



**Minutes of the Village Council Meeting  
January 4, 2007**

On Thursday, January 4, 2007 the Village of Galena Organizational Council meeting was called to order at 7:40 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

**Present**

Tom Hopper, Mayor	Nancy Feole, Council Member
Roberta Miller, Council Member	Marty Mazzie, Acting Clerk /Treasurer
Jim Slifko, Council Member	Chris Underwood, Council Member in at 8:02pm
David Simmons, Council President	

**Also Present**

Kenneth Molnar, Village Solicitor	Jeanna Burrell, Administrative Assistant
Dave LaValle, Public Service Director	Rick Helwig, Realtor for GUMC

**Election of Council President**

Jim Slifko made a motion to nominate Dave Simmons and Roberta Miller seconded the motion. The motion passed unanimously 4-0 in a roll call vote:  
Slifko-Yes Feole-Yes Simmons-Yes Miller-Yes

**Committee Appointments**

Jim Slifko made a motion to accept the 2007 Committee Appointments and Nancy Feole seconded the motion. The motion passed unanimously 4-0 in a roll call vote:  
Jim Slifko-Yes Nancy Feole-Yes Dave Simmons-Yes Roberta Miller-Yes  
The committee appointment list is attached.

**Staff Reports**

Dave LaValle, Scott Jamison and Bob Jablonski met with Poggemeyer Design Group to discuss the progress on the new Wastewater Treatment Plant. Poggemeyer does not have an estimate on the total cost of the new building at this time. The Village will need \$15,100 for a filing fee to submit plans to the EPA. Ken Molnar suggested that when we borrow money for real estate and the WWTP that we can roll the \$15,100 into that loan.

Dave Simmons made a motion to authorize a check for \$15,100 to the EPA. Nancy Feole seconded the motion. The motion passed unanimously with a 4-0 voice vote.

Division 7 Roofing gave a check for \$200 to the Village to help defray the cost of decorating the Christmas tree.

Marty Mazzie is Bonded for \$35,000. Dave LaValle, Michelle Dearth and Sally Hopper are Bonded for \$25,000 each.

Bob Kane paid the \$2,950 second half tap fee.

Dave LaValle shared a letter from the Ohio EPA in regards to the Berkshire Lake Campground. The letter is attached. There is a pre trial hearing on Friday, February 3<sup>rd</sup> and the trial on February 8<sup>th</sup>.

Ohio Fair Plan will not insure the maintenance Building. The contents are insured but not the building.

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Council agreed to pay Scott Jamison the one time fee of \$843.75 for his lawyer in regard to the Berkshire Lake Campground deposition.

New population status for the Village of Galena is 458 people.

Dave submitted Staff Responsibilities which describes each job in the Village. Included is a graph which shows seasonal maintenance hours and 2007 Evaluation of Employment Costs, Village of Galena.

There was a discussion concerning the full time employment of Pam Hamilton as Maintenance Assistant. Council is in favor of this contingent on her obtaining a drivers license.

Chris Underwood joined the meeting at 8:02 p.m.

### **Ordinance No. 2007-01 (1<sup>st</sup> Reading) Emergency**

2007 Temporary Budget Appropriations

Roberta Miller made a motion to adopt Ordinance No. 2007-01. Jim Slifko seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

A copy of the temporary appropriation budget 2007 is attached.

Jim Slifko suggested that next year the Finance Committee look at the draft of the budget in October.

### **Resolution No. 2006-13 (3<sup>rd</sup> 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.

Dave Simmons made a motion to adopt Resolution No. 2006-13. 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 Slifko-Yes

### **Resolution No. 2006-14 (3<sup>rd</sup> Reading)**

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

Roberta Miller made a motion to adopt Resolution No. 2006-14. 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 Slifko-Yes

### **Resolution No. 2006-15 (3<sup>rd</sup> Reading)**

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

Roberta Miller made a motion to adopt Resolution No. 2006-15. 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 Slifko-Yes

### **Resolution No. 2006-16 (3<sup>rd</sup> Reading)**

A Resolution appointing David C, LaValle as Village of Galena public service director, zoning and property maintenance official, and setting salary and compensation.

Dave Simmons made a motion to adopt Resolution No. 2006-16. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

### **Resolution No. 2006-17 (3<sup>rd</sup> Reading)**

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

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Nancy Feole made a motion to adopt Resolution No. 2006-17. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

### **Resolution No. 2006-18 (3<sup>rd</sup> Reading)**

A Resolution to hire Michelle Dearth as Village of Galena assistant clerk/treasurer, and setting salary and compensation.

Roberta Miller made a motion to adopt Resolution No. 2009-18. 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 Slifko-Yes

### **Resolution No. 2006-19 (3<sup>rd</sup> 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. 2006-19. 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 Slifko-Yes

A copy of employee resolutions numbered 2006-13 to 2006-19 are attached.

### **Resolution No. 2006-20 (3<sup>rd</sup> Reading)**

A Resolution appointing Marty Mazzie as Acting Clerk/Treasurer for the Village of Galena.

Nancy Feole made a motion to move Resolution No. 2006-20 to the end of the agenda. 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 Slifko-Yes

### **Resolution No. 2006-24 (2<sup>nd</sup> Reading)**

A Resolution combining the duties of Village Clerk and Village Treasurer into the appointed office of Village Fiscal Officer.

Jim Slifko made a motion to suspend the rules for the third reading and Dave Simmons seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Jim Slifko made a motion to adopt Resolution No. 2006-24 declaring an emergency. 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 Slifko-Yes

### **Resolution No. 2006-25 (2<sup>nd</sup> Reading)**

A Resolution appointing Martha AKA "Marty" Mazzie as Village Fiscal Officer.

Nancy Feole made a motion to suspend the rules for the third reading and Jim Slifko seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Roberta Miller made a motion to adopt Resolution No. 2006-25 declaring an emergency. 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 Slifko-Yes

A copy of Fiscal Officer resolutions numbered 2006-24 to 2006-26 are attached.

### **Resolution No. 2006-26 (2<sup>nd</sup> Reading)**

A Resolution setting the compensation for the Village Fiscal Officer for the year 2007.

Jim Slifko made a motion to suspend the rules for the third reading and Dave Simmons seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

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Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes  
Jim Slifko made a motion to adopt Resolution No. 2006-26 declaring an emergency. 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 Slifko-Yes

**Resolution No. 2006-27 (2<sup>nd</sup> Reading)**

A Resolution establishing procedures for insuring the prompt availability of public records.

**Ordinance No. 2007-02 (1<sup>st</sup> Reading)**

An Ordinance ratifying a real estate purchase contract with the Galena United Methodist Church for the premises known as 109 Harrison Street, Galena, Ohio 43021 and declaring an emergency.  
Nancy Feole made a motion to suspend the rules for the second and third reading and Jim Slifko seconded the motion. The motion passed unanimously in 5-0 roll call vote:  
Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Miller-Yes  
Nancy Feole made a motion to adopt Ordinance No. 2007-02 declaring an emergency. Jim Slifko seconded the motion and the motion passed in a 4-0 roll call vote with one abstaining vote:  
Slifko-Yes Feole-Yes Underwood-Yes Miller-Yes Simmons- abstain

**Resolution No. 2006-20**

A Resolution appointing Marty Mazzie as Acting Clerk/Treasurer for the Village of Galena.  
Jim Slifko made a motion to remove this Resolution considering the passing of Resolutions 2006-24.  
Roberta Miller seconded the motion and the motion passed unanimously 5-0 in a roll call vote:  
Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Miller-Yes

**Adjournment**

Roberta Miller made a motion to adjourn. Jim Slifko seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:57 p.m.

**Next Meeting**

The next Council meeting is scheduled for January 22, 2007, 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