



Minutes of the Village Council Organizational Meeting January 8, 2018 (Corrected)

On Monday January 8, 2018 the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Jason Hillyer, Council Member (Present)
Bob Molter, Council Member (Present)	David Walker, Council President (Present)
David Simmons, Council Member (Present)	Kathy Krupa, Council Member (Present)
Chris Underwood, Council Member (Absent)	Suzanne Rease, Deputy Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Michelle Dearth, Asst. Fiscal Officer
Ron Krupa	Lisa Dyson
Dave Adams	

Swearing in of Council Members

Mayor Hopper swore in new Council members Bob Molter and Kathy Krupa and re-elected Council members David Simmons and Dave Walker.

Election of Council President

David Simmons made a motion to nominate Dave Walker as Council President and Jason Hillyer seconded the motion. David Simmons made a motion to close nominations and Kathy Krupa seconded the motion. The motion passed in a 5-0 voice vote.

Mayors Proclamation for Dave Adams

Mayor Hopper presented Dave Adams with a Mayor's Proclamation recognizing his service on Village Council since August of 2012 and as Council President since January of 2013. Adams served on the Personnel, Security, Infrastructure, and Annexation committees since 2012; the Income Tax Review Committee from 2012-15; and, on the Facilities Committee since 2013. He also represented the Village on the BST&G Fire Board from 2014-15 and served as Council's representative to the Zoning and Planning Commission from 2016-17. Adams did not seek re-election.

Guest Participation

There was no guest participation.

Committees

David Walker made a motion to approve committee assignments as discussed. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Committee changes include:

Annexation-Dave Walker Facilities-Bob Molter Finance-Kathy Krupa Personnel-Chris Underwood
Security-Kathy Krupa Zoning and Planning Commission-Kathy Krupa Grants-Kathy Krupa

Dave Walker made a motion to approve the NCA Board as noted. Bob Molter seconded the motion and the motion passed in a 5-0 voice vote.

Planning and Zoning Commission Appointment

Mayor Hopper recommended Mark Brooks to another three-year term (2018-2020) on the Zoning and Planning Commission. Dave Walker made a motion to appoint Mark Brooks. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote.

2017 Village Annual Reports

Administrator-Jeanna Burrell
Fiscal Office-Marty Mazzie, Suzanne Rease, and Michelle Dearth
Code Compliance-Dave LaValle
Wastewater Treatment-Brian Rammelsberg
Maintenance-Josh Cherubini
Dave Simmons requested Marty Mazzie's name be added to the report..

Resolution No. 2017-44 (3rd Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal officer For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Bob Molter made a motion to adopt Resolution No. 2017-44 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-45 (3rd Reading, Emergency)

A Resolution To Hire Suzanne Rease As The Village Of Galena Fiscal Officer For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-45 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-46 (3rd Reading, Emergency)

A Resolution To Hire Dave Lavallo As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Kathy Krupa made a motion to adopt Resolution No. 2017-46 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-47 (3rd Reading, Emergency)

A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Administrator For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Bob Molter made a motion to adopt Resolution No. 2017-47 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-48 (3rd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Code Compliance Assistant And Deputy Zoning Inspector For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Kathy Krupa made a motion to adopt Resolution No. 2017-48 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-49 (3rd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-49 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-50 (3rd Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-50 as an emergency. David Simmons seconded the motion and the motion passed in a 4-1(abstain) roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Abstain

Resolution No. 2017-51 (3rd Reading, Emergency)

A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-51 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-52 (3rd Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2018; Setting Compensation: And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-52 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-53 (3rd Reading, Emergency)

A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2018; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No.2017-53 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-54 (3rd Reading, Emergency)

A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2018; setting Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-54 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-55 (3rd Reading, Emergency)

A Resolution To Hire Suzanne Rease As the Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. Dave Walker made a motion to adopt Resolution No. 2017-55 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-61 (3rd Reading, Emergency)

A Resolution Approving A 2018 Budget For The Village Of Galena, And, Declaring An Emergency.

Mayor Hopper read Resolution. David Simmons made a motion to adopt Resolution No. 2017-61 as an emergency. Kathy Krupa seconded the motion. In further discussion David Simmons made a motion to change the line items for Summerfest and Fiery Foods from \$500.00 each to \$1,000.00 each to cover police protection. Kathy Krupa seconded the motion to change the budget, the motion passed in a 4-1 (Dave Walker voted no) voice vote. The motion to adopt Resolution No. 2017-61 passed in a 4-1 roll call vote:

Walker-No Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2017-66 (2nd Reading, Emergency)

A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read Resolution. David Simmons made a motion to suspend the rules for the third reading. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Kathy Krupa made a motion to adopt Resolution No. 2017-66 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2018-01 (1st Reading, Emergency)

A Resolution Authorizing Participation In The Ohio Department Of Natural Resources (ODNR) Clean Trails Fund Grant Application, And Accepting Maintenance And Operation Costs Of The Galena Brick Trail If Funded By ODNR, And Declaring An Emergency.

Mayor Hopper read Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Dave Simmons made a motion to adopt Resolution No. 2018-01 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Resolution No. 2018-02 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$5,442 From Other Professional Services Account Number 1000-790-349 To Tax Collection Fees 1000-740-344 In The Amount \$420, And Salary Clerk Treasurer 1000-725-121 In The Amount Of \$2100, And Ohio Public Employees Retirement System 1000-725-211 In The Amount Of \$1063 And Salaries Clerk Treasurers Staff 1000-725-122 In The Amount of \$452 And Salaries Council Staff 1000-410-112 In The Amount of \$1391 and Medicare 1000-710-213 In Amount Of \$16; And Declaring An Emergency.

Mayor Hopper read Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Resolution No. 2018-02 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2017-22 (2nd 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 Ordinance.

Payment of Invoices for the end of December 2017

Dave Simmons made a motion to approve the payment of invoices for the end of December 2017. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Approval of Financial Statements

Dave Walker made a motion to approve the financial statements. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote

Other Business

None.

Adjournment

David Simmons made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 8:08 p.m.

Next Meeting

The next Council meeting will be held on January 22 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. Fiscal Officer

_____	_____	_____	_____
Fiscal Officer	Date	Mayor	Date

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.