<u>Member</u>	<u>Term</u>
_____	June 1, 2019 through May 31, 2020
_____	June 1, 2019 through May 31, 2021
_____	June 1, 2019 through May 31, 2022
_____	June 1, 2019 through May 31, 2023
_____	June 1, 2019 through May 31, 2024

SECTION 7. The Clerk of this Council, after consultation with the individuals named in Section 6, shall give notice of the time and place of the organizational meeting of the Board of Directors in the manner established for giving notice of regular meetings of this Council, and that organizational meeting shall be held at such time and place upon the qualification of the members of the Board of Directors. The Clerk shall also give notice, at least twenty-four hours prior to the meeting of the time, place and purpose of the organizational meeting of the Board of Directors to any news media to which notice of special meetings of this Council is required to be given.

SECTION 8. Subject to compliance with the Act, the Port Authority may be dissolved at any time by the passage of an ordinance by this Council.

SECTION 9. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 10. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City, and for the further reason that this Ordinance is required to preserve the City's ability to create a port authority at the earliest possible date.

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>
MR. BALDINGER	---	---
MS. CLARK	---	---
MR. COMERFORD	---	---
MR. FELLNER	---	---
MS. ERLSTEN	---	---
MR. RICHART	---	---
MR. TRIPLETT	---	---

I, Julie L. Bell, Clerk of Galion City Council hereby certify that this is a true and correct copy of Ordinance No. 2019-30 passed by Galion City Council at a Regular Meeting held on _____, 2019.

Julie L. Bell, Clerk of Council

4b

RESOLUTION NO. 2019-5

ENTITLED A RESOLUTION RESPONDING TO THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CRAWFORD COUNTY REGARDING PROJECTS GRANTED TAX ABATEMENT WITHIN THE CITY OF GALION.

WHEREAS, Ohio Revised Code 5709.85 (C) (1) requires a Tax Incentive Review Council to review agreements granting tax exemptions entered into and to submit to the legislative authority written recommendations for the continuation, modification or cancellation of each agreement on or before the first day of September of each year, and

WHEREAS, the Tax Incentive Review Council for Crawford County met on May 9, 2019, and on the basis of its review, made recommendations concerning each agreement now in effect, and

WHEREAS, with respect to the community reinvestment area within the City of Galion, the Tax Incentive Review Council recommended that all agreements are in compliance and be continued, and

WHEREAS, ORC 5709.85 (E) requires that this Council hold a meeting and vote to accept, reject or modify all or any portion of the recommendations of the Tax Incentive Review Council within sixty (60) days after their receipt.

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

Section 1: That pursuant to ORC 5709.85 (E), this Council does hereby accept the recommendations of the Tax Incentive Review Council as hereinabove described and attached and incorporated herein for businesses or entities operating under an Enterprise Zone Agreement or in an intercommunity investment area within the City of Galion.

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 force 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 YEA NAY

MR. BALDINGER _____ _____

MS. CLARK _____ _____

MR. COMERFORD _____ _____

MS. ERLSTEN _____ _____

DR. FELLNER _____ _____

MR. RICHART _____ _____

MR. TRIPLETT _____ _____

TAX INCENTIVE REVIEW COUNCIL

May 09, 2019

Julie Bell
City Council Clerk
301 Harding Way East
Galion Oh 44833

Dear Julie,

The Crawford County Tax Incentive Review Council recently met to review the tax abatement agreements for your jurisdiction. This review was done in conjunction with the annual report filed March 31, 2019 by the Enterprise Zone Manager and is for the period ending December 31, 2018

Enclosed you will find the recommendations made by the Tax Incentive Review Council as required by the Ohio Revised Code Section 5709.85. A legislative authority that receives from a tax incentive review council written recommendations shall, within sixty days after receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations.

Should you have any questions, please feel free to contact the Enterprise Zone Manager for your jurisdiction or me.

Sincerely,

Joan Wolfe, Chairman
Tax Incentive Review Council

Enclosures

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **Rensko Properties LLC** dated **09/26/16**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

The tax abatement/exemption needs to be modified for the following reasons:

The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley				
John Kennedy				
Gary Frankhouse				
Mayor Jeffrey Reser				
Doug Focht				
Mayor Joy Miley				
John Rostash				
Mayor Tom O'Leary				
Joe Kleinknecht				
Kevin Kimmel				
Grant Garverick				
Fred Fox				
Todd Martin				
Greg Nickoli				
Joan Wolfe				

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **S. Longstreth** dated **11/23/16**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

The tax abatement/exemption needs to be modified for the following reasons:

The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley	TL			
John Kennedy	-			
Gary Frankhouse	GF			
Mayor Jeffrey Reser	JR			
Doug Foght	DF			
Mayor Joy Miley	JM			
John Rostash	JR			
Mayor Tom O'Leary	TMS			
Joe Kleinknecht	JK			
Kevin Kimmel	KC			
Grant Garverick				Abstain
Fred Fox	FF			
Todd Martin	-			
Greg Nickoli	GN			
Joan Wolfe	JW			

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **McGuire Galion Property LLC** dated **10/12/16**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

The tax abatement/exemption needs to be modified for the following reasons:

The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley	<u>TL</u>	_____	_____	_____
John Kennedy	_____	_____	_____	_____
Gary Frankhouse	<u>GF</u>	_____	_____	_____
Mayor Jeffrey Reser	_____	_____	_____	_____
Doug Fought	<u>DF</u>	_____	_____	_____
Mayor Joy Miley	<u>JM</u>	_____	_____	_____
John Rostash	<u>JR</u>	_____	_____	_____
Mayor Tom O'Leary	<u>TOL</u>	_____	_____	_____
Joe Kleinknecht	<u>JK</u>	_____	_____	_____
Kevin Kimmel	<u>KK</u>	_____	_____	_____
Grant Garverick	<u>GG</u>	_____	_____	_____
Fred Fox	<u>FF</u>	_____	_____	_____
Todd Martin	<u>TM</u>	_____	_____	_____
Greg Nickoli	<u>GN</u>	_____	_____	_____
Joan Wolfe	<u>JW</u>	_____	_____	_____

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **Elliott Machine** dated **06/30/05**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

- The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

- The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

- The tax abatement/exemption needs to be modified for the following reasons:

- The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley	<u>TL</u>	_____	_____	_____
John Kennedy	<u>—</u>	_____	_____	_____
Gary Frankhouse	<u>GF</u>	_____	_____	_____
Mayor Jeffrey Reser	<u>JR</u>	_____	_____	_____
Doug Foght	<u>DF</u>	_____	_____	_____
Mayor Joy Miley	<u>JM</u>	_____	_____	_____
John Rostash	<u>JR</u>	_____	_____	_____
Mayor Tom O'Leary	<u>TO</u>	_____	_____	_____
Joe Kleinknecht	<u>JK</u>	_____	_____	_____
Kevin Kimmel	<u>KK</u>	_____	_____	_____
Grant Garverick	<u>GG</u>	_____	_____	_____
Fred Fox	<u>FF</u>	_____	_____	_____
Todd Martin	<u>—</u>	_____	_____	_____
Greg Nickoli	<u>GN</u>	_____	_____	_____
Joan Wolfe	<u>JW</u>	_____	_____	_____

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **Buckeye Pumps** dated **04/08/05**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

The tax abatement/exemption needs to be modified for the following reasons:

The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley	TL			
John Kennedy	-			
Gary Frankhouse	GF			
Mayor Jeffrey Reser	JR			
Doug Foght	DF			
Mayor Joy Miley	JM			
John Rostash	JR			
Mayor Tom O'Leary	TO			
Joe Kleinknecht	JK			
Kevin Kimmel	KK			
Grant Garverick	GG			
Fred Fox	FF			
Todd Martin	-			
Greg Nickoli	GN			
Joan Wolfe	JW			

**TAX INCENTIVE REVIEW COUNCIL TAX ABATEMENT
RECOMMENDATIONS FOR TY 2018 MEETING**

The Tax Incentive Review Council met on **May 8, 2019** and reviewed the tax abatement/exemption agreement for **Schwab's** dated **10/18/05**. The Council has taken into consideration the fluctuations of the business cycle relating to the above listed company as required by 5709.85 of the Ohio Revised Code and makes the following recommendations based on all information available to the TIRC as of **December 31, 2018**:

The tax abatement/exemption is in compliance with the current abatement agreement and continuation of the tax abatement/exemption is recommended by the Tax Incentive Review Council:

The tax abatement/exemption is not in compliance with the current tax abatement/exemption agreement and cancellation is recommended for the following reasons:

The tax abatement/exemption needs to be modified for the following reasons:

The tax abatement/exemption is in compliance and is now complete.

The Tax Incentive Review Council respectfully submits the above recommendations to the proper legislative authority as required by 5709.85 of the Ohio Revised Code.

	Approve	Cancel	Modify	Notes
Tim Ley	<u>TL</u>	_____	_____	_____
John Kennedy	<u>—</u>	_____	_____	_____
Gary Frankhouse	<u>GF</u>	_____	_____	_____
Mayor Jeffrey Reser	<u>—</u>	_____	_____	_____
Doug Foght	<u>DF</u>	_____	_____	_____
Mayor Joy Miley	<u>JMM</u>	_____	_____	_____
John Rostash	<u>JR</u>	_____	_____	_____
Mayor Tom O'Leary	<u>TO</u>	_____	_____	_____
Joe Kleinknecht	<u>JK</u>	_____	_____	_____
Kevin Kimmel	<u>KK</u>	_____	_____	_____
Grant Garverick	<u>GG</u>	_____	_____	_____
Fred Fox	<u>FF</u>	_____	_____	_____
Todd Martin	<u>—</u>	_____	_____	_____
Greg Nickoli	<u>GN</u>	_____	_____	_____
Joan Wolfe	<u>JW</u>	_____	_____	_____

4c

ORDINANCE NO. 2019-36

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71 (PERMANENT 2019 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS IN THE UNCLAIMED MONEYS FUND AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. That One Hundred Dollars (\$100.00) be appropriated from unappropriated funds to 105-7080-52940 Unclaimed Moneys Fund – Other General Government— Other Financing Uses.

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 appropriation adjustments in the Permanent 2019 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>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4d

ORDINANCE NO. 2019-37

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71 (PERMANENT 2019 APPROPRIATIONS) BY APPROPRIATING FUNDS FROM UNAPPROPRIATED FUNDS IN THE GENERAL – DRUG LAW FUND, AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Seven Thousand Dollars (\$7,000) be appropriated from unappropriated funds to 102-1012-52333- General – Drug Law Fund – Security of Persons & Property – Law Enforcement / Contractual Services – Training and Expenses.

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 appropriation adjustments in the Permanent 2019 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>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4e

ORDINANCE NO. 2019-24

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE UNDER THE STATE PURCHASING PROGRAM, PURSUANT TO R.C. 125.04(B) WITHOUT COMPETITIVE BIDDING, THREE 2020 POLICE INTERCEPTOR VEHICLES FROM LEBANON FORD THROUGH THE FORD CREDIT MUNICIPAL FINANCE PROGRAM, AND DECLARING AN EMERGENCY.

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 purchase under the State Purchasing Program pursuant to O.R.C. 125.04, without competitive bidding, from Lebanon Ford, 770 Columbus Avenue, Lebanon, OH 45036, three (3) 2020 Ford Police Interceptor vehicles, at a cost not to exceed Thirty-One Thousand Five Hundred Eighty and 00/100 Dollars (\$31,580.00) each, and to execute the contract(s) necessary to accomplish the same.

Section 2: The Safety-Service Director is further authorized to enter into an agreement and sign any documents necessary with Ford Credit Municipal Finance for the lease purchase of the aforementioned vehicles in three (3) annual payments of Thirty-Four Thousand One Hundred Fifty-Nine and 77/100 Dollars (\$34,159.77) for a total principal, interest, and fees cost of One Hundred Two Thousand Four Hundred Seventy-Nine and 31/100 Dollars (\$102,479.31).

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 Ordinance No. 2019-24

City of Galion and its inhabitants, this measure is determined to be an emergency Ordinance and shall take effect and be 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>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____