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Minutes of the Village Council Organizational Meeting

January 5, 2006

On Thursday, January 5, 2006, Mayor Tom Hopper called the Village of Galena Council Organizational Meeting to order at 7:06 p.m. in the Council Chambers of the Municipal Building, 9 West Columbus Street, Galena, Ohio.

Roll Call

Present

Tom Hopper, Mayor

David Simmons, Council President

Nancy Feole, Council Member

Jim Slifko, Council Member

Roberta Miller, Council Member

Chris Underwood, Council Member

Also Present

David LaValle, Public Service Director

Michelle Dearth, Acting Assistant Clerk

Kenneth Molnar, Village Solicitor

Lenny, Sunbury News

Swearing In of Council Members

Chris Underwood, Jim Slifko, and David Simmons were sworn in as council members. Chris Underwood nominated David Simmons to be Council President and Jim Slifko seconded the nomination. . All said Aye in a 4-0 voice vote.

Ordinance 2006-01

An ordinance establishing the temporary appropriations for the Village of Galena for the year 2006: Suspending 2nd and 3rd reading and declaring an emergency.

Nancy Feole moved to suspend the Rules and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Nancy Feole moved to adopt Ordinance 2006-01 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-22

Third reading. A resolution appointing Kenneth J. Molnar as legal council (Solicitor) for the Village of Galena. Section 3 will be corrected to state that the PERS employer's contribution to be paid by the village.

David Simmons moved to adopt Resolution 2005-22 and Roberta Miller seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-25

Second reading. A resolution authorizing the cooperative agreement for planning of state sewer project between the village of Galena, Ohio and the Ohio Water Development Authority and Declaring an emergency.

Nancy Feole moved to suspend the Rules and Chris Underwood seconded the motion. The motion passed in 5-0 roll call vote.

David Simmons moved to adopt Resolution 2005-25 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-26

A resolution providing assurance to the Ohio Water Development Authority of a source of local funds for planning improvements in the Village of Galena.

David Simmons moved to suspend the Rules and Roberta Miller seconded the motion. The motion passed in 5-0 roll call vote.

Jim Slifko moved to adopt Resolution 2005-26 and David Simmons seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2006-01

A resolution authorizing the maintenance and repair of that portion of Alexander Road continuous to a 43.146-acre track more or less currently pending annexation to the Village of Galena and declaring an emergency.

Chris Underwood moved to suspend the Rules and Roberta Miller seconded the motion. The motion passed in 5-0 roll call vote.

Chris Underwood moved to adopt Resolution 2006-01 and David Simmons seconded the motion. The motion passed in 5-0 roll call vote.

Committee Appointments

Mayor reappoints Mark Brooks of the Zoning and Planning Commission for a three-year term. Mayor requests council to pass motion in support of appointment.

Jim Slifko moved to reappoint Marks Brooks and Chris Underwood seconded the motion. The motion passed in 5-0 voice vote.

David Simmons moved to adopt the committee appointments as shown and Jim Slifko seconded the motion. The motion passed in 5-0 voice vote.

Resolution 2005-16

A resolution authorizing application for the Clean Ohio Trail Fund. Tabled until January Council Meeting.

Roberta Miller moved to table Resolution 2005-16 and Chris Underwood seconded the motion. The motion passed in 5-0 voice vote.

Resolution 2005-17

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. Third reading.

Roberta Miller moved to adopt Resolution 2005-17 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-18

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

David Simmons moved to adopt Resolution 2005-18 and Jim Slifko and Chris Underwood seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-19

A resolution to hire Pam Hamilton as Village of Galena Maintenance employee, and setting salary and compensation. Third reading.

Roberta Miller moved to adopt Resolution 2005-19 and David Simmons seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-20

A resolution appointing David C. LaValle as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and setting salary and compensation. Third reading.

Jim Slifko moved to adopt Resolution 2005-20 and Chris Underwood seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-21

A resolution to hire Jeanna Burrell as Village of Galena Administrative Assistant, and setting salary for compensation. Third reading.

David Simmons moved to adopt Resolution 2005-21 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Resolution 2005-24

A resolution to hire Michelle Dearth as Village of Galena Acting Assistant Clerk/Treasurer, and setting salary and compensation. Third reading.

Roberta Miller moved to adopt Resolution 2005-24 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Other Business

Corrections of Council Member information will be made by next meeting. David Simmons asked about the Villages interest in the crossing at Big Walnut.

Adjournment

Jim Slifko moved to adjourn the meeting and Chris Underwood seconded the motion. The motion passed in a 5-0 voice vote, the meeting adjourned at 8:07 pm.

Next Meeting: The regular council meeting will be held on Monday, January 23, 2006 at 7 pm.

Respectfully submitted, Stephanie Paese, Acting Village Clerk/Treasurer

Thomas Hopper, Mayor
