

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING  
April 24, 2018**

The April 24, 2018 meeting of Galion City Council was called to order by President Pro Tempore Baldinger. 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, 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, and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston and Matt Echelberry.

President Pro Tempore Baldinger asked for a motion to approve the minutes from April 10, 2018 regular meeting. Mr. Triplett made the motion to approve which was seconded by Ms. Clark. Motion carried.

President Pro Tempore Baldinger asked for a motion to add Ordinance No. 2018-25 to the agenda. Dr. Fellner made the motion which was seconded by Mr. Richart. 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.

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

**Legislation**

**Ordinance No. 2018-22 Second 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.

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

Based upon the need to get this in place Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-22. Mr. Comerford seconded the motion. The roll call 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 7-0.

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

**Ordinance No. 2018-23 (Second 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.

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

Based upon this being the companion ordinance to the previous one, Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-23. Mr. Comerford seconded the motion and the roll call 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 7-0.

The roll call on Ordinance No. 2018-23 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. 2018-23 passed for a Final Reading.

**Ordinance No. 2018-24 (First 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 various street paving improvements; authorizing payment therefor, and declaring an emergency.

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

In order to get this bid as quickly as possible Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-24. Mr. Richart seconded the motion and 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.

The roll call on Ordinance No. 2018-24 resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea,. Motion carried by a vote of 7-0 and Ordinance No. 2018-24 passed for a Final Reading.

**Ordinance No. 2018-25 (First Reading)**

An Ordinance authorizing and directing the Safety-Service Director and/or Mayor to execute and submit an application for financial assistance to the Ohio Department of Natural Resources under the NatureWorks Program, and declaring an emergency.

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

The roll call on Ordinance No. 2018-25 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. 2018-25 passed for a First Reading.

**Other Business**

Upcoming committees:

Parks and Recreation – May 9, 2018 at 7:00 p.m.

Finance – May 16, 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 – May 3, 2018

**Auditor’s Report**

Nothing

**Treasurer’s Report**

Absent

**Director of Law**

Ethics Reports Due 5-15-18

**Mayor’s Report**

Financial Planning and Supervision Commission Meeting is April 26 at 10:00 a.m. Release from fiscal emergency is on the agenda.

ODOT Meeting is tomorrow regarding widening of SR 598.

President of Council  
President Watt was ill.

There being no further business to discuss President Pro Tempore Baldinger asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:48 p.m.

**Carl W. Watt**  
**Council President**

**Julie L. Bell**  
**Clerk of Council**