

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING  
August 14, 2018**

The August 14, 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: Mayor O'Leary, 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 24, 2018 regular meeting. Mr. Baldinger made the motion to approve with a change to the vote of 7-0 which was seconded by Ms. Clark. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-46 to the agenda. Mr. Triplett 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. 2018-47 to the agenda. Mr. Richart made the motion which was seconded by Dr. Fellner. 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. 2018-48 to the agenda. Mr. Comerford 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.

President Watt asked for a motion to add Ordinance No. 2018-49 to the agenda. Ms. Clark made the motion which was seconded by Mr. Baldinger. 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 approve the agenda as amended which was seconded by Ms. Erlsten. Motion carried 7-0.

**Citizen Comments:**

None

**Legislation**

**Ordinance No. 2018-12 (Third Reading)**

An Ordinance adopting new Galion Civil Service Rules and Regulations and amending Section 145.03 of the City of Galion Codified Ordinances.

Mr. Richart made the motion to approve seconded by Ms. Erlsten.

The roll call on Ordinance No. 2018-12 resulted as follows: Mr. Richart, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-12 passed for a Third and Final Reading.

**Ordinance No. 2018-46 (First Reading)**

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by appropriating from unappropriated funds in the Convention and Visitors Bureau Fund, and declaring an emergency.

Mr. Richart made the motion to approve seconded by Dr. Fellner.

The roll call on Ordinance No. 2018-46 resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-46 passed for a First Reading.

**Ordinance No. 2018-47 (First Reading)**

An Ordinance accepting the annexation of 15.395 acres of land, more or less, located on State Route 598 in Polk Township to the City of Galion.

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

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-47. Mr. Comerford seconded the motion. The roll call 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.

The roll call on Ordinance No. 2018-47 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. 2018-47 passed for a Final Reading.

**Ordinance No. 2018-48 (First Reading)**

An Ordinance authorizing the Safety-Service Director to apply for and accept a grant of the FY 2018 Federal Aviation Administration Funds under the Airport Capital Improvement Program to be used to Fund Design Services for installing runway, taxiway, and guidance signing and design services to rehabilitate the runway, taxiway and apron at the Galion Municipal Airport, authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Mr. Richart.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-48. Mr. Richart seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-48 resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-48 passed for a Final Reading.

**Ordinance No. 2018-49 (First Reading)**

An Ordinance to adopt the current replacement pages to the codified ordinances, and declaring an emergency.

Mr. Richart made the motion to approve seconded by Dr. Fellner.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-49. Mr. Triplett seconded the motion. The roll call 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.

The roll call on Ordinance No. 2018-49 resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-49 passed for a Final Reading.

### Other Business

Upcoming committees:

Parks and Recreation – September 12, 2018 at 7:00 p.m.

Finance – August 22, 2018 at 6:30 p.m. Special Council Meeting at 7:00 p.m.

Police, Fire and Health – August 29, 2018 at 7:00 p.m.

Economic Development and Airport – August 21, 2018 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – August 15, 2018 at 7:00 p.m.

Utilities Committee – September 5, 2018 – 7:00 p.m.

Laws, Ordinances, Zoning, and Permits – September 4, 2018 at 7:00 p.m.

Mr. Triplett reported that the Utilities Committee reviewed the PCA and the recommendation was made that no change be made.

Dr. Fellner expressed his appreciation for the crews and administration in addressing the waterline break.

### Auditor's Report

1. Meeting on August 22, 2018. Review letter of release. Will require quorum and a vote.
2. Budget process is starting – worksheets will come out after Labor Day..
3. There will be a Financial Release event with a combined meeting of Council and the Financial Planning and Supervision Commission.

### Treasurer's Report

Reconciliation is done. 19.7 M. Investment policy has been updated. Passed his necessary class

### Director of Law

Thanks council for excusing him. Assistant Law is retiring after a quarter of a century working for the city. He has a great reputation – Devil to replace him. Gives an opportunity to look at the Law Department with new eyes. Already getting phone calls. Council will need to do legislation to approve the appointment of a prosecutor for the city.

### Mayor's Report

The Mayor echoed Dr. Fellner's comments. Commended the quick response and the great coordination of all departments.

### President of Council

Ribbon cutting at new Insurance on the corner of PWN and Church Street at 9:00 a.m. August 15. Van's (formerly Smitty's) is having an open house from 12 – 3 p.m.

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 7:30 p.m.

**Carl W. Watt**  
**Council President**

**Julie L. Bell**  
**Clerk of Council**