



Minutes of the Village Council Meeting January 3, 2005 Organizational Meeting

On Monday, January 3, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:17 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Sheila Miller, Clerk
Tom Hopper, Mayor
Roberta Miller, Council Member

Ed Karn, Council Member
Jim Slifko, Council Member
David Simmons, Council President
Tony Hamilton, Council Member

Also Present

There were no public citizens present at this meeting.

Meeting Minutes

The meeting minutes for December 27, 2004 and January 3, 2005 will be approved at the January 24, 2005 meeting.

Swearing in of Ed Karn

Ed Karn, who replaced Betsy Hildebrand in November, was sworn in at this meeting.

Election of Council President

Ed Karn nominated David Simmons. Jim Slifko seconded the motion. There were 4 yeas and 1 nay.

Ordinance 2005-01

(1st reading) – An ordinance establishing the Revenue Budget and Appropriations for the Village of Galena for the year 2005, also suspending the 2nd and 3rd reading declaring an emergency. The budget is on file at the Galena Municipal Building. Ed Karn motioned to suspend the rules and Dave Simmons seconded the motion. The vote was as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y. Roberta Miller moved to adopt as an emergency and Tony Hamilton seconded the motion. The Ordinance passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Committee Appointments

The Mayor's appointments to the committees are attached. Dave Simmons moved to accept the appointments and Jim Slifko seconded the motion. All said I in a 5-0-voice vote.

Approval of Mayor's appointments to the Zoning and Planning Commission

Denny Morris was reappointed for the term 1/05-12/07. Ed Karn moved to accept the appointment and Roberta miller seconded. All said I in a 5-0-voice vote.

Approval of the Calendar of Events 2005

The calendar of events for 2005 is attached. Dave Simmons moved to accept and Roberta Miller seconded the motion. All said I in a 5-0-voice vote.

Ordinance 2004-20

(2nd reading) – An ordinance authorizing the mayor to execute a contract for residential solid waste and recyclables with Waste Management, and declaring an emergency. This Ordinance will allow the Mayor to sign a new contract with Waste Management. The Village sent out bids to Waste Management, B & V, and Rumpke. Given the specs, the Waste Management bid was the cheapest. The collection will begin Feb 4, and collection days will be on Fridays. Roberta Miller moved to suspend the rules and Dave Simmons seconded the rule suspension. Dave Simmons moved to adopt, and Jim Slifko seconded the motion. The rule suspension passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y. Tony Hamilton moved to pass this ordinance as an emergency and Jim Slifko seconded the motion. The Ordinance passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution No 2004-11

(3rd reading) - A resolution to hire Sally Hopper as clerk of the zoning and planning commission for the Village of Galena and setting the salary and compensation. The Resolution includes a 3% raise totaling \$3475.83/year paid in equal monthly payments. Dave Simmons moved to adopt and Roberta Miller seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution 2004-12

(3rd reading) – A resolution to hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and setting the salary and compensation. The Resolution includes a 3% raise totaling \$26589.58/yr paid every two weeks. Ed Karn moved to adopt the resolution and Jim Slifko seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution 2004-13

(3rd reading) – A resolution to hire Pam Hamilton as Village of Galena maintenance employee, and setting salary and compensation. The Resolution includes a 3% raise totaling \$10.82/hr, paid every two weeks. Jim Slifko moved to adopt the resolution and Tony Hamilton seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution 2004-14

(3rd reading) – A resolution appointing David C. LaValle as Village of Galena Public Service Director, Zoning and Property, Maintenance Official, and setting salary and compensation. The Resolution includes a 3% raise totaling \$32,136/yr paid every two weeks. Tony Hamilton moved to adopt the resolution and Jim Slifko seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution 2004-15

(3rd reading) – A resolution to hire Jeanna Burrell as Village of Galena administrative assistant, and setting salary and compensation. This Resolution includes a \$.10/hr raise, paid monthly. Dave Simmons moved to adopt the resolution and Ed Karn seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Resolution 2004- 16

(3rd reading) – A resolution appointing Kenneth J. Molnar as legal counsel (solicitor) for the Village of Galena. There will be no changes to the current Resolution. Jim Slifko moved to adopt the resolution and Ed Karn seconded the motion. The Resolution passed as follows, Roberta-y, Ed-y, Dave-y, Tony-y, and Jim-y.

Adjournment

Jim Slifko moved to adjourn and Tony Hamilton seconded the motion. The motion passed in a 5-0-voice vote, the meeting adjourned at 8:05 pm.

Next Meeting

The next Council meeting is scheduled for January 24, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk