

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
August 27, 2019**

The August 27, 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, Mr. Comerford, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Richart made a motion to excuse Ms. Erlsten. Mr. Triplett seconded the motion. Motion carried 5-0.

Mr. Triplett made a motion to excuse Ms. Clark. Mr. Richart seconded the motion. Motion carried 5-0.

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, and Safety Service Director Ward.

Department Heads in attendance: Matt Echelberry

President Watt asked for a motion to approve the minutes from August 13, 2019 regular meeting. Mr. Baldinger made the motion to approve as presented. Dr. Fellner seconded the motion. Motion carried 5-0.

President Watt asked for a motion to add Ordinance No. 2019-58 to the agenda. Dr. Fellner made the motion seconded by Mr. Triplett. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 5-0.

President Watt asked for a motion to add Ordinance No. 2019-59 to the agenda. Dr. Fellner made the motion seconded by Mr. Richart. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 5-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Baldinger. Motion carried 5-0.

Public Hearing

Rezoning of MHR District to R1D – It was explained that the MHR district was being rezoned to the newly created MHR. No public had any comment. A sign in sheet was circulated to document those in attendance. Public hearing started at 7:04 p.m. and concluded at 7:07 p.m.

Legislation

Ordinance No. 2019-42 (Third Reading)

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

Dr. Fellner made the motion to approve Ordinance No. 2019-42. Mr. Triplett seconded the motion. Roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Mr. Richart, yea. Motion carried 5-0 and Ordinance No. 2019-42 passed for a third and final reading.

Ordinance No. 2019-48 (Second Reading)

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

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

Ordinance No. 2019-52 (First Reading)

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

Ordinance No. 2019-52 was held to a first reading

Ordinance No. 2019-53 (First Reading)

An Ordinance authorizing the Safety-Service Director to enter into a Wetland Mitigation Purchase Agreement with Stream + Wetlands Foundation for the purchase of Wetland Credits for property located at SR 598 and US 30, and declaring an emergency.

Ordinance No. 2019-53 was held to a first reading.

Ordinance No. 2019-54 (First Reading)

An Ordinance authorizing 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 the Galion Depot Windows and Painting Project, to proceed, authorizing payment therefor, and declaring an emergency.

Ordinance No. 2019-54 was held to a first reading.

Ordinance No. 2019-55 (First Reading)

An Ordinance amending Ordinance No. 2019-29 authorizing the Safety-Service Director to advertise for bids and to enter into a contract with the lowest and best bidder therefor, as proved by law, for the construction of a traffic signal at SR 598 and Brandt Road, to proceed, authorizing payment therefor, to correct the fund number for payment, and declaring an emergency.

Ordinance No. 2019-55 was held to a first reading.

Ordinance No. 2019-56 (First Reading)

An Ordinance consenting to, approving and authorizing the Safety-Service Director to execute the necessary document with the Ohio Department of Transportation (ODOT) for bridge inspection program services, and declaring an emergency.

Ordinance No. 2019-56 was held to a first reading.

Ordinance No. 2019-57 (First Reading)

An Ordinance rezoning the entire zoning district currently known as Manufactured Home Residential (MHR) to Single Family Residential (R1-D) and more particularly described in the attached.

Ordinance No. 2019-57 was held to a first reading.

Ordinance No. 2019-58 (First Reading)

An Ordinance authorizing the purchase of real property located in the City of Galion, with all improvement thereupon, and to authorize the Safety-Service Director to execute the agreements and forms pertaining thereto, and declaring an emergency.

Ordinance No. 2019-58 was held to a first reading.

Ordinance No. 2019-59 (First Reading)

An Ordinance granting an easement to the Board of Commissioners of Crawford County, Ohio containing .048 acres of land, more or less, for right-of-way purposes to be used in connection with a bridge rehabilitation project on Hosford Road over the Olentangy River, and declaring an emergency.

Ordinance No. 2019-59 was held to a first 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 –

Finance – September 18, 2019 at 7:00 p.m.

Police, Fire and Health – September 25, 2019 at 7:00 p.m.

Economic Development and Airport – September 17, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges –

Discussion was held regarding the need for a special meeting due to certain legislation needing passed by the end of the month of August. It was determined that Ordinances 2019-52, 2019-55, 2019-56, 2019-59 would go to the meeting to be held on Friday, August 30, 2019 at 5:00 p.m. Councilmembers Triplett, Baldinger, and Fellner officially called the meeting for that time.

Auditor's Report

Nothing

Treasurer's Report

Not in attendance

Director of Law

Nothing

Mayor's Report

Nothing

President of Council

Announced that the Rusty Horseshoe was having a ribbon cutting at 9:00 a.m. on August 28, 2019

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Mr. Richart seconded. The motion carried and the meeting adjourned at 8:02 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council