

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
May 9, 2017**

The May 9, 2017 meeting of Galion City Council was called to order by President Pro Tempore Baldinger. The Pledge of Allegiance was followed by an invocation from Roy Hughes of Wellspring Church.

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: Acting Mayor Watt, Auditor Treisch, Director of Law Palmer and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston and Trish Factor.

President Pro tempore Baldinger asked for a motion to approve the minutes from April 25, 2017. Mr. Comerford made the motion to approve the minutes which was seconded by Mr. Triplett. Motion carried.

President Pro tempore Baldinger asked for a motion to add Resolution No. 2017-24 to the agenda. Dr. Fellner made the motion seconded by Mr. Comerford. 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.

President Pro tempore Baldinger asked for a motion to add Resolution No. 2017-25 to the agenda. Mr. Triplett made the motion seconded by Mr. Comerford. 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. Hedges. Motion carried.

Public Comments

None

Director of Law Palmer explained the current situation based upon Ohio Revised Code 733.07 whereby the President of Council serves as the Acting Mayor in the absence of the Mayor and that the President Pro tempore of council will conduct the meetings and act in place of the Council President while he is the acting mayor.

Legislation

Ordinance No. 2017-24 (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 a prefabricated masonry toilet building at Amann Reservoir, to proceed, authorizing payment therefor, and declaring an emergency.

Mr. Hedges 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. 2017-24. Ms. Clark seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-24 resulted as follows: Mr. Hedges, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mrs. Bean, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-24 passed for a final reading.

Ordinance No. 2017-25 (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 reconstruction of four tennis courts located in Heise Park, to proceed, authorizing payment therefor, and declaring an emergency.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-25. Ms. Clark seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea,. Motion carried 7-0.

The roll call on Ordinance No. 2017-25 resulted as follows: Mr. Comerford, yea, Dr. Fellner, 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. 2017-25 passed for a final reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning & Permits –June 6 2017 - 7:00 p.m.

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

Utilities –TBD

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. – CANCELLED

Trish Factor reported that nuisance complaints were up from 2016. Received a total of 111 in 2016. Have already received 75 so far this year. The Health Department is receiving a grant in the amount \$18,000 to offset the cleanup costs.

Auditor's Report

Reconciliation complete

Treasurer's Report

Reviewed and sent Reconciliation Reports. It was correct. Cash looks good.

Director of Law

Ethics Reports due May 15, 2017.

Acting Mayor's Report

Reminded all about the Memorial Day Parade. Amann Shelter House opens June 1, 2017. South Park restroom delivery is scheduled for May 26, 2017.

Will be increasing patrols due to vandalism in the parks.

PWN Project is advertising May 13 and 21 with bid opening on May 31, 2017

Pavilion Ribbon Cutting on May 20, 2017.

Splash Park will open Memorial Day weekend with hours from 12-6 p.m.

Community Clean up Day will be June 17, 2017 – curbside will only be done one time.

TIRC and Land Bank meeting coming up.

President of Council Pro Tempore

Mr. Baldinger wished the Mayor well and to keep in him your thoughts and prayers.

Mr. Baldinger asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Hedges seconded. The motion carried and the meeting adjourned at 7:28 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council