

**GALION CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
September 18, 2018**

The September 18, 2018 special meeting of Galion City Council was called to order by President Watt at 7:00 p.m. The Pledge of Allegiance was followed by an invocation by Pastor Ash Welch of St. Paul United Methodist Church.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Mr. Comerford, Ms. Erlsten, Dr. Fellner, Mr. Richart, and Mr. Triplett. Ms. Clark came in at 7:05 p.m.

Mr. Triplett made the motion to add Ordinance No. 2018-53 to the agenda. Mr. Comerford seconded. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Ms. Erlsten. Motion carried 6-0.

**Legislation**

**Ordinance No. 2018-53 (First Reading)**

An Ordinance ratifying the Community Reinvestment Area Agreement with C & C Real Estate Investments, Ltd. / Covert Manufacturing Inc. authorizing the Safety-Service Director to execute the Community Reinvestment Area Agreement substantially in the form attached to the ordinance; and declaring an emergency.

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

Chanel Hipp was in attendance representing Covert Manufacturing. This project will be adding more capacity for air disc brakes in an addition to be build. It is estimated to create at least 35 new jobs and retain 20 at risk jobs. The will be using local contractors to construct their addition.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-53. Mr. Triplett seconded the motion. The roll call resulted as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Triplett, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-53 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-53 passed for a Final Reading.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Richart. Motion carried and the meeting adjourned at 7:19 p.m.

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

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