

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING (via Zoom)
November 20, 2020 at 4:00 p.m.**

The November 20, 2020 special 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: Mr. Baldinger, Mr. Bodkins, Dr. Fellner, Ms. Erlsten, 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 and Director of Law Palmer.

President Watt asked for a motion to add Ordinance No. 2020-77 to the agenda. Dr. Fellner made the motion seconded by Mr. Triplett. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

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

Legislation

Ordinance No. 2020-75 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring funds and appropriating funds in various funds, and declaring an emergency.

Mr. Baldinger made the motion to amend the amount in Section 3 to \$17,083.18 and the amount in Section 4 to \$449,636.60. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules on amended Ordinance No. 2020-75 and proceed to the final reading. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-75. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-75 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-75 passed as amended for a final reading.

Ordinance No. 2020-76 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring funds and appropriating funds in various funds as part of reimbursements for wages with COVID Relief funds, and declaring an emergency.

Mr. Ivy made the motion to suspend the rules on Ordinance No. 2020-76 and proceed to the final reading. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-76. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-76 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-76 passed for a final reading.

Ordinance No. 2020-77 (First Reading)

An Ordinance encumbering direct costs associated with the CARES Act Grant funds, and declaring an emergency.

Mr. Ivy made the motion to suspend the rules on Ordinance No. 2020-77 and proceed to the final reading. Mr. Richart seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Dr. Fellner made the motion to pass Ordinance No. 2020-77. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-77 resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0 and Ordinance No. 2020-77 passed for a final reading.

There being no further business to discuss in the special meeting Mr. Triplett made the motion to adjourn. Ms. Erlsten seconded the motion. Motion carried 7-0 and the meeting adjourned at 4:41 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council