

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
November 28, 2017**

The November 28, 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, Mr. Hedges, and Mr. Triplett.

Mr. Triplett made the motion to excuse Dr. Fellner which was seconded by Mr. Comerford. Motion carried.

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 Auditor Treisch.

Department Heads in attendance: Bob Johnston, Chief Saterfield, Chief Jackson, Trish Factor, and Matt Echelberry.

President Watt asked for a motion to approve the minutes from November 14, 2017. Mr. Baldinger made the motion to approve the minutes which was seconded by Ms. Clark. Motion carried.

President Watt asked for a motion to add Ordinance No. 2017-65 to the agenda. Mr. Baldinger made the motion which was seconded by Mr. Hedges. The roll call resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 6-0.

President Watt asked for a motion to add Ordinance No. 2017-66 to the agenda. Mr. Comerford made the motion which was seconded by Ms. Clark. The roll call resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 6-0.

President Watt asked for a motion to add Ordinance No. 2017-67 to the agenda. Mr. Comerford made the motion which was seconded by Mr. Triplett. The roll call resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 6-0.

President Watt asked for a motion to add Ordinance No. 2017-68 to the agenda. Mr. Comerford made the motion which was seconded by Mr. Baldinger. The roll call resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 6-0.

President Watt asked for a motion to add Ordinance No. 2017-69 to the agenda. Mr. Comerford made the motion which was seconded by Mr. Triplett. The roll call resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried 6-0.

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

Public Comments

Kevin Lewis, 4945 Mandarin Drive, Seville, OH from LECET (Laborers-Employers Cooperation and Education Trust and the Ohio Laborers Union. He passed out literature and explained briefly what he represented. Wanted to be notified of projects that the city will be doing.

Legislation

Ordinance No. 2017-65 (First Reading)

An Ordinance revising the current Financial Recovery Plan for the City of Galion, and adopting the December 14, 2017 Revised Financial Recovery Plan, and declaring an emergency.

Mr. Baldinger made the motion to approve seconded by Mr. Triplett.

The roll call on Ordinance No. 2017-65 resulted as follows: Mr. Baldinger, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-65 passed for a First Reading.

Ordinance No. 2017-66 (First Reading)

An Ordinance adopting permanent annual appropriations for current expenses and other expenditures of the City of Galion, State of Ohio during Fiscal Year ending 2018, and declaring an emergency.

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

The roll call on Ordinance No. 2017-66 resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-66 passed for a First Reading.

Ordinance No. 2017-67 (First Reading)

An Ordinance consenting to and approving the Ohio Department of Transportation (ODOT) Pavement Resurfacing on State Route 309 in the City of Galion.

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

Mr. Baldinger made the motion to amend Section 3 to correct the amount from 80% to 20%. Mr. Hedges seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 6-0.

Mr. Baldinger made the motion to add “and declaring an emergency” to the caption which was seconded by Mr. Hedges. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 6-0.

Mr. Hedges made the motion to suspend the rules and proceed to the final reading. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Triplett, yea. Motion carried 6-0.

The roll call on Ordinance No. 2017-67 as amended resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-67 passed for a Final Reading.

Ordinance No. 2017-68 (First Reading)

An Ordinance authorizing the Director of Law on behalf of the City of Galion to file the petition pursuant to ORC 709.16 to annex 4.012 acres, more or less, owned by the State of Ohio located in Jefferson Township to the City of Galion.

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

Mr. Triplett made the motion to add “and declaring an emergency” to the caption which was seconded by Mr. Baldinger. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried 6-0.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 6-0.

The roll call on Ordinance No. 2017-68 as amended resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-68 passed for a Final Reading.

Ordinance No. 2017-69 (First Reading)

An Ordinance amending Ordinance No. 2016-106 (Permanent 2017 Appropriations) by appropriating from unappropriated funds in various funds and declaring an emergency.

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

Mr. Baldinger made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-69. Mr. Comerford seconded the motion. The roll call resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried 6-0.

The roll call on Ordinance No. 2017-69 resulted as follows: Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-69 passed for a Final Reading.

Other Business

The D1 Liquor Permit notification for the Bell Stores Inc. was presented. A hearing was not requested.

Upcoming committees:

Laws, Ordinances, Zoning & Permits – December 5, 2017 at 7 p.m.

Police, Fire and Health – December 4, 2017 at 7:00 p.m. (Special Meeting)

Utilities – December 6, 2017 at 7:00 p.m.

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

Economic Development and Airport –

Parks and Recreation – November 29, 2017 at 7:00 p.m.

Come Home To Galion Parade – still time to get applications. Starts at 4:15 p.m. on December 2, 2017. Breakfast with Santa at the Depot Pavilion. 8:00 a.m. and 9:30 a.m. Several other events at Gill House, Library and American Legion.

December 7, 2017 is the Galion Crestline Area Chamber of Commerce Holiday Event at the St. Joseph's Activity Center.

Auditor's Report

December 4, 2017 at 3:00 p.m. at UCC is the Messiah. Krichbaum Concert series will start soon.

Closing the year and getting ready for next year. Thanked staff.

Treasurer's Report

Nothing

Director of Law

Reminded about required Sunshine Law Training.

Mayor's Report

Nothing

President of Council

Working on plans for next year and setting up the swearing in for the elected officials.

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 8:02 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council