

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING (via Zoom)
April 13, 2021 at 7:00 p.m.**

The April 13 2021 meeting of Galion City Council held via Zoom 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: Ms. Ault, Mr. Bodkins, Ms. Erlsten, Dr. Fellner, Mr. Ivy, Mr. Richart, 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, Auditor Baldinger, Director of Law Palmer, and Safety-Service Director Ward.

President Watt asked for a motion to approve the minutes from the March 23, 2021 regular meeting. Mr. Richart made the motion to approve as presented. Mr. Ivy seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2021-30 to the agenda. Dr. Fellner made the motion which was seconded by Mr. Richart. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2021-31 to the agenda. Dr. Fellner made the motion which was seconded by Ms. Erlsten. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Ivy. Motion carried 7-0.

Legislation

Ordinance No. 2021-29 (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 Runway 5/23 Renovations at the Airport, to proceed, authoring payment therefor, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-29. Mr. Bodkins seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-29. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2021-29 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2021-29 passed for final reading.

Ordinance No. 2021-30 (First Reading)

An ordinance approving decisions of the City of Galion Treasury Investment Board, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-30. Mr. Bodkins seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-30. Mr. Richart seconded the motion. The roll call on Ordinance No. 2021-30 resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea. Motion carried 7-0 and Ordinance No. 2021-30 passed for final reading.

Ordinance No. 2021-31 (First Reading)

An ordinance appointing a Compliance Officer pursuant to Article 1 of Section 4 of the City of Galion Credit Card Policy, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-31. Mr. Richart seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea. Motion carried 7-0.

Mr. Richart made the motion to pass Ordinance No. 2021-31. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2021-31 resulted as follows: Mr. Richart, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2021-31 passed for final reading.

Ordinance No. 2021-32 (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 various street paving improvements; authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to amend the amount in Section 2 to \$425,200 and to deleted the words “and Recreation Funds”. Mr. Richart seconded the motion. The roll call resulted as follows: Dr. Fellner, yea. Mr. Richart, yea, Mr. Triplett. Yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-32. Mr. Ivy seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-32. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2021-32 resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2021-32 passed for final reading.

Upcoming committees:

Laws, Ordinances, Zoning, and Permits –

Utilities –

Parks and Recreation – April 14, 2021 at 7:00 p.m.

Finance – April 21, 2021 at 7:00 p.m. via Zoom

Police, Fire and Health – April 15, 2021 at 7:00 p.m. via Zoom

Economic Development and Airport – April 20, 2021 at 7:00 p.m. via Zoom

Streets, Alleys, Trees, & Bridges –

Other Business

Proposed Alley Vacation – 905 S. Market. No objections. Process will proceed when property owners submit a survey.

Mr. Bodkins had questions about a property dispute at 850 S. Market. Most likely a civil matter but Mr. Palmer will look into it.

Auditor’s Report

Finalizing chemical bids opened the 29th of March – needs done by April 30. Drawdown OPWC for Phase III sewer work - \$105k.

Treasurer’s Report

Not in attendance

Director of Law

Nothing

Mayor's Report

Finance Committee – prepare to discuss additional OPWC funds – amend our agreement on PWS project. Replaces infrastructure loan. \$850,000 (SIB Amount) 20 years vs. 10 on SIB. \$125K- \$130K savings in interest. Annual payment will be half the amount.

Streets, Alleys, Trees, and Bridges – apply for left turn lane – will need authorization to apply for TID dollars.

Freese Center – want to see some forward progress.

President of Council

Nothing

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:41 p.m.

Carl W. Watt, President of Council

Julie L. Bell, Clerk of Council