

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
June 26, 2018**

The June 26, 2018 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: Auditor Treisch, Director of Law Palmer, Treasurer Sparks, and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston, Matt Echelberry.

President Watt asked for a motion to approve the minutes from June 12, 2018 regular meeting. Mr. Baldinger made the motion to approve which was seconded by Mr. Richart. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-39 to the agenda. Mr. Baldinger made the motion which was seconded by Ms. Clark. The roll call 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 7-0.

President Watt asked for a motion to add Ordinance No. 2018-40 to the agenda. Mr. Triplett made the motion which was seconded by Mr. Richart. The roll call 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 7-0.

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

Legislation

Ordinance No. 2018-36 (Second Reading)

An Ordinance amending Section 1301.01 of the Codified Ordinances of the City of Galion relating to Residential Building Code.

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

There was discussion that this ordinance may need modification. Therefore, Mr. Richart made the motion to send Ordinance NO. 2018-36 back to the Laws, Ordinances, Zoning and Permits Committee. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-36 was sent back to committee.

Ordinance No. 2018-39 (First Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by decreasing funds appropriated in the Freese Fund, and declaring an emergency.

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

Dr. Fellner made the motion based upon the discussion to suspend the rules and proceed to the final reading on Ordinance No. 2018-39. Ms. Erlsten seconded the motion. The roll call on the motion results as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-39 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 by a vote of 7-0 and Ordinance No. 2018-39 passed for a Final Reading.

Ordinance No. 2018-40 (First Reading)

An Ordinance authorizing the submission and acceptance of VOCA / SVAA Grants from the Ohio Attorney General and authorizing the Safety-Service Director and Director of Law to sign the necessary grant documents pertaining thereto, and declaring an emergency.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-40. Mr. Triplett seconded the motion. The roll call on the motion results as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-40 resulted as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-40 passed for a Final Reading.

Ordinance No. 2018-41 (First Reading)

An Ordinance authorizing the Safety Service Director to request that the Ohio Department of Transportation (ODOT) perform a speed zone study on State Route 61 from the intersection of SR 309 north to SR 30, and declaring an emergency.

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

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-41. Ms. Clark seconded the motion. The roll call on the motion results as follows: Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-41 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 by a vote of 7-0 and Ordinance No. 2018-41 passed for a Final Reading.

Other Business

Upcoming committees:

Parks and Recreation – July 11, 2018 at 7:00 p.m.

Finance – July 18, 2018 at 7:00 p.m.

Police, Fire and Health – June 27, 2018 at 7:00 p.m.

Economic Development and Airport – July 17, 2018 at 7:00 p.m.

Utilities- no date set

Laws, Ordinances, Zoning & Permits – July 9, 2018 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – July 12, 2018 at 7:00 p.m.

Auditor's Report

We are halfway through the year. Revenues are better.

Treasurer's Report

Financial Statements were sent out. April completed the reconciliation. Attend his required Treasurers Bootcamp.

Director of Law

Nothing

Mayor's Report
Not in attendance

President of Council
Thanked Bob Johnston who is retiring for his service to the city

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Clark seconded. The motion carried and the meeting adjourned at 7:28 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council