

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
March 27, 2018**

The March 27, 2018 meeting of Galion City Council was called to order by President Carl Watt. The Pledge of Allegiance was followed by a moment of silence.

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

Ms. Clark made the motion to excuse Mr. Triplett which was seconded by Ms. Erlsten. Motion carried.

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: Mayor O'Leary, Auditor Treisch, Director of Law Palmer, Treasurer Sparks, and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston and Matt Echelberry.

President Watt asked for a motion to approve the minutes from March 27, 2018 regular meeting. Mr. Baldinger made the motion to approve the minutes which was seconded by Mr. Richart. It was determined that the second page of the minutes did not get forwarded to the committee. Mr. Baldinger withdrew his motion to approve and delay until next meeting. Mr. Richart seconded. Motion carried.

President Watt asked for a motion to delete Ordinance No. 2018-12 from the agenda. Mr. Richart made the motion which was seconded by Mr. Baldinger. The roll call vote on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, abstain (due to joining the meeting late), Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea.

Mr. Richart made the motion to approve the agenda as amended which was seconded by Ms. Clark. Motion carried.

Legislation

Ordinance No. 2018-13 (Second Reading)

An Ordinance authorizing an Advance to Street Fund with such advance to be repaid before year end 2018, and declaring an emergency.

Mr. Richart made the motion to approve seconded by Mr. Baldinger.

The roll call on Ordinance No. 2018-13 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-13 passed for a Second Reading.

Ordinance No. 2018-14 (Second Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) appropriating from unappropriated funds in various funds, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Ms. Clark.

The roll call on Ordinance No. 2018-14 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-14 passed for a Second Reading.

Ordinance No. 2018-15 (Second Reading)

An Ordinance adopting an amendment to the 2018 Financial Recovery Plan for the City of Galion, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Mr. Richart

The roll call on Ordinance No. 2018-15 resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea Mr. Comerford, yea, Ms. Erlsten, yea,. Motion carried by a vote of 6-0 and Ordinance No. 2018-15 passed for a Second Reading.

Ordinance No. 2018-16 (First Reading)

An Ordinance amending the Investment Policy for funds of the City of Galion, and declaring an emergency.

Mr. Richart made the motion to approve seconded by Ms. Clark.

The roll call on Ordinance No. 2018-16 resulted as follows: Mr. Richart, yea, Ms. Clark, yea Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-16 passed for a First Reading.

Ordinance No. 2018-17 (First Reading)

An Ordinance enacting Section 135.01 of the Galion Codified Ordinances pertaining to authorization to withdraw city funds, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Ms. Erlsten.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-17. Mr. Comerford seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea,

The roll call on Ordinance No. 2018-17 resulted as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-17 passed for a Final Reading.

Ordinance No. 2018-18 (First Reading)

An Ordinance requesting the Trustees of the Egbert M. Freese Foundation to distribute income therefrom to the City of Galion for the purposes outlined herein, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Mr. Comerford.

The roll call on Ordinance No. 2018-18 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-18 passed for a First Reading.

Other Business

Upcoming committees:

Parks and Recreation – April 11, 2018 at 7:00 p.m.

Finance – April 18, 2018 at 7:00 p.m.

Police, Fire and Health – March 28, 2018 at 7:00 p.m.

Laws, Ordinances, Zoning & Permits – April 3, 2018 at 7:00 p.m.

Utilities – April 4, 2018 at 7:00 p.m.

Economic Development and Airport – April 5, 2018 at 7:00 p.m.

Streets, Alleys, Trees, and Bridges – April 12, 2018

Mr. Baldinger and Ms. Erlsten updated on the New Council Training they attended.

Auditor's Report

Announced that the GAAP conversion is taking place. Attended a local government conference. Will be closed Friday for Good Friday.

Treasurer's Report

Reconciliation was sent out. Stated that Commercial Paper is 90 days.

Director of Law

Nothing

Mayor's Report

Glad that there is a meeting on the 12th for the Streets Committee. Would like to sell the project early in the year. Al Baker will be able to provide up-to-date information on the road conditions.

President of Council

Nothing

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Richart made the motion and Ms. Clark seconded. The motion carried and the meeting adjourned at 7:50 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council