



**Minutes of the Village Organizational Council Meeting
January 5, 2015**

On Monday, January 5, 2015 the Village of Galena Organizational Council meeting was called to order at 7:11 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Tom Hopper.

Roll Call

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

Nancy Feole, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Michelle Dearth, Assistant Fiscal Officer

Ken Molnar, Village Solicitor

Election of Council President

David Simmons made a motion to nominate Dave Adams as Council President. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Guest Participation

There was no guest participation.

Zoning and Planning Commission

David Simmons made a motion to affirm Mayor Hopper's recommendation for Mark Brooks to serve a three (3) year term on the Zoning and Planning Commission. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Committee Appointments

The draft of Committee Appointments for 2015 was reviewed. David Simmons withdrew his name from the Summerfest Committee. David Simmons made a motion to adopt committee appointments as revised. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

2014 Village Annual Report

Jeanna Burrell's report is attached. Jeanna was absent due to vacation.

Resolution No. 2014-32 (3rd Reading, Emergency)

A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Nancy Feole made a motion to adopt Resolution No. 2014-32 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

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Resolution No. 2014-33 (3rd Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Nancy Feole made a motion to adopt Resolution No. 2014-33 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-34 (3rd Reading, Emergency)

A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Nancy Feole made a motion to adopt Resolution No. 2014-34 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-35 (3rd Reading, Emergency)

A Resolution Appointing David LaValle As Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Nancy Feole made a motion to adopt Resolution No. 2014-35 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-36 (3rd Reading, Emergency)

A Resolution Appointing Jeanna Burrell As The Village Administrator And Deputy Zoning Inspector For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

David Simmons made a motion to adopt Resolution No. 2014-36 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-37 (3rd Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Dave Adams made a motion to adopt Resolution No. 2014-37 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-38 (3rd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

David Simmons made a motion to adopt Resolution No. 2014-38 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

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Resolution No. 2014-39 (3rd Reading, Emergency)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Residential Properties Within The Village Of Galena For Calendar Year 2015 And Declaring An Emergency.

David Simmons made a motion to adopt Resolution No. 2014-39 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-40 (3rd Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2015; Setting Compensation; And, Declaring An Emergency.

Dave Adams made a motion to adopt Resolution No. 2014-40 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-41 (3rd Reading, Emergency)

A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2015; And, Declaring An Emergency.

Joe Stoll made a motion to adopt Resolution No.2014-41 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call note:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-43 (2nd Reading, Emergency)

A Resolution Approving A 2015 Budget For The Village Of Galena, And Declaring An Emergency.

David Simmons made a motion to suspend the rules for the 3rd reading. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Chrissy Fuller made a motion to adopt Resolution No. 2014-43 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Resolution No. 2014-45 (2nd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Code Compliance Assistant For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Grace Piper made a motion to suspend the rules for the 3rd reading. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Nancy Feole made a motion to adopt Resolution No. 2014-45 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

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Resolution No. 2014-46 (1st Reading, Emergency)

A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2015; Setting Compensation; And, Declaring An Emergency.

David Simmons made a motion to suspend the rules for the 2nd and 3rd readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Grace Piper made a motion to adopt Resolution No. 2014-46 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Ordinance No. 2014-09 (3rd 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.

Dave Adams made a motion to adopt Ordinance No. 2014-09 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Ordinance No. 2015-01 (1st Reading, Emergency)

An Ordinance Establishing The Temporary Appropriation For The Village Of Galena For The Year 2015; And, Declaring An Emergency.

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:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Dave Adams made a motion to adopt Ordinance No. 2015-01 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Payment of Invoices

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

Berkshire Township Report – Mayor Hopper

Mayor Hopper is attending the Berkshire Township meetings. Village Council discussed the need for an open meeting to discuss the merger with Berkshire Township. Susan Stanton and Shawna Burkham are to be invited and offered time to speak to council. A notice will be sent to the Delaware Gazette newspaper so all residents will be informed of the time and date of the meeting. A suggested date for the special council meeting is Tuesday, January 13th.

Executive Session

David Simmons made a motion to adjourn to Executive Session for Litigation (ORC 121.22G3). Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Piper-Yes Adams-Yes Simmons-Yes Fuller-Yes Feole-Yes Stoll-Yes

Council adjourned to Executive Session at 8:24p.m.

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David Simmons made a motion to reconvene. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Stoll-Yes Feole-Yes Fuller-Yes Simmons-Yes Adams-Yes Piper-Yes

Council reconvened at 8:52 p.m.

Adjournment

Dave Adams made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:53 p.m.

Next Meeting

The next Council meeting will be held January 26, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date