

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
May 14, 2019**

The May 14, 2019 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation by Rick Maddox of Galion Alliance Church.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Ms. Clark, Ms. Erlsten, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Triplett made the motion to excuse Mr. Comerford. Ms. Clark seconded the motion. Motion carried 6-0.

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: Matt Echelberry

President Watt asked for a motion to approve the minutes from April 23, 2019 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Richart seconded the motion. Motion carried 6-0.

Dr. Fellner made the motion to approve the agenda as presented which was seconded by Ms. Clark. Motion carried 6-0.

Legislation

Ordinance No. 2019-30 (First Reading)

An Ordinance creating the Galion Port Authority, consenting to appointment by the Mayor of the initial members of the Board of Directors of the Galion Port Authority, providing for organization of the Galion Port Authority, and declaring an emergency.

This ordinance is in draft form as the names of the Board of Directors have not been filled in in the ordinance. The candidates for the Board of Directors will be invited to the Economic Development and Airport Committee meeting being held on May 21, 2019. The idea of a port authority was explained. This ordinance was held to a first reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – June 4, 2019 at 7:00 p.m.

Utilities – June 5, 2019 at 7:00 p.m.

Parks and Recreation – June 12, 2019 at 7:00 p.m.

Finance – May 22 2019 at 7:00 p.m.

Police, Fire and Health – May 29, 2019 at 7:00 p.m. - cancelled

Economic Development and Airport – May 21, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – June 13, 2019 at 7:00 p.m.

Auditor's Report

Reported positive income tax for April – very strong. Debt will be discussed at Finance Committee. Investment Committee meeting coming up soon.

Treasurer's Report

Not in attendance

Director of Law

Reminded Elected Officials of the May 15, 2019 deadline for ethics filing.

Mayor's Report

Clean up day is May 18, 2019 from 8 am to 2 pm. No curbside. Limit to the number of mattresses and tires. Taylor Road will be open as well for yard waste.

We are getting calls regarding job postings. Almost complete. Will be going to Utilities and/or Finance for filling positions that have not been filled in a while. Summer help is all lined up. Board of control will be meeting tomorrow regarding the paving bids. Two bids under the estimate were received.

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 Ms. Erlsten seconded. The motion carried and the meeting adjourned at 8:02 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council