



**Minutes of the Village Council Organizational Meeting  
January 4, 2016**

On Monday, January 4, 2016, the Village of Galena Council Organizational meeting was called to order at 7:01 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Council President, Dave Adams.

**Roll Call**

Tom Hopper, Mayor (Present)  
Dave Adams, Council President (Present)  
Joe Stoll, Council Member (Present)  
Chrissy Fuller, Council Member (Present)

Chris Underwood, Council Member (Present)  
David Simmons, Council Member (Present)  
Grace Piper, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor  
Jeanna Burrell, Administrator

Michelle Dearth, Assistant Fiscal Officer  
Heather Adams

**Swearing in Tom Hopper as Mayor**

Council President Dave Adams swore in Mayor Thomas Hopper to a new four-year term.

**Swearing in elected council members Grace Piper and Chris Underwood**

Mayor Hopper swore in council members Grace Piper and Chris Underwood to new four-year terms.

**Election Of Council President**

Joe Stoll made a motion to nominate Dave Adams as President of Council. David Simmons seconded the motion. David Simmons made a motion to close the nominations. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote to close nominations. Council voted unanimously to appoint Dave Adams as council president. This will be his fourth year as council president.

**Guest Participation**

Heather Adams, from 37 High Street, implored council to evaluate thoroughly the new subdivision and traffic routes and volume and the builder and quality of homes..

**Committee Appointments**

Mayor Hopper recommended Stan Swisher to another three-year term on the Zoning and Planning Commission. David Simmons made a motion to endorse the mayor's appointment of Stan Swisher to a new three-year term on the Zoning and Planning Commission. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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David Simmons made a motion to approve the appointments to the various committees. Grace Piper seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Committee changes include:

BST&G – Chris Underwood

Finance Committee – Chris Underwood

Infrastructure Committee – Chrissy Fuller

Zoning & Planning Committee – Dave Adams

**2015 Village Annual Reports**

**Administrator’s Report – Jeanna Burrell**

**Fiscal Officer’s Report –Marty Mazzie**

**Code Compliance Report-Dave LaValle**

**Wastewater Treatment Report- Jason Watts**

**Maintenance Report-Josh Cherubini**

Annual reports were reviewed by council members and there were no questions.

**Resolution No. 2015-23 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Dave Adams made a motion to adopt Resolution No. 2015-23 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-24 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

David Simmons made a motion to adopt Resolution No. 2015-24 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-25 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Dave Adams made a motion to adopt Resolution No. 2015-25 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-26 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire David LaValle As Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

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Grace Piper made a motion to adopt Resolution No. 2015-26 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-27 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Appointing Jeanna Burrell As Village Administrator For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Joe Stoll made a motion to adopt Resolution No. 2015-27 as an emergency. Dave Adams seconded the motion and the motion passed in a unanimous 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-28 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Grace Piper made a motion to adopt Resolution No. 2015-28 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-29 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Grace Piper made a motion to adopt Resolution No. 2015-29 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-30 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Code Compliance Assistant For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

David Simmons made a motion to adopt Resolution No. 2015-30 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-31 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Dave Adams made a motion to adopt Resolution No. 2015-31 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

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**Resolution No. 2015-34 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2016; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

David Simmons made a motion to adopt Resolution No. 2015-34 as an emergency. (Correcting typing error-2016 and chief of police language). Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2015-36 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Dave Adams made a motion to adopt Resolution No. 2015-36 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Finance Committee Report**

The Finance Committee met on December 29, 2015. They unanimously recommended the 2016 budget for council approval.

**Resolution No. 2015-42 ( 2<sup>nd</sup> Reading, Emergency)**

**A Resolution Approving A 2016 Budget For The Village Of Galena, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

David Simmons made a motion to suspend the rules for the third reading. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Joe Stoll made a motion to adopt Resolution 2015-42 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Resolution No. 2016-01 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds in The Amount Of \$520 From The Professional & Technical Services Account Number 1000-790-349 To Property Insurance Account Number 100-730-352 \$500; To Ohio Public Employees Retirement System Account Number 1000-710-211 \$20; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

Dave Adams made a motion to suspend the rules for the second and third readings. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Grace Piper made a motion to adopt Resolution No. 2016-01 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

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**Ordinance No. 2015-12 (2<sup>nd</sup> Reading, Emergency)**

**An Ordinance Amending Ordinance 2006-03 Generally Known As The Sewer Use Ordinance For The Village Of Galena Which Was Adopted On March 27, 2006; Adjusting The Sewer Service Rates Set Forth Therein; And, Declaring An Emergency.**

Mayor Hopper read the Ordinance.

**Ordinance No. 2016-01 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Establishing The Temporary Appropriations For The Village Of Galena For The Year 2016; And, Declaring An Emergency.**

Mayor Hopper read the Ordinance.

Dave Adams made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Dave Adams made a motion to adopt Ordinance No. 2016-01 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

**Payment of Invoices for end of December 2015**

David Simmons made a motion to approve the payment of invoice for the end of December 2015. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Berkshire Township**

Mayor Hopper had nothing to report.

**Ordinance No. 2015-02 (Tabled until February 2016)**

**An Ordinance Authorizing The Village Solicitor And Mayor To Submit A Petition To The Board Of County Commissioners Of Delaware County, Ohio Pursuant To The Provisions Of Ohio Revised Code Section 503.07 For An Order Changing The Township Out Of That Portion Of Berkshire Township Within The Limits Of The Village Of Galena Changing The Boundaries Of Berkshire Township To Exclude The Village Of Galena.**

**Other Business**

There was no other business.

**Adjournment**

Grace Piper made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:49 p.m.

**Next Meeting**

The next Council meeting will be held January 25, 2016 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

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