

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
February 12, 2019**

The February 12, 2019 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation for Rev. Paul Walter from Gracepoint Church.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Ms. Clark, Mr. Comerford, Ms. Erlsten, Mr. Richart, and Mr. Triplett.

The roll call for elected officials and officials required by Council Rules and the Ohio Revised Code to be present was called with the following present: Director of Law Palmer and SSD Ward.

Department Heads in attendance: None

President Watt asked for a motion to approve the minutes from January 22, 2019 regular meeting. Mr. Baldinger made the motion to approve with corrections. Mr. Richart seconded the motion. Motion carried 6-0.

Mr. Triplett made the motion to approve the agenda as presented which was seconded by Mr. Richart. Motion carried 6-0.

Citizen Comments

None

Legislation

Ordinance No. 2019-5 (Second Reading)

An Ordinance enacting Chapter 1137 of the Galion Planning and Zoning Code by establishing the Single Family Residential District R1-D and the purpose, permitted uses, and development standards therefor. This ordinance was held to a second reading.

Ordinance No. 2019-6 (First Reading)

An Ordinance authorizing the Fire Chief and/or Safety-Service Director to apply for a grant for the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) under the Fire Prevention and Safety Grant Program in the amount of Twenty-Five Thousand Dollars (\$25,000) , and declaring an emergency.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-6 due to the grant deadlines. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follow: Mr. Comerford, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

Mr. Comerford made the motion to approve Ordinance No. 2019-6. Mr. Triplett seconded the motion. The roll call vote resulted as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried 6-0 and Ordinance No. 2019-1 passed for a final reading.

Other Business

Utilities Committee – PCA was reviewed and will be staying at zero.

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – March 5, 2019 at 7:00 p.m.

Utilities – March 6, 2019 at 7:00 p.m.

Parks and Recreation – February 13, 2019 at 7:00 p.m. - CANCELLED

Finance – February 20, 2019 at 7:00 p.m.

Police, Fire and Health – February 27, 2019 at 7:00 p.m.

Economic Development and Airport – February 19, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – February 14, 2019 at 7:00 p.m.

Auditor's Report

Not in attendance

Treasurer's Report

Not in attendance

Director of Law

Announced that Eunice would be moving to a new position in the meter department in the near future.

Mayor's Report

Not in attendance

President of Council

Nothing

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:22 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council