

AGENDA  
CITY COUNCIL MEETING  
August 22, 2017 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes – August 8, 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. 2017-44 (2<sup>nd</sup> Reading)  
Rescinding Ordinance No. 2017-36
  - b. Ordinance No. 2017-45 (2<sup>nd</sup> Reading)  
Rescinding Ordinance No. 2017-37
  - c. Ordinance No. 2017-49 (2<sup>nd</sup> Reading)  
Adopt 2017 Codified Ordinance Replacement Pages
  - d. Ordinance No. 2017-50 (2<sup>nd</sup> Reading)  
Rezoning Outlot 921
  - e. Ordinance No. 2017-51 (1<sup>st</sup> Reading)  
Amending 2017 Appropriations
  - f. Ordinance No. 2017-52 (1<sup>st</sup> Reading)  
Authorize SSD to purchase Rescue Squads-State Purchasing
  - g. Resolution No. 2017-13 (1<sup>st</sup> Reading)  
Appoint Audit Committee members

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. 2017-44**

**AN ORDINANCE RESCINDING ORDINANCE NO. 2017-36 RELATING TO THE ISSUANCE AND SALE OF NOTES AUTHORIZED IN THAT ORDINANCE, AND DECLARING AN EMERGENCY.**

WHEREAS, this Council passed Ordinance No. 2017-36 on June 27, 2017 (the "Note Ordinance") authorizing the issuance and sale of notes of the City in the principal amount of \$124,000 (the "Notes") for the purpose of paying the costs of acquiring a mower for use by the City's storm water system, together with all necessary appurtenances thereto and to pay any financing costs; and

WHEREAS, it has been determined that the city cannot proceed with this issuance due to Ohio Revised Code 5705.02 and the debt limitations it imposes for the county.

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

Section 1. Ordinance No. 2017-36 passed on June 27, 2017 be and is hereby rescinded in its entirety and said debt will not be issued.

Section 2. That this Ordinance shall be published in accordance with Ohio Revised Code 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 properly show debt in which the city has issued 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, 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. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

I, Julie L. Bell, Clerk of Galion City Council hereby certify that this is a true and correct copy of Ordinance No. 2017-44 passed by Galion City Council at a Regular Meeting held on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Julie L. Bell, Clerk of Council

4b

**ORDINANCE NO. 2017-45**

**AN ORDINANCE RESCINDING ORDINANCE NO. 2017-37 RELATING TO THE ISSUANCE AND SALE OF NOTES AUTHORIZED IN THAT ORDINANCE, AND DECLARING AN EMERGENCY.**

WHEREAS, this Council passed Ordinance No. 2017-37 on June 27, 2017 (the "Note Ordinance") authorizing the issuance and sale of notes of the City in the principal amount of \$731,000 (the "Notes") for the purpose of paying the costs of improving various public infrastructure improvements within and serving the Brandt Road Area, including but not limited to the design and construction of approximately 500 lineal feet of roadway to access Brandt Road including the costs to widen and improve the intersection of State Route 598 and Brandt Road and costs to construct and add three lanes and turn lanes, construction of approximately 520 lineal feet of sanitary sewer, the installation of a lift station along State Route 598 and Brandt Road and construction of the necessary storm water drainage systems for the property, together with all incidental work and related appurtenances thereto and to pay any financing costs; and

WHEREAS, it has been determined that the city cannot proceed with this issuance due to Ohio Revised Code 5705.02 and the debt limitations it imposes for the county.

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

Section 1. Ordinance No. 2017-37 passed on June 27, 2017 be and is hereby rescinded in its entirety and said debt will not be issued.

Section 2. That this Ordinance shall be published in accordance with Ohio Revised Code 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 properly show debt in which the city has issued 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, 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. BEAN	___	___
MS. CLARK	___	___
MR. COMERFORD	___	___
DR. FELLNER	___	___
MR. HEDGES	___	___
MR. TRIPLETT	___	___

I, Julie L. Bell, Clerk of Galion City Council hereby certify that this is a true and correct copy of Ordinance No. 2017-45 passed by Galion City Council at a Regular Meeting held on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Julie L. Bell, Clerk of Council



4c

**ORDINANCE NO. 2017-49**

**AN ORDINANCE TO ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.**

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, Council has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council;

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

Section 1: That the ordinances of the City of Galion , Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2017 Replacement Pages to the Codified Ordinances, are hereby approved and adopted.

Section 2: That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

- 301.04 Bicycle; Motorized Bicycle; Moped. (Amended)
- 301.19 Motorcycle. (Amended)
- 303.081 Impounding Vehicles on Private Residential Property. (Amended)
- 303.082 Tow Away Zones. (Amended)
- 313.09 Driver's Duties Upon Approaching Ambiguous Traffic Signal (Amended)
- 331.03 Overtaking, Passing to Left; Driver's Duties.. (Amended)
- 331.21 Right of Way of Public Safety or Coroner's Vehicle. (Amended)
- 331.211 Report of Vehicle Failing to Yield Right of Way to Public Safety Vehicle. (Added)
- 333.01 Driving Under the Influence. (Amended)
- 335.021 Ohio Driver's License Required for In State Residents. (Added)
- 335.09 Display of License Plates. (Amended)
- 335.111 Registration Within Thirty Days of Residency. (Added)
- 335.12 Stopping After Accident Upon Streets. (Amended)

- 335.13 Stopping After Accident Upon Property Other Than Street. (Amended)
- 373.02 Riding Upon Seats; Handlebars; Helmets and Glasses. (Amended)

General Offenses Code

- 501.01 General Definitions. (Amended)
- 501.06 Limitations of Criminal Prosecution. (Amended)
- 501.071 Cruelty to Companion Animals. (Amended)
- 513.02 Gift of Marihuana. (Amended)
- 513.03 Drug Abuse; Controlled Substance Possession or Use. (Amended)
- 513.04 Possessing Drug Abuse Instruments. (Amended)
- 513.05 Permitting Drug Abuse. (Amended)
- 513.07 Possessing or Using Harmful Ingredients. (Amended)
- 513.08 Illegally Dispensing Drug Samples. (Amended)
- 513.11 Possessing Nitrous Oxide in Motor Vehicle. (Amended)
- 513.12 Drug Paraphernalia. (Amended)
- 513.121 Marihuana Drug Paraphernalia. (Amended)
- 513.13 Counterfeit Controlled Substances (Amended)
- 525.05 Failure to Report a Crime, Injury or Knowledge of a Death. (Amended)
- 525.15 Assaulting Police Dog or Horse or an Assistance Dog. (Amended)
- 527.01 Liquor Control Definitions. (Amended)
- 529.07 Open Container Prohibited. (Amended)
- 537.051 Menacing by Stalking. (Amended)
- 537.10 Telecommunications Harassment. (Amended)
- 537.17 Criminal Child Enticement. (Amended)
- 537.18 Contributing to Child Delinquency. (Amended)
- 541.02 Arson. (Amended)
- 541.04 Criminal Mischief. (Amended)
- 541.09 Vehicular Vandalism. (Amended)
- 549.01 Weapons Definitions. (Amended)
- 549.02 Carrying Concealed Weapons. (Amended)
- 549.04 Improperly Handling a Firearm in a Motor Vehicle. (Amended)

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

Section 5: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the City of Galion and for the further reason that there exists an imperative necessity for the earliest publication and distribution of current replacement pages to the officials and residents of the Municipality, so as to facilitate administration, daily operation and avoid practical and legal entanglements 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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

4d

**ORDINANCE NO. 2017-50**

**ENTITLED AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE CITY OF GALION PLANNING COMMISSION AND RE-ZONING PARCEL 48-00-08697-001, ALSO KNOWN AS OUTLOT 921, FROM (RE) RURAL ESTATE, TO (GC) GENERAL COMMERCIAL, AND DECLARING AN EMERGENCY**

WHEREAS, the City of Galion Planning Commission has recommended the re-zoning of Parcel 48-00-08697-001, also known as Outlot 921, from (RE) Rural Estate to (GC) General Commercial, and

WHEREAS, Galion City Council has conducted a Public Hearing on this recommendation pursuant to the Ohio Revised Code, at which time all interested persons had an opportunity to be heard on this matter, and

WHEREAS, Galion City Council finds that the proposed re-zoning is consistent with the orderly development of and in the best interests of the City of Galion.

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

Section 1. That Parcel No. 48-00-08697-001, also known as Outlot 921, is hereby re-zoned from its current classification as (RE) Rural Estate to (GC) General Commercial.

Section 2. That this ordinance shall be published in accordance with applicable Ohio law.

Section 3. That in order to preserve the public, peace, health, safety and welfare of the City of Galion and its inhabitants, and to facilitate a pending economic development project which will greatly benefit the same, 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: \_\_\_\_\_

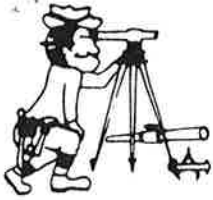
APPROVED: \_\_\_\_\_  
THOMAS M. O'LEARY, MAYOR (Date)

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

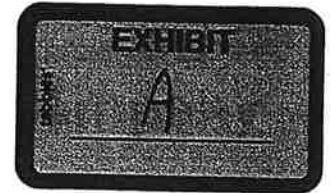


Phone (419) 683-1951

# Riedel Land Surveying Company

712 N. Henry St.  
Crestline, Ohio 44827

October 29, 2014  
David Chandler 5.80 acres  
Cpo30swk



## LEGAL DESCRIPTION

Situated in the Township of Polk, County of Crawford, State of Ohio and being part of the Southwest quarter of Section 30, Township 20N, Range 20W and being more fully described as follows:

Beginning at the Southeast corner of Outlot 874 in the City of Galion (an existing iron pin being North 87 deg. 13 min. 12 sec. West and 45.79 feet from this point);

thence running South 14 deg. 05 min. 11 sec. West along the centerline of State Highway 598 for 439.78 feet;

thence turning and running North 87 deg. 13 min. 12 sec. West (passing an existing iron pin at 50.00 feet) for a total distance of 543.43 feet to an existing iron pin on the existing Corporation line of the City of Galion;

thence turning and running North 02 deg. 48 min. 00 sec. East along said Corporation line for 431.24 feet to an existing iron pin;

thence turning and running South 87 deg. 13 min. 12 sec. East along said Corporation line (passing an existing iron pin at 583.71 feet) for a total distance of 629.50 feet to the place of beginning.

The above described parcel has a calculated area of 5.80 acres of land according to a survey made on June 07, 2012 by Steven H. Riedel, Ohio surveyor 7016.

Prior Deed: Volume 978 page 44

Basis of bearings: Deed Volume 975 page 402



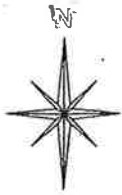
**PROPOSED ANNEXATION PLAT**

LEGAL DESCRIPTION Instrument Book Page  
 201700193972 DR 1019 2420

Situated in the Township of Polk, County of Crawford, State of Ohio and being part of the Southwest quarter of Section 30, Township 20N, Range 20W and being more fully described as follows:

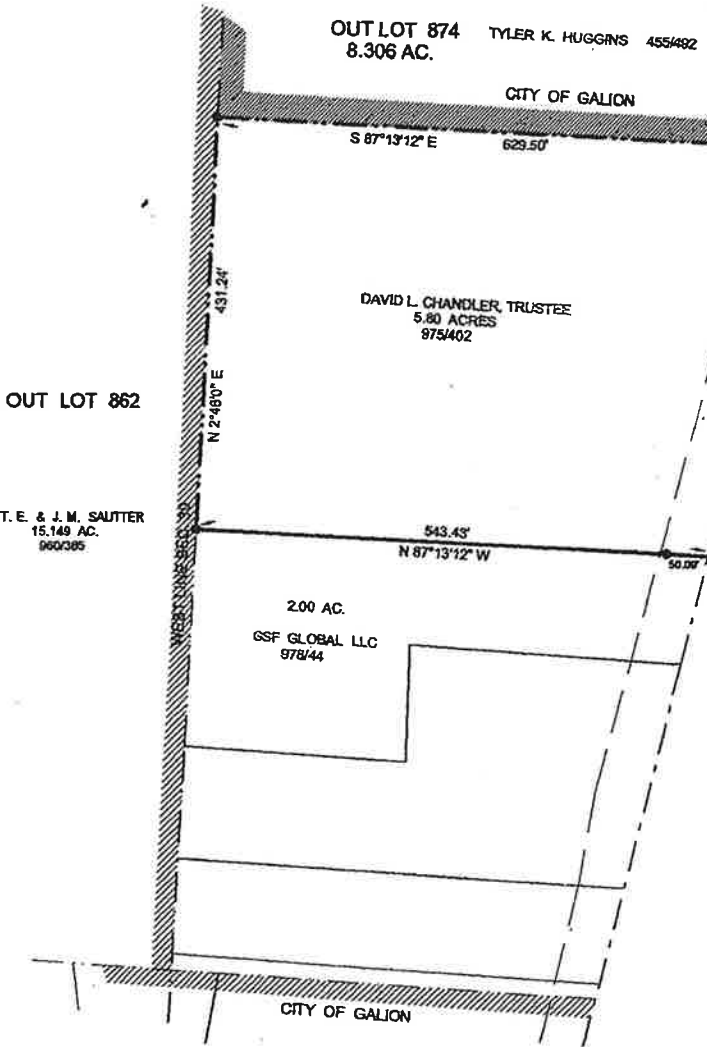
Beginning at the Southeast corner of Outlot 874 in the City of Galion (an existing iron pin being North 87 deg. 13 min. 12 sec. West and 45.79 feet from this point);  
 thence running South 14 deg. 05 min. 11 sec. West along the centerline of State Highway 508 for 439.78 feet;  
 thence turning and running North 87 deg. 13 min. 12 sec. West (passing an existing iron pin at 50.00 feet) for a total distance of 543.43 feet to an existing iron pin on the existing Corporation line of the City of Galion;  
 thence turning and running North 02 deg. 48 min. 00 sec. East along said Corporation line for 431.24 feet to an existing iron pin;  
 thence turning and running South 87 deg. 13 min. 12 sec. East along said Corporation line (passing an existing iron pin at 583.71 feet) for a total distance of 629.50 feet to the place of beginning.

The above described parcel has a calculated area of 5.80 acres of land according to a survey made on June 07, 2012 by Steven H. Riedel, Ohio surveyor 7016. Prior Deed: Volume 975 page 402. Basis of bearings: Deed Volume 975 page 402.



BASIS OF BEARINGS:  
 DEED VO. 975 PG. 402

**SOUTHWEST QUARTER  
 SECTION 30 T-20N R-20W  
 POLK TOWNSHIP  
 CRAWFORD COUNTY, OHIO**



**COUNTY COMMISSIONERS' APPROVAL**

I HEREBY CERTIFY THAT THE BOARD OF COMMISSIONERS OF  
 CRAWFORD COUNTY, OHIO GRANTED THE PETITION ACCOMPANYING  
 THIS PLAT ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014  
 BY A RESOLUTION RECORDED IN VOLUME \_\_\_\_\_ PAGE \_\_\_\_\_  
 OF THE COMMISSIONERS' JOURNAL.

**GALION CITY COUNCIL APPROVAL**

I HEREBY CERTIFY THAT THIS PLAT WAS DULY APPROVED BY  
 THE CITY OF GALION CITY COUNCIL ON THIS  
 \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

**OWNER'S ACCEPTANCE**

THE UNDERSIGNED OWNERS OF THE LAND SHOWN  
 ON THIS PLAT HEREBY ACKNOWLEDGE THE MAKING  
 THEREOF TO BE IT'S FREE ACT AND DEED AND HEREBY  
 DEDICATE THE RIGHT-OF-WAYS SHOWN HEREON TO  
 THE PUBLIC USE FOREVER.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND THIS \_\_\_\_\_ DAY  
 OF \_\_\_\_\_, 2014

OWNER

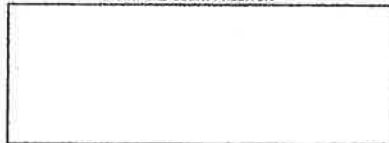
WITNESS

STATE OF OHIO  
 COUNTY OF CRAWFORD

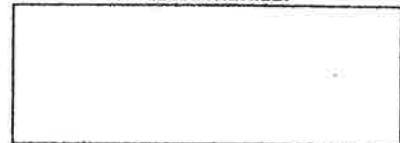
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE,  
 PERSONALLY APPEARED THE ABOVE NAMED OWNER(S) WHO ACKNOWLEDGED  
 THE MAKING AND SIGNING OF THIS PLAT TO BE THEIR FREE ACT AND DEED.  
 IN TESTIMONY WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND  
 AFFIXED MY SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014

NOTARY PUBLIC

CRAWFORD COUNTY AUDITOR



CRAWFORD COUNTY RECORDER



**LEGEND:**

● - EXISTING IRON PIN

**CRAWFORD COUNTY ENGINEER'S APPROVAL**

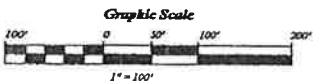
I HEREBY APPROVE THIS PLAT AND DESCRIPTION OF THE AREA  
 PROPOSED TO BE ANNEXED.

COUNTY ENGINEER

DATE: \_\_\_\_\_

I HEREBY CERTIFY THIS PLAT TO BE A TRUE DELINEATION OF  
 PROPERTIES TO BE ANNEXED BASED ON A SURVEY  
 MADE ON JUNE 07, 2012

STEVEN H. RIEDEL, OHIO SURVEYOR 7016  
 OCTOBER 29, 2014 CPC305WK



4e

**ORDINANCE NO. 2017-51**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2016-106 (PERMANENT 2017 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS, DECREASING APPROPRIATIONS, AND TRANSFERRING APPROPRIATIONS 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. 2016-106 (Permanent 2017 Appropriations) passed December 13, 2016, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Forty-Three Thousand Dollars (\$43,000) be appropriated from unappropriated funds to 101-1020-52504 General Fund – Fire Department / Capital Outlay – Vehicles.

Section 3. That Two Thousand Three Hundred Dollars (\$2,300) be appropriated from unappropriated funds to 601-5090-52311 Water Fund – Utility Billing / Contractual Services – Financial Services.

Section 4. That Eight Thousand Dollars (\$8,000) be appropriated from unappropriated funds to 601-5090-52317 Water Fund – Utility Billing / Contractual Services – Other Technical Services.

Section 5. That Four Thousand One Hundred Twenty-Five Dollars (\$4,125) be appropriated from unappropriated funds to 601-5090-52410 Water Fund – Utility Billing / Materials and Supplies – Operating Supplies.

Section 6. That One Thousand Seven Hundred Dollars (\$1,700) be appropriated from unappropriated funds to 603-5090-52311 Sewer Fund – Utility Billing / Contractual Services – Financial Services.

Section 7. That Eight Thousand Dollars (\$8,000) be appropriated from unappropriated funds to 603-5090-52317 Sewer Fund – Utility Billing / Contractual Services – Other Technical Services.

Section 8. That Four Thousand One Hundred Twenty-Five Dollars (\$4,125) be appropriated from unappropriated funds to 603-5090-52410 Sewer Fund – Utility Billing / Materials and Supplies – Operating Supplies.

Section 9. That Three Thousand One Hundred Dollars (\$3,100) be appropriated from unappropriated funds to 605-5090-52311 Electric Fund – Utility Billing / Contractual Services – Financial Services.

Section 10. That Twelve Thousand Dollars (\$12,000) be appropriated from unappropriated funds to 605-5090-52317 Electric Fund – Utility Billing / Contractual Services – Other Technical Services.

Section 11. That Two Thousand Seven Hundred Fifty Dollars (\$2,750) be appropriated from unappropriated funds to 605-5090-52410 Electric Fund – Utility Billing / Materials and Supplies – Operating Supplies.

Section 12. That Fifty-Two Thousand Eight Hundred Dollars (\$52,800) be appropriated from unappropriated funds to 605-8010-52610 Electric Fund – Bond and Notes / Debt Service – Principal Retirement.

Section 13. That Ten Thousand Dollars (\$10,000) be appropriated from unappropriated funds to 605-8020-52620 Electric Fund – Bond and Notes / Debt Service – Interest Expense.

Section 14. That One Thousand Three Hundred Dollars (\$1,300) be appropriated from unappropriated funds to 608-5090-52311 Storm Water Fund – Utility Billing / Contractual Services – Financial Services.

Section 15. That Four Thousand Dollars (\$4,000) be appropriated from unappropriated funds to 608-5090-52317 Storm Water Fund – Utility Billing / Contractual Services – Other Technical Services.

Section 16. That Five Hundred Dollars (\$500) be appropriated from unappropriated funds to 608-5090-52402 Storm Sewer Fund – Utility Billing / Materials and Supplies – Office Materials and Supplies.

Section 17. That One Million Five Hundred Seventy-Five Thousand Dollars (\$1,575,000) be appropriated from unappropriated funds to 625-5010-52505 Electric Improvement Fund – Capital Outlay – Infrastructure.

Section 18. That Three Hundred Seventy-Five Thousand Dollars (\$375,000) be appropriated from unappropriated funds to 625-9003-52940 Electric Improvement Fund – Other Financing Uses – Other Financing Uses.

Section 19: That the Appropriation in Fund 413-6040-52505 Portland Way / Street Improvement – Capital Outlay / Infrastructure be reduced by Thirty-Five Thousand Seven Hundred Fourteen Dollars (\$35,714).

Section 20: That the Appropriation in Fund 414-7080-52389 TIF Fund / Admin. Support – Contractual Services / Reimbursement be reduced by Seven Hundred Thousand Dollars (\$700,000).

Section 21: That the Appropriation in Fund 414-8010-52610 TIF Fund / Bonds and Notes – Debt Service / Principal be reduced by Thirty Thousand Dollars (\$30,000).

Section 22: That the Appropriation in Fund 414-8020-52620 TIF Fund / Bonds and Notes – Debt Service / Interest be reduced by Eleven Thousand Four Hundred Dollars (\$11,400).

Section 23: That Eight Thousand Hundred Dollars (\$8,000) be transferred from 607-6010-52501 Airport Fund / Capital Outlay- Land and Improvement to 607-6010-52323 Airport Fund / Contractual Services / Utilities.

Section 24: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 25: 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 2017 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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

4f



**ORDINANCE NO. 2017-52**

**ENTITLED AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO PURCHASE UNDER THE STATE PURCHASING PROGRAM, PURSUANT TO R.C. 125.04(B) WITHOUT COMPETITIVE BIDDING, TWO 2017 ROAD RESCUE VEHICLES FROM BURGESS AMBULANCE SALES, INC. FOR THE FIRE DEPARTMENT, 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 Burgess Ambulance Sales, Inc, P.O. Box 180., Loudonville, OH 44842, two 2017 Ford F450 chassis, mounted on 174" Road Rescue modules for the Fire Department, at a cost not to exceed Three Hundred Eighty-Seven Thousand Three Hundred Fifty and 00/100 Dollars (\$387,350.00), and to execute the contract necessary to accomplish the same.

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

Section 3: That in order to preserve the public peace, health, safety and welfare of the 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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____

4g

**RESOLUTION NO. 2017-13**

**ENTITLED A RESOLUTION APPROVING THE APPOINTMENTS OF ERIC FLICK AND MATT HORN TO THE AUDIT COMMITTEE, AND DECLARING AN EMERGENCY.**

WHEREAS, City Council passed Resolution No. 2013-2 on July 9, 2013, establishing an Audit Committee, and

WHEREAS, under Resolution No. 2013-2, the Auditor is to nominate two (2) members for the Auditor Committee to serve two-year terms; with such members so nominated having backgrounds in business, finance and/or accounting; and with such members to be approved by Council, and

WHEREAS, the appointments made under Resolution No. 2015-10 have expired.

WHEREAS, Auditor Brian Treisch has nominated Eric Flick and Matt Horn to the Audit Committee.

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

Section 1: That the appointments of Eric Flick and Matt Horn to the Audit Committee be, and the same are hereby approved by this Council.

Section 2: That the terms of Eric Flick and Matt Horn are two year terms and shall begin as soon as legally allowed and will expire July 31, 2019.

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

Section 4: For the peace safety, and welfare of the citizens of Galion and to meet criteria required in order for the city to exit Fiscal Emergency status, an emergency is found to exist and this Resolution 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  
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	_____	_____
MRS. BEAN	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
DR. FELLNER	_____	_____
MR. HEDGES	_____	_____
MR. TRIPLETT	_____	_____