

AGENDA
CITY COUNCIL MEETING
November 14, 2017 7:00 P.M.

Pledge of Allegiance

Invocation: Rick Maddox – Galion Alliance Church

Roll Call – Council, Elected Officials/SSD

1. Approve minutes – October 24, 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. 2017-62 (1st Reading)
Electric Rates / Customer Charge
 - b. Ordinance No. 2017-63 (1st Reading)
Accepting VOCA / SVAA Grant
 - c. Ordinance No. 2017-64 (1st Reading)
Amending 2017 Appropriations
 - d. Resolution No. 2017-16 (1st Reading)
Then and Now Certificates
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. 2017-62

ENTITLED AN ORDINANCE ADOPTING NEW ELECTRIC RATE AND CUSTOMER CHARGE SCHEDULES, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 88 -5668, passed March 1, 1988, rates for the sale of electricity by the City of Galion were established in Section 14 thereof, together with a cost adjustment set forth in Section 17 thereof, and

WHEREAS, pursuant to Ordinance No. 2005-37, passed April 26, 2005, Sections 14 and 17 of Ordinance No. 88-5668 were amended and new Section 14.1 thereto was enacted, all for the purpose of revising electric rates for the sale of electricity by the City of Galion, and

WHEREAS, pursuant to Ordinance 2012-64, the rate stabilization adder included in this rates was decreased to zero commencing with September 2012 billings, and

WHEREAS, pursuant to Ordinance 2015-45 passed July 14, 2015, rates were adjusted beginning with August 2015 billings, and

WHEREAS, Sawvel & Associates, Inc. has recently conducted a further review of the electric system revenue requirements and the electric rates / customer charges, and has recommended certain modifications be adopted with respect to said rates and charges.

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

Section 1: That the proposed Electric Rate / Customer Charge Schedules as modified from those prepared by Sawvel & Associates, Inc., attached hereto and incorporated by reference be, and the same are hereby, approved and adopted for the purpose of establishing and

implementing new rate / customer charge schedules for the following service categories: Residential, Commercial, Power, Large Power, and Large Power with Transformer Credit, with said rates further subject to the currently set power cost adjustment (PCA) and excise kilowatt hour tax adjustment, and with said rates to be effective on and after January 1, 2018 or as soon as allowable by law; all in accordance with such Rate Schedules as now on file in the office of the Mayor.

Section 2: That the provisions of Ordinance No. 88-5668, passed March 1, 1988; Ordinance No. 2005-37, passed April 26, 2005 (including Sections 14, 14.1, and 15 thereof); Ordinance No. 2012-64, passed August 14, 2012, and Ordinance No. 2015-45, passed July 14, 2015 are hereby repealed and superseded by the provisions contained in the rate schedules adopted pursuant to Section 1 hereof, but only to the extent that provisions are inconsistent with said schedules.

Section 3: That this Ordinance be published in accordance with the requirements of the Ohio Revised Code.

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 timely implement the necessary changes without delay and thereby establish electric rates and customer charges sufficient to provide revenues to operate this municipal system, this measure is determined to be an emergency Ordinance and 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
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	_____	_____

Rate / Customer Charge

Schedule to be determined at
the Special Utilities Meeting
being held at 6:30 p.m.

Tuesday, November 14, 2017
prior to the Council Meeting.

4b

ORDINANCE NO. 2017-63

ENTITLED AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF VOCA / SVAA GRANTS FROM THE OHIO ATTORNEY GENERAL AND AUTHORIZING THE SAFETY-SERVICE DIRECTOR AND DIRECTOR OF LAW TO SIGN THE NECESSARY GRANT DOCUMENTS PERTAINING THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Attorney General has funding available to provide a victim assistance program through the Federal Victims of Crimes Act (VOCA) and the State Victims Assistance Act (SVAA) program; and

WHEREAS, the City of Galion has requested VOCA funding in the amount of \$16,318.98 and SVAA funding in the amount of \$1,417.40 to be used with the cash match amount of \$4,079.74 for the FY 2018 City of Galion Victims Assistance Program under the direction of the Galion City Director of Law.

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

Section 1: That the submission of VOCA/SVAA grant applications are hereby authorized, ratified, and affirmed.

Section 2: That the Safety-Service Director and Director of Law be, and are hereby, authorized to execute any and all documents, respectively, as are necessary to accept a VOCA grant of Sixteen Thousand Three Hundred Eighteen and 98/100 Dollars (\$16,318.98) to be used with match of Four Thousand Seventy-Nine and 74/100 Dollars (\$4,079.74).

Section 3: That the Safety-Service Director and Director of Law be, and are hereby, authorized to execute any and all documents, respectively, as are necessary to accept a SVAA grant of One Thousand Four Hundred Seventeen and 40/100 Dollars (\$1,417.40) to be used with the

aforementioned grant funds and match for the Galion Victims of Crimes Assistance Program.

Section 4: 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 Four Thousand Seventy-Nine and 74/100 Dollars (\$4,079.74) for the grant described in Section 2 hereof.

Section 5: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 6: 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 and the Director of Law to sign all documents necessary to apply for the grant funds prior to the deadline therefor of, 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	_____	_____

VOCA and SVAA Grant Award and Acceptance Form

Grant Period 10/1/2017 – 9/30/2018

Organization: City of Galion Victim Assistance Program
 Applicant Name: David Keller
 Street Address 1: 301 Harding Way East
 Street Address 2:
 City, State, ZIP: Galion, Ohio 44833

Phone: (419) 462-2013x

Funding Stream: 2017VOCA

County: Crawford

VOCA CFDA Number: 16.575

Award Number: 2018-VOCA-109845936

VOCA Award: \$16,318.98

SVAA Award: \$0.00

Awarded Costs

Cost	Total	Grant Dollars	Cash Match	In-Kind Match	VOCA/SVAA
Victim Advocate	\$20,398.72	\$16,318.98	\$4,079.74	\$0.00	VOCA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Mike DeWine, Ohio Attorney General
 Crime Victims Section
 30 E. Broad St., Fl. 23
 Columbus, OH 43215

Signature of Approving Official



D. Michael Sheline
 Assistant Section Chief

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this

____ Day of _____, 20____

Signature of Authorized Official

Signature of Authorized Official

Title: _____

Title: _____

VOCA and SVAA Grant Award and Acceptance Form

Grant Period 10/1/2017 – 9/30/2018

Organization: City of Galion Victim Assistance Program
 Applicant Name: David Keller
 Street Address 1: 301 Harding Way East
 Street Address 2:
 City, State, ZIP: Galion, Ohio 44833

Phone: (419) 462-2013x

Funding Stream: 2018SVAA

County: Crawford

VOCA CFDA Number: 16.575

Award Number: 2018-SVAA-109845941

VOCA Award: \$0.00

SVAA Award: \$1,417.40

Awarded Costs

Cost	Total	Grant Dollars	Cash Match	In-Kind Match	VOCA/SVAA
Victim Advocate	\$1,417.40	\$1,417.40	0	0	SVAA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Mike DeWine, Ohio Attorney General
 Crime Victims Section
 30 E. Broad St., Fl. 23
 Columbus, OH 43215

Signature of Approving Official



D. Michael Sheline
 Assistant Section Chief

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this _____ Day of _____, 20____

Signature of Authorized Official

Signature of Authorized Official

Title: _____

Title: _____

4c

ORDINANCE NO. 2017-64

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2016-106 (PERMANENT 2017 APPROPRIATIONS) 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. 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 Thirty Thousand Dollars (\$30,000) be appropriated from unappropriated funds to 101-1020-52201 General Fund – Security of Persons and Property – Fire Department / Benefits – Workers Compensation.

Section 3. That Two Thousand Two Hundred Dollars (\$2,200) be appropriated from unappropriated funds to 101-7010-52201 General Fund – Council / Benefits – Workers Compensation.

Section 4. That Eighteen Thousand Dollars (\$18,000) be appropriated from unappropriated funds to 101-7035-52399 General Fund – Income Tax / Contractual Services – Income Tax Collection.

Section 5. That Ten Thousand Dollars (\$10,000) be appropriated from unappropriated funds to 103-1020-52204 General Security of Persons Fund – Security of Persons and Property – Fire Department / Benefits – Insurance - Hospitalization.

Section 6. That Thirteen Thousand Dollars (\$13,000) be appropriated from unappropriated funds to 601-5032-52101 Water Fund – Water Maintenance / Salaries and Wages – Employees – Full Time.

Section 7. That Twenty – Seven Thousand Three Hundred Fifty Dollars (\$27,350) be appropriated from unappropriated funds to 605-5010-52201 Electric Fund – Line Department / Benefits – Workers Compensation.

Section 8. That Fifteen Thousand Dollars (\$15,000) be appropriated from unappropriated funds to 605-5010-52101 Electric Fund – Line Department / Salaries and Wages – Employees – Full Time.

Section 9. That Thirty Thousand Dollars (\$30,000) be appropriated from unappropriated funds to 605-5010-52317 Electric Fund – Line Department / Contractual Services – Other Technical Services.

Section 10. That Two Thousand Five Hundred Dollars (\$2,500) be appropriated from unappropriated funds to 608-6021-52204 Storm Sewer Fund – Street Sweeping / Benefits – Insurance - Hospitalization.

Section 11: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 12: 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	_____	_____

4d

RESOLUTION NO. 2017-16

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING "THEN AND NOW" CERTIFICATES FOR SAID EXPENDITURES, 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 \$27,000 for repair services to Main Light Electric Company, Inc. is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the expenditure of \$9,869.84 for services to CSX Transportation, Inc. is hereby approved and such prior act without a purchase order is hereby ratified.

Section 3: That the "Then and Now" Certificates are hereby approved for the above expenditures.

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

Section 5: 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
Resolution No. 2017-16

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	_____	_____



CITY OF GALION
Brian L. Treisch, Auditor
301 Harding Way East • Galion OH 44833-2087
Voice (419) 468-1823 • Fax (419) 468-7620
www.galion.city

November 14, 2017

Galion City Council
301 Harding Way East
Galion, Ohio 44833

Dear Members of Council:

Attached for your review is an Ordinance authorizing the Auditor of the City Of Galion, Ohio to pay an invoice which will be submitted by the Safety Service Director dated prior to the purchase order being issued. I am certifying these invoices utilizing the THEN AND NOW CERTIFICATION exemption of the Ohio Revised Code section 5705.441(D)(1).

The amount of the invoice for Main Lite Electric Company, Inc. is \$27,000. This work is related to repairs from damage caused by the November tornado.

I am requesting that Council add this resolution to the agenda of the meeting of November 14, 2017.

If you have any questions concerning this request, please call me at 419-468-1823 and I will be glad to answer your question.

Sincerely,

A handwritten signature in blue ink that reads "Brian L. Treisch".

Brian L. Treisch
Auditor



- Home
- Workflow Items
- Accounts Payable
- Accounts Receivable
- Miscellaneous Receipts
- Budgeting
- General Ledger
- Purchasing
- Process
- Maintain
- Report
- Configure
- Utility Billing

Requisition - Req 17-ADM-249-A

[Workflow Items / Req 17-ADM-249-A](#)

Submit
 Approve
 Deny
 Redirect
 Cancel
 Comment
 Validate

Budget Adjustment Request
 Duplicate

Requisition Workflow:

* Administration Then & Now
 Number: 17-ADM-249-A
 Description: CSX contracted work for Sherman St. crossing
 Department: ADMINISTRATION
 Purchase Order: N/A
 Vendor: C03700 (CSX TRANSPORTATION, INC.)
 Order Date: 11/13/2017
 Due Date: N/A
 Contract: N/A
 Blanket Type: N/A
 Blanket Expiration Date: No
 Confirming: No
 Optional PO Number Override:

Notes:

(MAYOR'S OFFICE)\301 HARDING WAY E GALION OH 44833-2087

N/A

Not specified

11/13/2017

11/13/2017

Submitted

Nicole M Ward

[City Council Approval](#)

\$9,869.84

[Requisition Lines](#)
[Requisition Memo Lines](#)
[Workflow Histories](#)
[Attachments](#)

Split Line
 Duplicate

Line No	Line Description	GL Account	Available Budget	Quantity	Unit Price	Amount
1	CSX contracted work for Sherman St. crossing THEN & NOW	201602052317 (OTHER TECHNICAL SERVICES)	\$18,658.35	0	\$0.00	\$9,869.84
						\$9,869.84

