

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
April 10, 2018**

The April 10, 2018 meeting of Galion City Council was called to order by President Carl Watt. The Pledge of Allegiance was followed by an invocation from Rev. Paul Walter of Gracepoint Church.

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 (came in after roll call), and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston, Trish Factor, and Matt Echelberry (came in after recognition).

President Watt asked for a motion to approve the minutes from March 13, 2018 regular meeting. Mr. Richart made the motion to approve which was seconded by Ms. Clark. Motion carried.

President Watt asked for a motion to approve the minutes of March 27, 2018. Ms. Erlsten made the motion which was seconded by Mr. Richart. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-22 to the agenda. Dr. Fellner made the motion which was seconded by Mr. Triplett. The roll call vote on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-23 to the agenda. Mr. Comerford 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, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Comerford. Motion carried.

Terry Gribble – Galion Community Center YMCA - Presented regarding operating the pool and splash part for the 2018 season. Will open on June 4, 2018 and shut down on August 18, 2018. Due to the minimum wage increase it will increase to \$97.00 an hour for the pool and \$13.00 an hour for the splash park.

Legislation

Ordinance No. 2018-13 (Third Reading)

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

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

The roll call on Ordinance No. 2018-13 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, , Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-13 passed for a Third and Final Reading.

Ordinance No. 2018-14 (Third Reading)

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

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

The roll call on Ordinance No. 2018-14 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-14 passed for a Third and Final Reading.

Ordinance No. 2018-15 (Third Reading)

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

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

The roll call on Ordinance No. 2018-15 resulted as follows: Mr. Richart, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea Mr. Comerford, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-15 passed for a Third and Final Reading.

Ordinance No. 2018-16 (Second Reading)

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

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading based upon the discussion. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried.

The roll call on Ordinance No. 2018-16 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Ms. Erlsten, yea Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-16 passed for a Final Reading.

Ordinance No. 2018-18 (Second 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.

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

Ms. Clark made the motion to amend the amounts in the ordinance to: \$600,000 to \$320,000 for the Multi-use recreational trail and from \$28,000 to \$49,500 for the Heise Park Basketball Court resurfacing. Dr. Fellner seconded. The roll call on the motion resulted as follows: Ms. Clark, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to amend the total requested amount from \$783,000 to \$524,500. Mr. Comerford seconded the motion. Roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-18 resulted as follows: Mr. Comerford, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-18 passed for a Final Reading.

Ordinance No. 2018-19 (First Reading)

An Ordinance setting forth a Statement for Municipal Services to be proved to the area contained in a proposed annexation of 15.395 acres, more or less, in Polk Township to the City of Galion, Ohio as required by Section 709.023 (C) of the Ohio Revised Code, and declaring an emergency.

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

Mr. Triplett made the motion to remove the last sentence under Electricity due to the line department no longer having any certified tree trimmers. Mr. Richart seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Richart made the motion to suspend the rules and proceed to the final reading based upon the timeline required for filing. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried.

The roll call on Ordinance No. 2018-19 resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-19 passed for a Final Reading.

Ordinance No. 2018-20 (First Reading)

An Ordinance stating the intent of City Council if the City of Galion annexes and rezones 15.395 acres of land, more or less, located on State Route 598 for uses clearly incompatible to uses permitted on the adjacent land located in Polk Township, Crawford County, as required by Section 709.023 (C) of the Ohio Revised Code, and declaring an emergency.

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

Mr. Richart made the motion to suspend the rules and proceed to the final reading based upon the filing deadline for the ordinance. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Motion carried.

The roll call on Ordinance No. 2018-20 resulted as follows: Ms. Clark, yea Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-20 passed for a Final Reading.

Ordinance No. 2018-21 (First Reading)

An Ordinance consenting to the annexation of 15.395 acres of land, more or less, located on State Route 598 in Polk Township to the City of Galion, and declaring an emergency.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading based upon the filing deadline for the ordinance. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea Motion carried.

The roll call on Ordinance No. 2018-21 resulted as follows: Ms. Clark, yea Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-21 passed for a Final Reading.

Ordinance No. 2018-22 (First Reading)

An Ordinance amending Section 191.03 (F) of the City of Galion Codified Ordinances to authorize the granting of Job Creation Tax Credit, and declaring an emergency.

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

The roll call on Ordinance No. 2018-22 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-22 passed for a First Reading.

Ordinance No. 2018-23 (First Reading)

An Ordinance establishing guidelines for a City of Galion Job Creation Tax Credit as permitted in Section 718.15 of the Ohio Revised Code and Section 191.03 (F) of the City of Galion Codified Ordinances, and declaring an emergency.

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

The roll call on Ordinance No. 2018-23 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-23 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 – April 25, 2018 at 7:00 p.m.

Laws, Ordinances, Zoning & Permits – May 1, 2018 at 7:00 p.m.

Utilities – May 2, 2018 at 7:00 p.m.

Economic Development and Airport – May 10, 2018 at 7:00 p.m.

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

Health Department Discussion

Representatives for the Health Department and Health Board were in attendance. Mrs. Wildenthaler presented some scenarios for cutting cost in the Health Department. They are looking at changes in the Health Insurance, stepping back from some extras. Also looking into salaries and comp-time. The numbers were preliminary and needed additional work. A special meeting of the Police, Fire, and Health Committee was set for April 19, 2018 at 7:00 p.m.

Auditor's Report

Nothing

Treasurer's Report

Thanked auditor's staff for reconciliation and reports. General fund at 5.9M and the Electric fund is at 3.3M. Cash is 19.5M

Director of Law

Nothing

Mayor's Report

Nothing

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 Mr. Baldinger seconded. The motion carried and the meeting adjourned at 8:34 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council