

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
April 25, 2017**

The April 25, 2017 meeting of Galion City Council was called to order by President 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, Mrs. Bean, Ms. Clark, Mr. Comerford, Dr. Fellner, Mr. Hedges, 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 Watt asked for a motion to approve the minutes from April 11, 2017. Mr. Baldinger made the motion to approve the minutes which was seconded by Mr. Hedges. Motion carried.

President Watt asked for a motion to add Resolution No. 2018-21 to the agenda. Ms. Clark made the motion seconded by Mr. Hedges. Roll call resulted as follows: Mr. Baldinger, yea Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 7-0.

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

Public Comments

Jerry Pangborn spoke about his property at 1253 Smith Street. He removed an old animal infested trailer and cleaned up the lot. Residents are objecting due to the fact that he has allowed a pipeline worker to move a fifth wheel camper onto the lot.

Legislation

Ordinance No. 2017-19 (First Reading)

Entitled an Ordinance authorizing the City of Galion to participate in the ODOT Winter Contract (018-18) for road salt and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-19. Mr. Hedges seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-19 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Mr. Baldinger, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-19 passed for a final reading.

Ordinance No. 2017-20 (First Reading)

Entitled 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, a tractor and boom mower from Shearer Equipment and the Dexter Company for the Service Department 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 on Ordinance No. 2017-20. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-20 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-20 passed for a final reading.

Ordinance No. 2017-21 (First Reading)

Entitled 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 the Portland Way North Project, to proceed, authorizing payment therefor, and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-21. Mr. Hedges seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-21 resulted as follows: Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-21 passed for a final reading.

Ordinance No. 2017-22 (First Reading)

Entitled 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.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-22. Mr. Hedges seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-22 resulted as follows: Ms. Clark, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-22 passed for a final reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning & Permits –May 2 2017 - 7:00 p.m.

Police, Fire and Health – April 26, 2017– 7:00 p.m.

Utilities –May 3, 2017 at 7:00 p.m.

Finance – May 17, 2017 at 7:00 p.m.

Economic Development and Airport – May 25, 2017 at 7:00 p.m.

Parks and Recreation – May 10, 2017 at 7:00 p.m.

Auditor's Report

Nothing

Treasurer's Report

Sent Reconciliation Reports

Director of Law

Nothing

Mayor's Report

Made not that although it went through committee the Charles Street legislation was not brought to council as it is not needed at this time.

President of Council

Jena Wireman spoke about the various 5th Wheels around. Terri from Granny's spoke about the business they receive from the electric line workers as well as the pipeline workers.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Hedges seconded. The motion carried and the meeting adjourned at 7:35 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council