

AGENDA  
CITY COUNCIL MEETING  
August 28, 2018 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
  - a. August 14, 2018 – Regular Meeting
  - b. August 15, 2018 – Special Meeting
  - c. August 22, 2018 – Special Meeting
  
2. Approve agenda
  
3. Citizens desiring to address Council
  - a. Speaker forms available at end of Council table. If you would like to address Council, please fill out the form and submit to Council President prior to meeting.
  - b. Please stand and move to the microphone.
  - c. Give name and address.
  - d. Be specific on suggestions to Council or requests of Council.
  - e. Please limit your remarks to no more than five minutes.
  - f. Address your remarks to the whole Council through the President of Council.
  - g. Refrain from getting into a conversation with a member of the audience or an individual Council member during your presentation.
  - h. Following your presentation, the Council President will recognize individual Council members to ask you questions.
  
4. Fair Housing Presentation – Ohio Regional Development Corporation.
  
5. Legislation
  - a. Ordinance No. 2018-46 (2<sup>nd</sup> Reading)  
Amending 2018 Appropriations
  
  - b. Ordinance No. 2018-52 (1<sup>st</sup> Reading)  
Amending 2018 Appropriations
  
  - c. Ordinance No. 2018-54 (1<sup>st</sup> Reading)  
Amending 2018 Appropriations
  
  - d. Ordinance No. 2018-55 (1<sup>st</sup> Reading)  
Authorize Bidding – Depot Restroom Project
  
  - e. Resolution No. 2018-8 (1<sup>st</sup> Reading)  
Appointing Prosecuting Attorney
  
6. Other Business
  - a. Liquor Permit – Las Vias, LLC

7. Elected Official Reports (if desired)
  - a. Auditor – Brian Treisch
  - b. Treasurer – Rodney Sparks
  - c. Director of Law – Thomas Palmer

8. Mayor's Report

9. President of Council Comments

10. Adjournment

5a

**ORDINANCE NO. 2018-46**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66  
(PERMANENT 2018 APPROPRIATIONS) BY APPROPRIATING FROM  
UNAPPROPRIATED FUNDS IN THE CONVENTION AND VISITORS  
BUREAU FUND AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2017-66 (Permanent 2018 Appropriations) passed December 13, 2017, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Fifteen Thousand Dollars (\$15,000) be appropriated from unappropriated funds to 901-9003-52940 Convention and Visitors Bureau Fund — Transfers - Other Finance 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 2018 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	_____	_____

5b

**ORDINANCE NO. 2018-52**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY TRANSFERRING FUNDS AND APPROPRIATING FROM UNAPPROPRIATED 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. 2017-66 (Permanent 2018 Appropriations) passed December 13, 2017, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Thirty-Six Thousand Dollars (\$36,000) be transferred from funds appropriated in 101-9001-52920 General Fund – Other Financing Uses / Transfers –Transfer to Grant Funds to 207-0900-41910 FEMA Fund.

Section 3. That Forty-Six Thousand Seven Hundred Dollars (\$46,700) be transferred from funds appropriated in 101-9001-52910 General Fund – Other Financing Uses / Transfers – Transfer to Street Fund to 201-0900-41910 Street Fund.

Section 4. That Eighty-Two Thousand Seven Hundred Dollars (\$82,700) be appropriated from unappropriated funds to 101-9001-52920 General Fund – Other Financial Uses-Transfers/ Transfers to Grant Funds.

Section 5. That Forty-Six Thousand Seven Hundred Dollars (\$46,700) be appropriated from unappropriated funds to 201-6020-52850 Street C M & R Fund - Street Department / Other Expense

Section 6. That Seventy-Two Thousand Dollars (\$72,000) be appropriated from unappropriated funds to 101-4020-52503- General Fund – Community Environment-Escrow CDBG/ Capital Outlay -Buildings.

Section 7. That Twenty-Four Thousand Dollars (\$24,000) be transferred from funds appropriated in 101-7020-52503 – General Fund – Mayor / Capital Outlay – Buildings to 101-4020-52503- General Fund – Community Environment-Escrow CDBG/ Capital Outlay - Buildings.

Section 8. That Twenty-Five Thousand Dollars (\$25,000) be transferred from funds appropriated in 101-7020-52503 – General Fund – Mayor / Contractual Services – Other Technical Services to 101-4020-52503- General Fund – Community Environment-Escrow CDBG/ Capital Outlay -Buildings.

Section 9: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 10: 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 2018 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	_____	_____

5c

**ORDINANCE NO. 2018-54**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2017-66 (Permanent 2018 Appropriations) passed December 13, 2017, be, and the same is hereby amended as delineated in the following sections:

Section 2. That One Thousand Five Hundred Dollars (\$1,500) be appropriated from unappropriated funds to 204-3020-52410- Recreation Fund – Misc. Recreation / Materials and Supplies –Operating Supplies.

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 2018 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	_____	_____

5d

**ORDINANCE NO. 2018-55**

**ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFOR, AS PROVIDED BY LAW, FOR A RESTROOM BUILDING ON THE GALION DEPOT PROPERTY, TO PROCEED, AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.**

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

Section 1: That the Safety-Service Director of the City of Galion, Ohio be, and hereby is authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefore, as provided by law, for a Restroom building to be installed on the Galion Depot property.

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby is, authorized and directed to expend such sums as necessary to pay for said Project, not to exceed the total sum of One Hundred Two Thousand Dollars (\$102,000).

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 begin the bidding process and to provide adequate toilet facilities for Depot Shelter users, 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.

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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: \_\_\_\_\_  
CARL W. WATT (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	_____	_____

5e



**RESOLUTION NO. 2018-8**

**ENTITLED A RESOLUTION APPROVING THE APPOINTMENT OF CLIFFORD MURPHY AS A PROSECUTING ATTORNEY IN THE CRAWFORD COUNTY MUNICIPAL COURT, AND DECLARING AN EMERGENCY**

WHEREAS, Director of Law Thomas Palmer has previously designated Assistant Director of Law David W. Keller as Prosecutor in the Crawford County Municipal Court pursuant to Ohio Revised Code Section 733.51, and said designation was approved by Council, and

WHEREAS, said Assistant Director of Law is anticipating the need to absent himself from his duties for a short period of time within the next several weeks, and an additional Assistant is necessary in order to cover duties in said Court for that period of time,

WHEREAS, the Director of Law has designated Clifford Murphy as an additional Prosecutor in the Crawford County Municipal Court pursuant to the same section of the Ohio Revised Code, to serve only when the Assistant Director of Law is absent and the Director of Law so directs, and

WHEREAS, said section of the Ohio Revised Code requires that the designation be approved by the legislative authority of the City, and

WHEREAS, Clifford Murphy has served as a court prosecutor for many years and is capable of handling these duties on behalf of the City of Galion, and

WHEREAS, compensation for this position will be by contract with payment coming from monies already appropriated within the budget of the Law Department.

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

Section 1. That the designation of Clifford Murphy as Prosecutor in the Crawford County Municipal Court is hereby approved by this Council.

Section 2. That compensation for his services will come out of previously appropriated monies in the Law Department.

Section 3. That this Resolution shall be published in accordance with applicable provisions of the Ohio Revised Code.

Section 4. That as the operations of the Crawford County Municipal Court are integral and necessary for the peace, safety, and welfare of the citizens of Galion, that an emergency is found to exist and that this Resolution shall be effective immediately upon the date of 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	_____	_____

6a

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

<b>5044811</b>		<b>NEW</b>	<b>LAS VIAS LLC</b>	
PERMIT NUMBER		TYPE	DBA LA FRAGUA MEXICAN RESTAURANT	
ISSUE DATE				
<b>08 01 2018</b>				
FILING DATE				
<b>D5I</b>				
PERMIT CLASSES				
<b>17</b>	<b>044</b>	<b>B</b>	<b>C03793</b>	
TAX DISTRICT			RECEIPT NO.	

FROM **08/09/2018**

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



MAILED **08/09/2018**

RESPONSES MUST BE POSTMARKED NO LATER THAN.

**09/10/2018**

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

**B NEW 5044811**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF GALION CITY COUNCIL**  
**301 HARDING WAY E**  
**PO BOX 820**  
**GALION OHIO 44833**

Commerce Division of Liquor Control : Web Database Search

### OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

#### Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	<b>SEARCH CRITERIA</b>
<b>Permit Number</b>	<input type="text" value="5044811"/>
<b>Permit Name / DBA</b>	<input type="text"/>
<b>Member / Officer Name</b>	<input type="text"/>

**Search      Reset      Main Menu**

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number:</b> 5044811; <b>Name:</b> LAS VIAS LLC; <b>DBA:</b> DBA LA FRAGUA MEXICAN RESTAURANT;		
<b>Address:</b> 741 PORTLAND WAY S GALION 43388		
CECILIA LLAMAS	MANAGE MEM	

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

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