

AGENDA
CITY COUNCIL MEETING
June 13, 2017 7:00 P.M.

Pledge of Allegiance

Invocation: Rick Maddox – Galion Alliance Church

Roll Call – Council, Elected Officials/SSD

1. Approve minutes – May 23, 2017– 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.
 - 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. Ordinance No. 2017-22 (2nd Reading)
Staffing Ordinance Update
 - b. Ordinance No. 2017-23 (2nd Reading)
Amending 1111.02 of Subdivision Regulations
 - c. Resolution No. 2017-10 (2nd Reading)
RITA Appointments
 - d. Ordinance No. 2017-28 (1st Reading)
Amending PCA
5. Other Business
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. Adjournment

4a

ORDINANCE NO. 2017-22

ENTITLED AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2016-40, AS AMENDED, REGARDING THE NUMBER OF AUTHORIZED EMPLOYEES, BY CLASSIFICATION, IN EACH CITY DEPARTMENT; AND DECLARING AN EMERGENCY.

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

Section 1: That Section 1 of Ordinance No. 2016-40 as amended, currently reads as follows:

SAFETY-SERVICE 1 – Safety-Service Director
 2- Administrative Secretary
 1- Public Information Officer
 1– Part-time Custodian
 1 – Seasonal Construction Inspector

CITY COUNCIL: 1- FTE Clerk,
 may be filled with 2 part-time clerks

AUDITOR’S OFFICE 2 – Administrative Clerks
 1 – Summer Intern

LAW DIRECTOR’S OFFICE:
 1 – Assistant Law Director
 1 – Part-time Legal Assistant
 1 – Victims of Crime Advocate (VOCA)

BUILDING DEPARTMENT:
 1 – Chief Building Inspector
 1 – Administrative Secretary

UTILITIES BUSINESS OFFICE:
 1 - Utilities Office Manager
 3 – Administrative Clerks
 1 – Part-time Administrative Clerk
 1 – Meter Chief
 2 – Meter Readers

WASTEWATER TREATMENT PLANT (WWTP)

SEWER MAINTENANCE:

- 1 - WWTP/Sewer Superintendent
- 1 – Crew Leader
- 1 – Plant Maintenance Laborer
- 1 – Lab Tech
- 4 – WWTP Operators
- 4 – Maintenance Laborers
- 4 – Seasonal Equipment Operators

WATER FILTRATION:

- 1- Water Superintendent
- 1 – Crew Leader
- 1 – Lab Technician
- 4 – Water Plant Operators
- 2 – Maintenance Laborers

STORMWATER:

- 1 – Equipment Operator

ELECTRIC LINE:

- 1- Line Crew Superintendent
- 2 – Line Crew Chiefs
- 1 - Storekeeper
- 6 – Line Maintenance *
- 1 – Tree Trimmer Crew Leader
- 2 – Tree Trimmers

STREET:

- 1 – Service Department Supervisor
- 1 – Crew Chief
- 6 – Equipment Operators
- 1 – Part-time summer laborer

FIRE:

- 1 – Fire Chief
- 1 – Fire Captains/Chief Inspector
- 3 – Fire Lieutenants
- 14 – Firefighters

POLICE:

- 1 – Police Chief
- 2 - Police Captains
- 1 – Administrative Assistant
- 4 - Police Lieutenants
- 14 – Police Officers
- 7 – Dispatchers (3FT and 4 PT)

Section 2: That Section 1 of Ordinance No. 2016-40 as amended, is hereby amended to read as follows:

Section 1: That the total number of employees by classification, within each department of the City shall be as follows, to-wit:

SAFETY-SERVICE 1 – Safety-Service Director
 2- Administrative Secretary
 1- Public Information Officer
 1– Part-time Custodian
 1 – Seasonal Construction Inspector

CITY COUNCIL: 1- FTE Clerk,
 may be filled with 2 part-time clerks

AUDITOR’S OFFICE 2 – Administrative Clerks
 1 – Summer Intern

LAW DIRECTOR’S OFFICE:
 1 – Assistant Law Director
 1 – Part-time Legal Assistant
 1 – Victims of Crime Advocate (VOCA)

BUILDING DEPARTMENT:
 1 – Chief Building Inspector
 1 – Administrative Secretary

UTILITIES BUSINESS OFFICE:
 1 - Utilities Office Manager
 3 – Administrative Clerks
 1 – Part-time Administrative Clerk
 1 – Meter Chief
 2 – Meter Readers

WASTEWATER TREATMENT PLANT (WWTP)
SEWER MAINTENANCE:
 1 - WWTP/Sewer Superintendent
 1 – Crew Leader
 1 – Plant Maintenance Laborer
 1 – Lab Tech
 4 – WWTP Operators
 4 – Maintenance Laborers

4 – Seasonal Equipment Operators

WATER FILTRATION:

1- Water Superintendent
1 – Crew Leader
1 – Lab Technician
4 – Water Plant Operators
2 – Maintenance Laborers

STORMWATER:

1 – Equipment Operator

ELECTRIC LINE:

1- Line Crew Superintendent
2 – Line Crew Chiefs
1 - Storekeeper
6 – Line Maintenance *
1 – Tree Trimmer Crew Leader
2 – Tree Trimmers

STREET:

1 – Service Department Supervisor
1 – Crew Chief
6 – Equipment Operators
1 – Part-time summer laborer

FIRE:

1 – Fire Chief
1 – Fire Captains/Chief Inspector
3 – Fire Lieutenants
14 – Firefighters

POLICE:

1 – Police Chief
2 - Police Captains
1 – Administrative Assistant
4 - Police Lieutenants
14 – Police Officers
1 – Property/Evidence Room Custodian–Part-time
7 – Dispatchers (3FT and 4 PT)

*see AFSCME contract & U.S. Dept. of Labor for regulations regarding Apprentices.

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

Section 4: That in order to preserve the public peace, health and safety, and in order to facilitate the operation of the City at a minimum of expense, an emergency is hereby found to exist and this Ordinance is declared to be an emergency measure and shall take effect and 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>
MR. BALDINGER	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLET	_____	_____

Department	101-1010	Fund	101	Hourly Rate	18.00000	Medicare	Yes	Pension	PERS	Overtime/	0.00	Gross Salary	18,720.00	Employer Medicare	271.44	Employer Pension	2,620.80	Longevity	0.00	Clothing	0.00	Workers Comp	794.75	Grand Total	22,406.99
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4b

ORDINANCE NO. 2017-23

ENTITLED AN ORDINANCE AMENDING SECTION 1111.02 OF THE CITY OF GALION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

WHEREAS, Section 1111.02 of the City of Galion Codified Ordinances currently reads as follows:

1111.02. If the Code Inspector, or his/her designated agent, determines that the proposed subdivision of land meets the following criteria, then it shall be classified as a minor subdivision:

- (a) Adjoins an existing public street and does not involve opening, widening, extension or improvement of any roadway or the installation of any required utilities, and
- (b) Creates no more than five (5) lots including the remainder, and
- (c) Complies with the requirements of Chapter 711 of the Ohio Revised Code and applicable zoning regulations of the City.

All other subdivisions not meeting the standards above shall be considered as major subdivisions and subject to the full requirements of this Chapter.

If the subdivision is considered as a minor subdivision, only such drawings and information as is determined necessary by the Code Inspector to determine compliance with pertinent subdivision, zoning and other regulations need to be submitted for approval. At a minimum, the submitted material shall include a survey of the property by a Registered Surveyor, along with a completed application form as provided for such purpose by the Code Inspector.

After determination that such action meets the criteria for a minor subdivision and within ten (10) business days after it has been submitted, the Code Inspector may approve or disapprove said minor subdivision by indicating upon the preliminary plan or instrument of conveyance "Approved (Disapproved) Galion Planning Commission / No Plat Required", or he/she may refer such submittal to the full Planning Commission. In cases of approval or disapproval, one (1) copy of the preliminary plan or instrument of conveyance, with such notation thereon, shall be retained for the files of the Planning Commission. The decision of the Code Inspector may be appealed in writing to the full Planning Commission within thirty (30) days from the date of the approval or disapproval.

If no action on the proposed minor subdivision is taken within thirty (30) days from submittal, then the minor subdivision shall be considered as approved by the Planning Commission.

and

WHEREAS, this ordinance mirrors Chapter 711 of the Ohio Revised Code, however unlike that Chapter it adds the installation of required utilities as a factor which necessitates use of the major subdivision process, and

WHEREAS, the Council of the City of Galion wants to encourage investment in the City, and wants to make the City competitive for the same, and therefore desires in this instance to make the City's ordinances match applicable laws of the State of Ohio.

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

SECTION 1: That Section 1111.02 of the City of Galion Codified Ordinances is hereby amended to read as follows:

1111.02. If the Code Inspector, or his/her designated agent, determines that the proposed subdivision of land meets the following criteria, then it shall be classified as a minor subdivision:

- (a) Adjoins an existing public street and does not involve opening, widening, extension or improvement of any roadway, and
- (b) Creates no more than five (5) lots including the remainder, and
- (c) Complies with the requirements of Chapter 711 of the Ohio Revised Code and applicable zoning regulations of the City.

All other subdivisions not meeting the standards above shall be considered as major subdivisions and subject to the full requirements of this Chapter.

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If no action on the proposed minor subdivision is taken within thirty (30) days from submittal, then the minor subdivision shall be considered as approved by the Planning Commission.

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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

4c

RESOLUTION NO. 2017-10

ENTITLED A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF THE AUDITOR AS THE REPRESENTATIVE OF THE CITY OF GALION TO THE REGIONAL INCOME TAX AGENCY AND THE APPOINTMENT BY THE MAYOR OF THE TREASURER AS THE ALTERNATE WHO MAY ACT IN PLACE OF SAID REPRESENTATIVE.

WHEREAS, pursuant to Ordinance No. 2005-10, passed February 22, 2005, the City of Galion entered into an agreement for participation in a Regional Council of Governments for the purpose of administering and collecting municipal income taxes, which Council is more commonly known as the Regional Income Tax Agency (RITA), and

WHEREAS, Paragraph III. A. of this Agreement authorizes each municipal corporation which is a party to said Agreement to have a representative and an alternate, who are appointed by the Chief Executive of the municipality with the approval of City Council, to serve on said Regional Council of Government.

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

Section 1: That the appointment by the Mayor of the Auditor to serve as a representative of the City of Galion on the Regional Council of Governments be, and the same is hereby, approved.

Section 2: That the appointment by the Mayor of the Treasurer to serve as an alternate to said Regional Council of Governments, who may act in place of the representative designated in Section 1 hereof, be, and the same is hereby, approved.

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
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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

**REGIONAL COUNCIL OF GOVERNMENTS
DELEGATE AND ALTERNATE DELEGATE
DESIGNEE**

CITY/VILLAGE OF Galion

In the Agreement for Participation entered into by all Member Municipalities of RITA it is stated as follows:

“Each municipal corporation which is party to the agreement has one (1) representative to a Council of Governments, who shall be appointed by the Chief Executive with the approval of City Council. Each municipal corporation shall similarly designate an alternate who may act in place of the representative in his absence.”

The following individuals have been appointed and approved by Council:

Delegate:	<u>Brian Treisch</u>	<u>Auditor</u>
	Name	Title
	<u>419-468-1823</u>	<u>419-468-7620</u>
Phone	Fax	
<u>briantreich@galion.city</u>		
E-mail address		

Alternate:	<u>Rodney Sparks</u>	<u>Treasurer</u>
	Name	Title
	<u>419-468-1823</u>	<u>419-468-7620</u>
Phone	Fax	
<u></u>		
E-mail address		

Authorized by: (Chief Executive)	<u></u>	<u></u>
	Name (Please Print)	Signature
<u></u>	<u></u>	<u></u>
Title	Date	

Please complete this form and return by fax (440-526-8013), e-mail to dthompson@ritaohio.com, or mail to:

**Donna Thompson
Clerk of the Board
Regional Income Tax Agency
10107 Brecksville Road
Brecksville, OH 44141**

4d

ORDINANCE NO. 2017-28

**ENTITLED AN ORDINANCE SETTING THE POWER COST
ADJUSTMENT AS REQUIRED PER ORDINANCE NO. 2015-39,
AND DECLARING AN EMERGENCY.**

WHEREAS, Galion City Council passed Ordinance 2015-39, which amended Section 18 of Ordinance 2015-37 relating to the setting of the Power Cost Adjustment (PCA), and

WHEREAS, pursuant to that revision, in February and August, the Utilities Committee of City Council is required to consider the Initial Power Cost Adjustment Factor (IPCAF) calculation received from the offices of the Auditor and Utility Office Manager, and consider information received from the same offices as well as their recommendations, and

WHEREAS, the power cost adjustment may also be considered for change at any time a change is deemed necessary

WHEREAS, the IPCAF calculation is currently set at \$0.0000, and

WHEREAS, recommendations received from these offices is that the PCA be set at the amount of \$0.0004, and the other information considered confirms that recommendation, and

WHEREAS, that number is more than a ten percent (10%) deviation from the currently charged PCA, necessitating Council ratification of the Utilities Committee approved PCA.

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

Section 1. That the Power Cost Adjustment (PCA) be set at \$0.0004 until changed by Council pursuant to Ordinance 2015-39, and

Section 2. That this PCA be applied to bills generated on or after July 1, 2017.

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 bills to be processed in a timely manner this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately 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>
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MR. BALDINGER	_____	_____
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MRS. BEAN	_____	_____
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MS. CLARK	_____	_____
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MR. COMERFORD	_____	_____
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DR. FELLNER	_____	_____
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MR. HEDGES	_____	_____
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MR. TRIPLETT	_____	_____
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