



**Minutes of the Village Council Meeting
January 3, 2008**

On Thursday, January 3, 2008 the Village of Galena Organizational Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
Libby Clark, Council Member
David Simmons, Council President
Chris Underwood, Council Member

Roberta Miller, Council Member
Ed Karn, absent due to father's death
Nancy Feole, Council Member
Marty Mazzie, Fiscal Officer

Also Present

Kenneth Molnar, Village Solicitor
Dave LaValle, Public Service Director
Scott Jamison, WWTP

Michelle Dearth, Assistant Fiscal Officer
Lenny Lepola, *Sunbury News*

Swearing in of Newly Elected Officials

Mayor, Tom Hopper, and council persons Nancy Feole, and Roberta Miller were sworn in by President of Council Dave Simmons.

Election of Council President

Roberta Miller made a motion to nominate Dave Simmons as President of Council for year 2008 and Nancy Feole seconded the motion. The motion passed unanimously 4-0 in a roll call vote:
Clark-Yes Feole-Yes Underwood-Yes Miller-Yes Simmons - abstain

Committee Appointments

Dave Simmons made a motion to accept the 2008 Committee Appointments and Libby Clark seconded the motion. The motion passed unanimously 5-0 in a roll call vote:
Clark-Yes Feole-Yes Simmons-Yes Miller-Yes Underwood-Yes
The committee appointment list is attached.

Staff Reports

Dave Lavalle reported that the Galena United Methodist Church lease expired in February. Council discussed options for the remaining months until the new church is occupied by the congregation. Solicitor Ken Molnar suggested entering into a 90-day lease or a month-by-month rental contract with modifications to include insurance coverage.

Dave LaValle reported the village's solid waste collection contract with Waste Management, Inc. is up. The village has the option to extend for up to two years or renegotiate the contract. LaValle was asked to contact Waste Management and explore arranging a two-year extension at the current rate.

There will be a second hearing on the Zoar Development at the regular Zoning meeting on Wednesday, January 9, 2008.

Fiscal Officer, Marty Mazzie gave a brief report on sewer billing. She reported that residential customers owe the village \$15,000 for sewer services. The new sewer rates are going into effect February 1st and with

Minutes of the Village of Galena Council Meeting

January 3, 2008

it, the ability to place liens and fees in a timely manor and shut off service to those who are severally delinquent.

Mayor, Tom Hopper announced that Denny Morris is retiring from the Zoning and Planning Commission. He will be honored and receive a Mayor's Proclamation at the regular January 28, 2008 council meeting. Nancy Feole made a motion to appoint Mike Bragalone to the Zoning and Planning Commission and Dave Simmons seconded the motion. The motion passed unanimously in a 5-0 voice vote.

Ordinance No. 2008-01 (1st Reading) Emergency

2008 Temporary Budget Appropriations.

Roberta Miller made a motion to suspend the rules for second and third reading and Chris Underwood seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Chris Underwood made a motion to adopt Ordinance No. 2008-01. Nancy Feole seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

A copy of the temporary appropriation budget 2008 is attached.

Resolution No. 2007-25 (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

Nancy Feole made a motion to adopt Resolution 2007-25. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-26 (3rd Reading)

A Resolution to hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and setting the salary and compensation.

Dave Simmons made a motion to adopt Resolution No. 2007-26. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-27 (3rd Reading)

A Resolution to hire Pam Hamilton as Village of Galena maintenance employee, and setting salary and compensation.

Chris Underwood made a motion to adopt Resolution No. 2007-27. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-28 (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.

Roberta Miller made a motion to adopt Resolution No. 2007-28. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-29 (3rd Reading)

A Resolution to hire Jeanna Burrell as Village of Galena administrative assistant, and setting salary and compensation.

Nancy Feole made a motion to adopt Resolution No. 2007-29. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Minutes of the Village of Galena Council Meeting

January 3, 2008

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-30 (3rd Reading)

A Resolution to hire Michelle Dearth as Village of Galena assistant fiscal officer, and setting salary and compensation.

Chris Underwood made a motion to adopt Resolution No. 2007-30. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-31 (3rd Reading)

A Resolution to hire Marty Mazzie as Fiscal Officer, and setting salary and compensation.

Chris Underwood made a motion to adopt Resolution No. 2007-31. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-32 (3rd Reading)

A Resolution appointing Kenneth J. Molnar as legal counsel (solicitor) for the Village of Galena.

Nancy Feole made a motion to adopt Resolution No. 2007-32. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2007-36 (2nd Reading)

A Resolution Authorizing Application for Clean Ohio Trail Funds.

Resolution No. 2008-01 (1st Reading)

A Resolution Appointing Scott Jamison as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and Flood Plain Administrator.

Resolution No. 2008-02 (1st Reading)

A Resolution Recommending Adjustment of Elected Officials Compensation.

Other Business

Dave Simmons announced that the Facilities Committee would be meeting on Thursday, January 10th at the Galena United Methodist Church building at 7:00 p.m.

Executive Session

Nancy Feole made a motion to adjourn to executive session to discuss the hiring of personnel. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Council adjourned to Executive Session at 8:28 p.m.

Dave Simmons made a motion to reconvene and Chris Underwood seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Council returned to regular session at 9:03 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:04 p.m.

**Minutes of the Village of Galena Council Meeting
January 3, 2008**

Next Meeting

The next Council meeting is scheduled for January 28, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor