

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
April 9, 2019**

The April 9, 2019 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation from Reverend Rich Genzman.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Ms. Clark, Mr. Comerford, Ms. Erlsten, Dr. Fellner, 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: Mayor, O'Leary, Auditor Treisch, Director of Law Palmer, Treasurer Sparks, and Safety Service Director Ward.

Department Heads in attendance: Matt Echelberry

President Watt asked for a motion to approve the minutes from March 26, 2019 regular meeting. Mr. Comerford made the motion to approve as amended. Ms. Erlsten seconded the motion. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as presented which was seconded by Mr. Richart. Motion carried 7-0.

Public Hearing

A public hearing was held concerning the establishment of an R1-D Zoning District. A public hearing was held previously and the comments from the public were addressed and changes made to the R1-D thus requiring a public hearing on the R1D district as revised. A sign in sheet was distributed. The hearing began at 7:06 p.m. and concluded at 7:11 p.m.

Legislation

Ordinance No. 2019-10 (Third Reading)

An Ordinance adopting the recommendation of the City of Galion Planning Commission and rezoning permanent parcel identification numbers (PIN) 48-00-08462-100, 48-00-08462-001, 48-00-08462-003, and 48-00-08462-004 from (RE) Rural Estate to (IP) Industrial Park.

Dr. Fellner made the motion to approve Ordinance No. 2019-10. Mr. Richart seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0 and Ordinance No. 2019-10 passed for a final reading.

Resolution No. 2019-4 (Second Reading)

A Resolution providing for future maintenance by the City of Galion of various streets within the city limits as presented in the legal descriptions and maps as hereby attached. The Resolution was held to a second reading.

Ordinance No. 2019-21 (Second Reading)

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, playground equipment through Sourcewell for Heise Park, and declaring an emergency.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-21. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, no, Mr. Baldinger, no, Ms. Clark, yea, Ms. Erlsten, yea. The motion was defeated and Ordinance No. 2019-21 was held to a second reading.

Ordinance No. 2019-22 (Second Reading)

An Ordinance authorizing and directing 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 concrete work as Heise Park, to proceed, authorizing payment therefor, and declaring an emergency. This Ordinance was held to a second reading.

Ordinance No. 2019-23 (First 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, conditional uses, and development standards therefor. This Ordinance was held to a First reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits –

Utilities –

Parks and Recreation – April 10, 2019 at 7:00 p.m.

Finance – April 17, 2019 at 7:00 p.m.

Police, Fire and Health – April 24, 2019 at 7:00 p.m.

Economic Development and Airport – April 16, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – April 11, 2019 at 7:00 p.m.

Clerk Julie Bell served as the designee attendee for Shirley Clark at the Ohio Public Records Training on April 5, 2019.

Auditor’s Report

Nothing

Treasurer’s Report

April finished the reconciliation early. Have \$19.5 million. Electric fund is at \$4.5 million

Director of Law

Nothing

Mayor’s Report

Nothing

President of Council

Open House at Psalm 23 went very well and was well attended

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 7:39 p.m.

**Carl W. Watt
Council President**

**Julie L. Bell
Clerk of Council**