

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
August 13, 2019**

The August 13, 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 July 23, 2019 regular meeting. Mr. Baldinger made the motion to approve as presented. Ms. Erlsten seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2019-47. Mr. Comerford made the motion seconded by Mr. Triplett. 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. 2019-49. Mr. Comerford made the motion seconded by Mr. Baldinger. 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. 2019-50. Mr. Comerford made the motion seconded by Ms. Erlsten. 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 the Elks Liquor Permit to the agenda. Mr. Comerford made the motion seconded by Mr. Richart. 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.

Mr. Triplett made the motion to add an executive session to the agenda for the purpose of discussion pending or imminent court action. Mr. Comerford 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.

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

Public Comment

Mr. Roger Petrella, 421 S. Union Street – Thanked the mayor and council for the work that has been done regarding the houses on South Union. Raised concerns about alleys specifically the one that is located by Piper’s Collision repair.

Mr. Fred Rinehart – S. Union Street – also expressed his appreciation for addressing the houses in the area. With all the improvements around town he asked if there was any consideration in improving infrastructure such as the alleys. Is also concerned about the above mentioned alley.

Public Hearing

Not Held – Planning Commission wanted further changes which would require a dpublic hearing in the future.

Legislation

Ordinance No. 2019-42 (Second Reading)

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

This Ordinance was held to a second reading. The company plans to attend the August 27, 2019 council meeting to be available for questions.

Ordinance No. 2019-47 (First Reading)

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-47. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Triplett made the motion to approve Ordinance No. 2019-47. Mr. Richart seconded the motion. The roll call on the motion 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 7-0 and Ordinance No. 2019-47 passed for a Final reading.

Ordinance No. 2019-48 (First Reading)

An Ordinance amending Section 501.13 of the City of Galion codified ordinances.

Ordinance No. 2019-48 was held to a first reading.

Ordinance No. 2019-49 (First Reading)

An Ordinance amending the estimate on Ordinance No. 2019-35 which authorized 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 on Ordinance No. 2019-49. Mr. Triplett seconded the motion. The roll call on the motion 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 7-0.

Mr. Triplett made the motion to approve Ordinance No. 2019-49. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 7-0 and Ordinance No. 2019-49 passed for a Final reading.

Ordinance No. 2019-50 (First Reading)

An Ordinance rescinding Ordinance No. 2019-34 authorizing the Safety-Service Director to apply for and accept a grant of FY 2018 Federal Aviation Administration 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 to now approve same, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2019-50. Mr. Baldinger 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 7-0.

Mr. Triplett made the motion to approve Ordinance No. 2019-50. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner,

yea, Mr. Richart, yea Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 7-0 and Ordinance No. 2019-50 passed for a Final reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – September 3, 2019 at 7:00 p.m.

Utilities – September 4, 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 – August 26, 2019 at 7:00 p.m.

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

There were no objects to the Elks Lodge Ohio Department of Liquor Control – Officer / Shareholders Disclosure Form.

Executive Session

Mr. Triplett made the motion to go into executive session for the purpose of discussion pending and imminent court action. Ms. Erlsten seconded. 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

Ms. Erlsten made the motion to exit executive session and return to regular session. Mr. Triplett 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

Mr. Triplett made the motion to withdraw the request for public hearings on the liquor permits. Mr. Comerford 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

Auditor's Report

Had a meeting with LGS concerning the Health Department and separate financial statements – change in ORC – Possible new funds – getting clarification.

Treasurer's Report

April and Eunice got the financial statements done. Just reinvested some money. Have 7M coming due in the new couple years.

Director of Law

nothing

Mayor's Report

Nothing – a lot of projects going on right now.

President of Council

Updated on the petitions filed. Have four candidates for 3 council at large seats.

Pastor Ash Welch from St. Paul United Methodist said the benediction.

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 8:07 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council