

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
July 23, 2019**

The July 23, 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: 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 July 9, 2019 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Triplett seconded the motion. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as presented which was seconded by Ms. Clark. Motion carried 7-0.

Legislation

Ordinance No. 2019-42 (First Reading)

An Ordinance approving a pole attachment license agreement with Everstream Solutions and declaring an emergency.

This Ordinance was held to a first reading. The company plans to attend the August 13, 2019 council meeting to be available for questions.

It was determined that items B, C, and D of the agenda were incorrectly listed as Resolutions when they were actually Ordinances. The legislation was written correctly as ordinances.. After consulting Robert's Rules it was determined that a change could be made after the agenda was already approved. Mr. Triplett made the motion to change agenda items b, c, and d to read as Ordinances on the agenda instead of Resolutions. Dr. Fellner seconded the motion. 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.

Ordinance No. 2019-44 (First Reading)

An Ordinance authorizing the Safety Service Director to execute an agreement between the Auditor of State Keith Faber and the City of Galion for Local Government Services to be performed for the City of Galion for the years ending December 31, 2019, 2020, 2021, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-44 Ms. Clark seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried 7-0.

Mr. Triplett made the motion to approve Ordinance No. 2019-44. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2019-44 passed for a Final reading.

Ordinance No. 2019-45 (First Reading)

An Ordinance amending Ordinance No. 2018-71 (Permanent 2019 Appropriations) by appropriating 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 on Ordinance No. 2019-45. 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.

Dr. Fellner made the motion to approve Ordinance No. 2019-45. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2019-45 passed for a Final reading.

Ordinance No. 2019-46 (First Reading)

An Ordinance authorizing an Advance to the Street Improvement Fund with such advance to be repaid before year end 2019, and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-46. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve Ordinance No. 2019-46. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2019-46 passed for a Final reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – August 6, 2019 at 7:00 p.m.

Utilities – August 7, 2019 at 7:00 p.m.

Parks and Recreation – August 14, 2019 at 7:00 p.m.

Finance – August 21, 2019 at 7:00 p.m.

Police, Fire and Health – July 24, 2019 at 7:00 p.m. - CANCELLED

Economic Development and Airport – August 20, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – August 22, 2019 at 7:00 p.m. **date changed for August

Auditor's Report

PCA – there is no adjustment expected.

Treasurer's Report

nothing

Director of Law

nothing

Mayor's Report

Absent

President of Council

Ribbon cutting at 127 H.W.E. Conference call on the park on July 24.

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 7:32 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council