



**Minutes of the Village Council Meeting
January 3, 2011**

On Tuesday, January 3, 2011 the Village of Galena Organizational Council meeting was called to order at 7:09 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Michelle Dearth, Assistant Fiscal Officer	Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP	

Election of Council President

Dave Simmons made a motion to nominate Chris Underwood as President of Council for year 2011 and Paul Bolander seconded the motion. Paul made a motion to close the nominations and Dave Simmons seconded the motion. Council voted unanimously 6-0 in a voice vote to close nominations. Council voted unanimously 6-0 in a voice vote for Chris Underwood to be Council President.

Zoning and Planning Committee

Nancy Feole made a motion to appoint Mike Bragalone for a 3 year term on the Zoning and Planning Committee. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Committee Appointments

Dave Simmons made a motion to accept the 2011 Committee Appointments and Rudy Rodriguez seconded the motion. The motion passed unanimously 6-0 in a voice vote.

Calendar for 2011

Dave Simmons made a motion to adopt the calendar for 2011 as corrected (March Council date will be the 3rd Monday which is March 21st). Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie presented the last spreadsheet for 2010 and the budget for 2011. Ordinance No. 2011-01 was submitted establishing the temporary appropriations for the Village of Galena for the year 2011.

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Resolution No. 2010-27 (3rd Reading)

A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Salary And Compensation For Calendar Year 2011.

Roberta Miller made a motion to adopt Resolution No. 2010-27. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-28 (3rd Reading)

A Resolution To Hire Sally Hopper As Clerk Of The Zoning and Planning Commission For The Village Of Galena For The Calendar Year 2011 And Setting Salary And Compensation.

Paul Bolander made a motion to adopt Resolution 2010-28. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-29(3rd Reading)

A Resolution To Hire Michelle Dearth As Village Of Galena Assistant Fiscal Officer And Setting Salary And Compensation.

Roberta Miller made a motion to adopt Resolution 2010-29. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-30 (3rd Reading)

A Resolution To Hire Marty Mazzie As Fiscal Officer And Setting Salary And Compensation.

Paul Bolander made a motion to adopt Resolution No. 2010-30. Roberta Miller seconded the motion and the motion passed in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-31 (3rd Reading)

A Resolution To Hire Jeanna Burrell As The Part-Time Village Of Galena Administrative Assistant And Setting Salary And Compensation.

Dave Simmons made a motion to adopt Resolution 2010-31. Nancy Feole seconded the motion and the motion passed in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-32 (3rd Reading)

A Resolution Appointing Scott Jamison As The Village Of Galena Public Service Director, Zoning And Property Maintenance Official And Flood Plain Administrator And Setting Salary And Hourly Compensation.

Nancy Feole made a motion to adopt Resolution No. 2010-32. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

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Resolution No. 2010-33 (3rd Reading)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village of Galena For The Calendar Year 2011.

Nancy Feole made a motion to adopt Resolution No. 2010-33. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-01 (1st Reading)

A Resolution Authorizing Execution Of A Cooperative Agreement With The Ohio Water Development Authority (OWDA)

Mayor Hopper read the Resolution No. 2011-01

Ordinance No. 2010-15 (2nd Reading, Emergency)

An Ordinance Amending The Fees Schedule For Residential Sanitary Sewer Services and Amending Any Prior Ordinances Inconsistent Herewith And Declaring An Emergency

Mayor Hopper read Ordinance No. 2010-15

Ordinance No. 2011-01 (1st Reading, Emergency)

An Ordinance Establishing The Temporary Appropriations For The Village Of Galena For The Year 2011; Suspending 2nd and 3rd Reading And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading and Roberta Miller seconded the motion. The motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Ordinance No. 2011-01. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Other

Solicitor Ken Molnar brought up the subject of Bonds for employees. A question was asked about who was bonded and for how much. After a discussion Nancy Feole made a motion to extend the bonds for another year. Dave Simmons seconded the motion and the motion passed unanimously 6-0 in a voice vote.

Adjournment

Chris Underwood made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:29 p.m.

Next Meeting

The next Council meeting is scheduled for January 24, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor