

AGENDA
CITY COUNCIL MEETING via ZOOM
April 13, 2021 7:00 P.M.

Pledge of Allegiance

Invocation: Pastor Heather McLeod – Christ UMC

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:

a. March 23, 2021 – Regular Meeting

2. Approve agenda

3. Legislation

a. Ordinance No. 2021-29 (1st Reading)
Authorize Bids – Runway Rehabilitation

b. Ordinance No. 2021-30* (1st Reading)
Investment Approval

c. Ordinance No. 2021-31* (1st Reading)
Credit Card Policy – Compliance Officer

d. Ordinance No. 2021-32 (1st Reading)
2021 Various Local Paving

*needs voted onto the agenda

4. Other Business

a. Preliminary Alley Vacation – 905 S. Market Street

5. Elected Official Reports (if desired)

a. Auditor – Gail Baldinger

b. Treasurer – Rodney Sparks

c. Director of Law – Thomas Palmer

6. Mayor’s Report

7. President of Council Comments

8. Adjournment

3a

ORDINANCE NO. 2021-29

ENTITLED 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 RUNWAY 5/23 RENOVATIONS AT THE AIRPORT, TO PROCEED, AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety-Service Director of the City of Galion, Ohio be, and hereby is authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefore, as provided by law, for Runway 5/23 Renovations at the Galion Municipal Airport in conjunction with the FY21 FAA Grant.

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby is, authorized and directed to expend such sums as necessary to pay for said Project, not to exceed the total sum of One Million One Hundred Seventeen Thousand One Hundred Nine Dollars (\$1,117,109.00) with funding for said project coming from 90% FAA grant funds, 5% State funds, and 5% local funds.

Section 3: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: That in order to preserve the public peace, health, safety, and welfare of the City of Galion and its inhabitants, and in order to begin the bidding process, this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately upon the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3b

ORDINANCE NO. 2021-30

**ENTITLED AN ORDINANCE APPROVING DECISIONS OF THE
CITY OF GALION TREASURY INVESTMENT BOARD, AND
DECLARING AN EMERGENCY.**

WHEREAS, through Ordinance 2014-77, Council adopted an Investment Policy for the City of Galion, and

WHEREAS, the Investment Policy was amended by Ordinance 2018-16; and

WHEREAS, the City of Galion Treasury Investment Board reviews potential investments of public funds and makes decisions consistent with goals and objectives set forth in that Policy, and

WHEREAS, pursuant to Section F7 of that Policy, no decision of that Board is final until reviewed and approved by City Council, and

WHEREAS, the City of Galion Treasury Investment Board met on March 29, 2021 and passed the following motion:

Motion to reinvest as recommended by Vaccari with Meeder Investments with no investment increase CUSIP 05581W6M2 with a January 4, 2021 balance of \$245,950.80 maturing March 31, 2021.

WHEREAS, the City of Galion Treasury Investment Board met on April 5, 2021 and passed the following motion:

Motion to reinvest as recommended by Vaccari with Meeder Investments with no investment increase CUSIP 62479LR98 with a January 4, 2021 balance of \$643,457.73 maturing April 9, 2021.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the decision of the City of Galion Treasury Investment Board to reinvest CUSIP 05581W6M2 according to said motion by the Investment Board, is hereby approved by this Council.

Section 2: That the decision of the City of Galion Treasury Investment Board to reinvest CUSIP 62479LR98 according to said motion by the Investment Board, is hereby approved by this Council.

Section 3: That a copy of this Ordinance be forwarded to the Auditor and Treasurer.

Section 4: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 5: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to maximize financial return to the City without delay this measure is determined to be an emergency Ordinance and shall take effect and be at the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3c

ORDINANCE NO. 2021-31

ENTITLED AN ORDINANCE APPOINTING A COMPLIANCE OFFICER PURSUANT TO ARTICLE I SECTION 4 OF THE CITY OF GALION CREDIT CARD POLICY, AND DECLARING AN EMERGENCY.

WHEREAS, city council adopted Ordinance No. 2021-27 on March 23, 2021 establishing a credit card policy for the City of Galion; and

WHEREAS, pursuant to Article 1 Section 4; Council shall appoint a Compliance Officer, who shall not be the Treasurer or Fiscal Officer of the City. Together with Council, the officer must review at least quarterly the number of cards and accounts issued, the number of active cards and accounts issued, the cards' and accounts' expiration dates and the cards' and accounts' credit limits.

and,

WHEREAS, City Council believes that the Safety-Service Director of the City of Galion should be appointed as said Compliance Officer.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety-Service Director of the City of Galion be and is hereby appointed as the Compliance Officer pursuant to Article I Section 4 of the City of Galion Credit Card Policy.

Section 2: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 3: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants and to have the Compliance Officer appointed in accordance with the effective date of the Credit Card Policy, this measure is determined to be

an emergency Ordinance and shall take effect and be at the earliest time allowed by law after its passage but not sooner than the effective date of the City of Galion Credit Card Policy.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3d

ORDINANCE NO. 2021-32

ENTITLED 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 VARIOUS STREET PAVING IMPROVEMENTS; AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety-Service Director of the City of Galion, Ohio be, and hereby is authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefore, as provided by law, for the resurfacing of various streets throughout the City of Galion for the 2021 Paving Season.

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby is, authorized to expend such sums as necessary to pay for said Project, not to exceed the total sum of Four Hundred Forty-Nine Thousand Dollars (\$449,000) from the Street Construction Maintenance and Repair and Street Improvement Funds and the Recreation Fund.

Section 3: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: That in order to preserve the public peace, health, safety, and welfare of the City of Galion and its inhabitants, and in order to begin the bidding process to repair damaged streets within the paving season, this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately upon the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

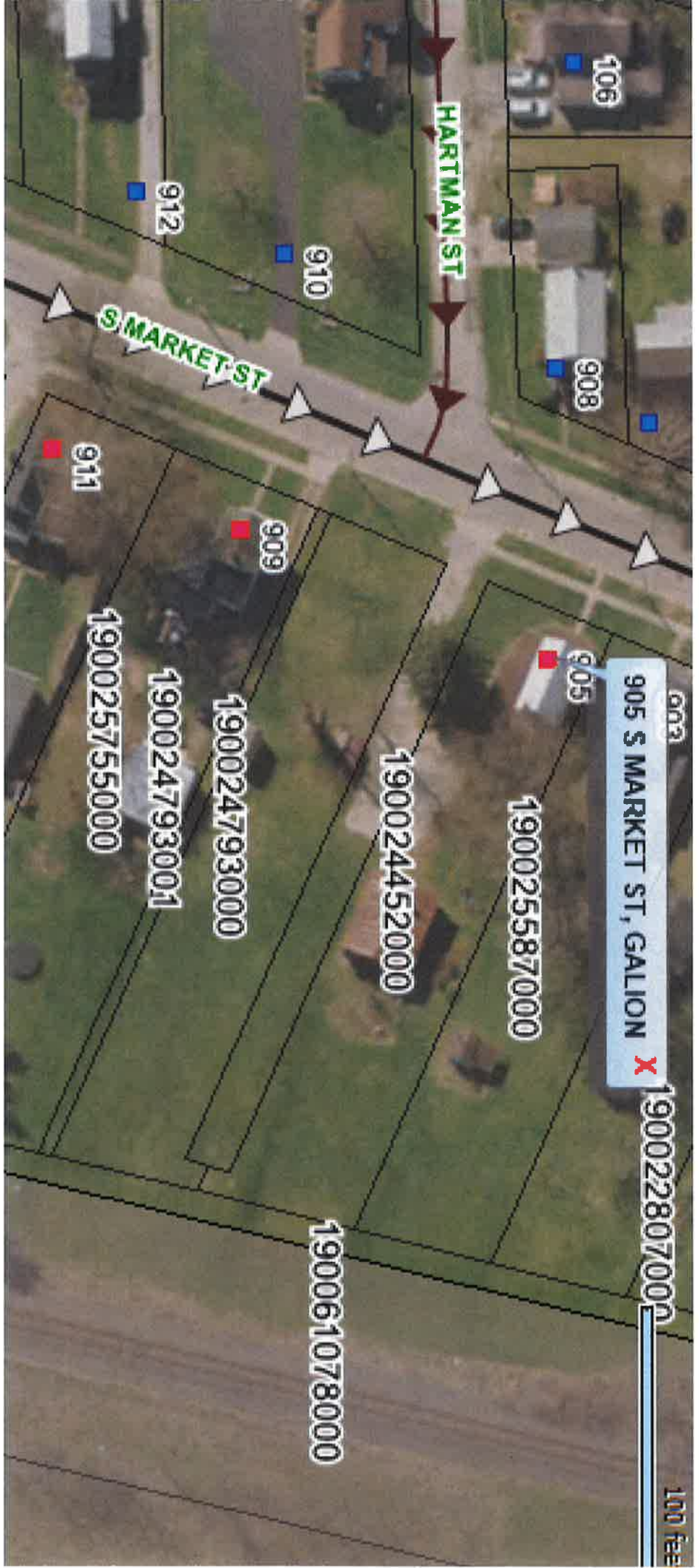
ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4a



106

HARTMAN ST

912

910

908

S MARKET ST

911

909

905

905 S MARKET ST, GALLION

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100 Feet