

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING  
August 22, 2017**

The August 22 2017 meeting of Galion City Council was called to order by President Carl 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, Mrs. Bean, Ms. Clark, Mr. Comerford, Dr. Fellner, Mr. Hedges, 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: Bob Johnston and Chief Jackson.

President Watt asked for a motion to approve the minutes from August 8, 2017. Mr. Baldinger made the motion to approve the minutes which was seconded by Ms. Clark. Motion carried.

Mr. Hedges made the motion to approve the agenda which was seconded by Mr. Hedges. Motion carried.

**Public Comments**

Jean Wireman spoke about a storm drain needing repaired in here front yard.

Ken Fernandez distributed bags to collect food for area food pantries as part of his Eagle Scout project.

**Legislation**

**Ordinance No. 2017-44 (Second Reading)**

An Ordinance rescinding Ordinance No. 2017-36 relating to the issuance and sale of notes authorized in the ordinance, and declaring an emergency.

Mrs. Beam made the motion to approve seconded by Mr. Baldinger.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-44. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-44 resulted as follows: Mrs. Bean, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-44 passed for a Final reading.

**Ordinance No. 2017-45 (Second Reading)**

An Ordinance rescinding Ordinance No. 2017-37 relating to the issuance and sale of notes authorized in the ordinance, and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-45. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-45 resulted as follows: Ms. Clark, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-45 passed for a Final reading.

**Ordinance No. 2017-49 (Second Reading)**

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

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-49. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-49 resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-49 passed for a Final reading.

**Ordinance No. 2017-50 (Second Reading)**

Entitled an Ordinance adopting the recommendation of the City of Galion Planning Commission and rezoning Parcel 48-00-08697-001, also known as Outlot 921, from (RE) Rural Estate, to (GC) General Commercial, and declaring an emergency.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-50. Mr. Hedges seconded the motion. The roll call resulted as follows: Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-50 resulted as follows: Mr. Hedges, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-50 passed for a Final reading.

**Ordinance No. 2017-51 (First Reading)**

Entitled an Ordinance amending Ordinance No. 2016-106 (Permanent 2017 Appropriations) by appropriating from unappropriated funds, decreasing appropriations, and transferring appropriations in various funds, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Ms. Clark.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-51. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-51 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-51 passed for a Final reading.

**Ordinance No. 2017-52 (First Reading)**

Entitled an Ordinance authorizing and directing the Safety-Service Director to purchase under the State Purchasing Program, pursuant to R.C. 125.04 (B) without competitive bidding, two 2017 Road Rescue Vehicles from Burgess Ambulance Sales, Inc. for the Fire Department, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Mrs. Bean.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-52. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Ordinance No. 2017-52 resulted as follows: Dr. Fellner, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 7-0 and Ordinance No. 2017-52 passed for a Final reading.

#### **Resolution No. 2017-13 (First Reading)**

Entitled a Resolution approving the appointments of Eric Flick and Matt Horn to the Audit Committee, and declaring an emergency.

Mr. Comerford 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 Resolution No. 2017-13. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 7-0.

The roll call on Resolution No. 2017-13 resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Resolution No. 2017-13 passed for a Final reading.

#### **Other Business**

Upcoming committees:

Laws, Ordinances, Zoning & Permits – September 5, 2017

Police, Fire and Health – August 23, 2017– 7:00 p.m. - CANCELLED

Utilities – September 6, 2017

Finance – September 20, 2017 at 7:00 p.m.

Economic Development and Airport – September 21, 2017 at 7:00 p.m.

Parks and Recreation – September 13, 2017 at 7:00 p.m.

Mr. Hedges asked the Mayor for an update regarding Tony Slone being on Administrative Leave. The issue was discussed briefly as the legal matter is ongoing and the council meeting was not the place for the matter to be discussed in further detail.

#### **Auditor's Report**

Absent

#### **Treasurer's Report**

Investment Committee is scheduled for August 31, 2017 at 9:00 a.m. Thanked Mr. Horn and Mr. Flick for agreeing to serve on the Audit Committee. Sent out the July reconciliation for which everyone should have received a copy.

#### **Director of Law**

Offered the opportunity for members of council to come to his office with questions and he would share what he can regarding matters of the city council members may have questions concerning.

#### **Mayor's Report**

Mayor O'Leary indicated that the city has done as much as they can to facilitate the Englefield Oil project. The telephone contractor has ordered and is waiting on parts.

The Mayor thanked council for moving ahead on the rezoning of the Chandler parcel to allow the sale and construction to begin. Other development projects are in the works.

Valero is still in the works. The annexation documents have be forwarded to ODOT for their signature to begin the process.

The street paving contract is expected to be signed on Thursday/

Purchase Order is in place for Sawvel to continue work on analyzing the city's utility rates.

President of Council

Also thanked and welcomed Mr. Horn and Mr. Flick

President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Mr. Hedges seconded. The motion carried and the meeting adjourned at 7:57 p.m.

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

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