

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
May 28, 2019**

The May 28, 2019 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, 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, and Safety Service Director Ward.

Department Heads in attendance: Matt Echelberry

President Watt asked for a motion to approve the minutes from May 14, 2019 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Triplett seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2019-34 to the agenda. Dr. Fellner made the motion and Ms. Erlsten seconded. The roll call 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 7-0.

President Watt asked for a motion to add Ordinance No. 2019-35 to the agenda. Dr. Fellner made the motion and Mr. Baldinger seconded. The roll call 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 7-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Richart. Motion carried 7-0.

Legislation

Ordinance No. 2019-30 Second 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 was held to a second reading.

Ordinance No. 2019-31 (First Reading)

An Ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$2,845,390, in anticipation of the issuance of bonds, for the purpose of paying the costs of (A) acquiring and equipping a fire truck for use by the City's Fire Department, together with all necessary appurtenances thereto, (B) improving the city's sewer treatment plant by acquiring screw pump equipment, together with all necessary appurtenances thereto, (C) improving and upgrading the city's electric distribution system by replacing lines, poles, conductors, insulators, transformers and other auxiliary equipment, together with all necessary appurtenances thereto, (D) improving and upgrading Portland Way North between certain termini by replacing roadway and sanitary sewers, together with all necessary appurtenances thereto, (E) improving the city's sanitary sewer system by constructing a lift station along State Route 61, together with related site improvements and all necessary appurtenances thereto and (F) improving various public infrastructure improvements within and serving the Brandt Road area, including but not limited to the design and construction of approximately 1,000 lineal feet of new roadway between state route 598 and Keller Drive, the widening of approximately 925 lineal feet of roadway along State Route 598 including the design and construction of a turn lane and construction of the necessary storm water drainage systems for the property, together with all incidental work and related appurtenances thereto, and declaring and emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading. Mr. Comerford seconded the motion. The roll call on the motion 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.

Dr. Fellner made the motion approve Ordinance No. 2019-31. Mr. Comerford seconded the motion. The roll call on the motion 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 and Ordinance No. 2019-31 passed for a final reading.

Ordinance No. 2019-32 (First Reading)

An Ordinance amending Ordinance No. 2018-71 (Permanent 2019 Appropriations) by appropriating funds from unappropriated funds in the General Fund and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Richart made the motion approve Ordinance No. 2019-32. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea,. Motion carried 7-0 and Ordinance No. 2019-32 passed for a final reading.

Ordinance No. 2019-33 (First Reading)

An Ordinance approving a Community Reinvestment Area agreement and School Compensation agreement with Five Galion Company, LLC Galion City Schools, and Pioneer Career and Technology Center for investment in real property improvements on two parcels adjacent to Carter Drive and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion approve Ordinance No. 2019-33. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0 and Ordinance No. 2019-33 passed for a final reading.

Ordinance No. 2019-34 (First Reading)

An Ordinance authorizing the Safety-Service Director to purchase under the State Purchasing Program, pursuant to apply for an accept a grant of FY 2018 Federal Aviation Administrative Funds under the Airport Capital Improvement Program to be used for installing runway, taxiway, and guidance signing and to rehabilitate runway, taxiway, and apron at the Galion Municipal Airport, and declaring an emergency.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Comerford made the motion approve Ordinance No. 2019-34. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 7-0 and Ordinance No. 2019-34 passed for a final reading.

Ordinance No. 2019-35 (First Reading)

An Ordinance authorizing 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 taxiway and runway lighting at the airport, to proceed, authorizing payment therefor, and declaring an emergency.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Comerford made the motion approve Ordinance No. 2019-35. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea. Motion carried 7-0 and Ordinance No. 2019-35 passed for a final reading.

Resolution No. 2019-5 (First Reading)

A Resolution responding to the recommendations of the Tax Incentive Review Council for Crawford County regarding projects granted tax abatements within the City of Galion.

The resolution 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 – June 19, 2019 at 7:00 p.m.

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

Economic Development and Airport – June 18, 2019 at 7:00 p.m.

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

Mr. Comerford expressed his appreciation of the line department. Multiple members thanked the folks for working the clean up day.

Auditor's Report

Lieben group has paid \$56,853.62 still owes some. Mr. Treisch will have information for Mr. Triplett's committee.

Treasurer's Report

He and Brian attended their annual training. Meeder did a presentation on investments. Interest rates will be going down in the future so we will receive less income on our investments. May be headed into a recession.

Director of Law

Nothing

Mayor's Report

Attended a power forecast conference. The imposing of a carbon tax would most certainly increase our electric rates. We are in a real good place right now with our power. The bike path is almost ready to be bid. The plans for the restroom facilities have been approved so they can begin to be built. Splash Park new toys will be in July. The new playground will be installed after Pickle Run.

President of Council

The parade was very nice. Mr. Watt introduced Mr. David Reed who moved here from Cresstline, California and welcomed him to Galion.

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 7:57 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council

I, Julie L. Bell, Clerk of Galion City Council hereby certify that this is a true and correct copy of the minutes of the May 28, 2019 Council Meeting.

Julie L. Bell, Clerk of Council
City of Galion, Ohio