



**Minutes of the Village Council Meeting  
January 3, 2012**

On Tuesday, January 3, 2012 the Village of Galena Organizational Council meeting was called to order at 7:14 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)  
Rudy Rodriguez, Council Member (Present)  
Paul Bolander, Council Member (Present)

Chris Underwood, Council President (Present)  
Nancy Feole, Council Member (Present)  
David Simmons, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Michelle Dearth, Assistant Fiscal Officer  
Scott Jamison, Public Service Director/WWTP  
Grace Piper  
Robert O'Malley

Kenneth Molnar, Village Solicitor  
Jeanna Burrell, Asst. Public Service Director  
Bob Essman

**Swearing In Of Mayor**

Mayor Thomas W. Hopper was sworn into office for his fourth term by council president Chris Underwood.

**Swearing In Of Council Person**

Nancy Feole was sworn into office serving on Council for another four years by Mayor Hopper.

**Election of Council President**

Paul Bolander made a motion to nominate Nancy Feole as President of Council for year 2012 and Dave Simmons seconded the motion. Council voted unanimously 5-0 in a voice vote for Nancy Feole to be Council President.

**Appointment of Council Person**

Dave Simmons made a motion to appoint Grace Piper to serve on council for the four year term to fill the seat Roberta Miller vacated when her term expired. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote;

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

Grace Piper was sworn into office to serve the four year term on council by Mayor Hopper.

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## **Zoning and Planning Commission**

Nancy Feole made a motion to appoint Mark Brooks for a 3 year term on the Zoning and Planning Commission. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote.

## **Committee Appointments**

Nancy Feole made a motion to accept the 2012 Committee appointments as established. Rudy Rodriguez seconded the motion and the motion passed unanimously 6-0 in a voice vote.

## **Guest Participation**

Robert O'Malley from 2216 State Route 3 brought letters representing four owners on the west side of State Route 3 requesting permission to hunt with firearms on their agriculturally zoned property.

Council said the request will be sent to the Zoning meeting on January 18, 2012 to be considered and they will send it back with a recommendation to council for the January 23<sup>rd</sup> meeting.

## **Fiscal Officer's Report**

Fiscal Officer, Marty Mazzie, report is attached. Mazzie presented the last spreadsheet for 2011 and the budget for 2012. Ordinance No. 2012-01 was submitted establishing the temporary appropriations for the Village of Galena for the year 2012.

## **Resolution No. 2011-30 (3<sup>rd</sup> Reading)**

### **A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Compensation For Calendar Year 2012.**

Dave Simmons made a motion to adopt Resolution No. 2011-30. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

## **Resolution No. 2011-31 (3<sup>rd</sup> Reading)**

### **A Resolution To Hire Sally Hopper As Clerk Of The Zoning and Planning Commission For The Village Of Galena For The Calendar Year 2012 And Setting Salary And Benefits.**

Nancy Feole made a motion to adopt Resolution 2011-31. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

## **Resolution No. 2011-32 (3<sup>rd</sup> Reading)**

### **A Resolution To Hire Michelle Dearth As The Part-Time Village Of Galena Assistant Fiscal Officer And Setting Compensation.**

Rudy Rodriguez made a motion to adopt Resolution 2011-32. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

## **Resolution No. 2011-33 (3<sup>rd</sup> Reading)**

### **A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer And Setting Compensation.**

Nancy Feole made a motion to adopt Resolution No. 2011-33. Rudy Rodriguez seconded the motion and the motion passed in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

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**Resolution No. 2011-34 (3<sup>rd</sup> Reading)**

**A Resolution To Hire Jeanna Burrell As The Part-Time Village Of Galena Assistant Public Service Director And Setting Compensation.**

Dave Simmons made a motion to adopt Resolution 2011-34. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Resolution No. 2011-35 (3<sup>rd</sup> Reading)**

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

Nancy Feole made a motion to adopt Resolution No. 2011-35. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Resolution No. 2011-36 (3<sup>rd</sup> Reading)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village of Galena For The Calendar Year 2012.**

Nancy Feole made a motion to adopt Resolution No. 2011-36. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Resolution No. 2011-38 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing The Mayor To Solicit Bids For Improvements To The Galena Village Hall In Accordance With The Architect's Estimate And Recommendation Of The Facilities Committee; To Advertise Such Solicitation For Bids; To Set A Date And Time For Bid Opening; To Establish As Date And Time For Acceptance Or Rejection Of Bids; And To Reject any And All Bids Or To Accept The Lowest And Best Responsible Bid And Declaring An Emergency.**

Dave Simmons made a motion to adopt Resolution No. 2011-38 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Resolution No. 2011-39 (2<sup>nd</sup> Reading)**

**A Resolution Authorizing The Mayor To Execute A Contract With The Delaware City Prosecutor's Office For Prosecutorial Services For The Village Of Galena For The Calendar Year 2012.**

Mayor Hopper read the Resolution.

**Ordinance No. 2011-08 (2<sup>nd</sup> 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. 2011-08.

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**Ordinance No. 2012-01 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Establishing The Temporary Appropriations For The Village Of Galena For The Year 2012; Suspending 2<sup>nd</sup> and 3<sup>rd</sup> Reading And Declaring An Emergency.**

Paul Bolander made a motion to suspend the rules for second and third reading and Chris Underwood seconded the motion. The motion passed unanimously in a roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Ordinance No. 2012-01. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Other**

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**Adjournment**

Nancy Feole made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:40 p.m.

**Next Meeting**

The next Council meeting is scheduled for January 23, 2012, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor