



## **Minutes of the Village Council Meeting January 5, 2009**

On Monday, January 5, 2009 the Village of Galena Organizational Council meeting was called to order at 6:25 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

### **Roll Call**

Tom Hopper, Mayor (Present)	Roberta Miller, Council Member (Present)
Libby Clark, Council Member (Present)	Ed Karn, Council Member (Present)
David Simmons, Council President (in at 6:43 pm)	Nancy Feole, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

### **Also Present**

Kenneth Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Scott Jamison, Public Service Director/WWTP	John Peckskamp, Big-O Refuse
Susan Lent, Waste Management	Rob Smith, Waste Management

### **Election of Council President**

Ed Karn made a motion to nominate Dave Simmons as President of Council for year 2009 and Roberta Miller seconded the motion. The motion passed unanimously 5-0 in a roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

### **Committee Appointments**

Chris Underwood made a motion to accept the 2009 Committee Appointments and Libby Clark seconded the motion. The motion passed unanimously 5-0 in a voice vote.

### **Zoning And Planning Committee**

Nancy Feole made a motion to appoint Mark Brooks for a 3 year term on the zoning and planning committee. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Grant for Kane's Crossing**

Chris Underwood made a motion to accept a Grant for the bridge at Kane's Crossing. \$18,000 would be appropriated as the Village responsibility towards completion of the project. Roberta Miller seconded the motion and the motion passed in a 5-0 voice vote.

### **Parking Lot Insurance**

Nancy Feole made a motion to increase Insurance premium to cover a new parking lot that the Village plans to build at the corner of Columbus and Front streets to accommodate commercial business customers on the square. Chris Underwood seconded the motion and the motion passed in a 5-0 voice vote.

Dave Simmons in at 6:43 p.m.

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**Ordinance No. 2009-01 (1<sup>st</sup> Reading) Emergency**

**An Ordinance Establishing the Temporary Appropriations for the Village of Galena for the Year 2009; Suspending 2<sup>nd</sup> and 3<sup>rd</sup> Reading and Declaring an Emergency..**

Ed Karn made a motion to suspend the rules for second and third reading and Chris Underwood seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Roberta Miller made a motion to adopt Ordinance No. 2009-01. Chris Underwood seconded the motion.

The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution No. 2008-23 (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 salary and compensation without the 3% increase in pay.**

Roberta Miller made a motion to adopt Resolution 2008-23 without the normal 3% increase in pay. Ed Karn seconded the motion and the motion passed unanimously in a 5-1 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-No

**Resolution No. 2008-24 (3<sup>rd</sup> Reading)**

**A Resolution to hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and setting salary and compensation without the 3% increase in pay.**

Ed Karn made a motion to adopt Resolution No. 2008-24 without the normal 3% increase in pay. Chris Underwood seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-No

**Resolution No. 2008-25 (3<sup>rd</sup> Reading)**

**A Resolution to hire Pam Hamilton as a Village of Galena Part-Time, Seasonal Employee and setting salary and compensation.**

Ed Karn made a motion to table until February 23, 2009 regular council meeting. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution No. 2008-26 (3<sup>rd</sup> Reading)**

**A Resolution to hire Jeanna Burrell as Administrative Assistant setting salary and compensation without the 3% increase in pay.**

Roberta Miller made a motion to adopt Resolution No. 2008-26 without the normal 3% increase in pay.

Ed Karn seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-No

**Resolution No. 2008-27 (3<sup>rd</sup> Reading)**

**A Resolution to hire Michelle Dearth as Village of Galena assistant fiscal officer, and setting salary and compensation without the 3% increase in pay.**

Roberta Miller made a motion to adopt Resolution No.2008-27 without the normal 3% increase in pay.

Ed Karn seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-No

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**Resolution No. 2008-28 (3<sup>rd</sup> Reading)**

**A Resolution to hire Marty Mazzie as Fiscal Officer, and setting salary and compensation without the 3% increase in pay.**

Ed Karn made a motion to adopt Resolution No. 2008-28 without the normal 3% increase in pay. Chris Underwood seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-No

**Resolution No. 2008-29 (3<sup>rd</sup> Reading)**

**A resolution to Hire Scott Jamison as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and Flood Plain Administrator and setting salary and hourly compensation without the 3% increase in pay.**

Ed Karn made a motion to adopt Resolution No. 2008-29 without the normal 3% increase in pay. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution No. 2008-30 (3<sup>rd</sup> Reading)**

**A Resolution appointing Kenneth J. Molnar as legal counsel (solicitor) for the Village of Galena.**

Ed Karn made a motion to adopt Resolution No. 2008-30. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution No. 2008-31 (3<sup>rd</sup> Reading)**

**A Resolution Pre-Qualifying Professional Design Firms to Provide Design Services to The Village of Galena.**

Dave Simmons made a motion to adopt Resolution No.2008-31. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution No. 2008-36 (2<sup>nd</sup> Reading)**

**A Resolution Authorizing A Contract For Curbside Collection, Recycling and Disposal Of Municipal Solid Waste Between The Village of Galena and Big-O Refuse.**

Dave Simmons made a motion to suspend the rules for 3<sup>rd</sup> reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution No.2008-36. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Expiration of prior contract with Waste Management would be January 31, 2009. The new contract with Big-O Refuse would commence on February 1, 2009 and end on January 31, 2012.

**Adjournment**

Ed Karn 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 7:10 p.m.

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**Next Meeting**

The next Council meeting is scheduled for January 26, 2009, 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