



Minutes of the Village Council Organizational Meeting January 9, 2017

On Monday, January 9, 2017 the Village of Galena Council Organizational meeting was called to order at 7:08 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
Joe Stoll, Council Member (Present)
Chris Underwood, Council Member (Present)

David Simmons, Council Member (Present)
Jason Hillyer, Council Member (Present)
David Walker, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Jeanna Burrell, Administrator

Michelle Dearth, Assistant Fiscal Officer

Election Of Council President

David Simmons made a motion to nominate Dave Adams as President of Council. Dave Walker seconded the motion. The motion passed in a 5 to 1 (abstain) voice vote.

Guest Participation

There was no guest participation.

Committee Appointments

Davis Simmons made a motion to approve the appointments to the various committees. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Committee changes include:

Del. Co. Local Govt. Assoc. was deleted: it no longer exists.

Delaware General Health District – David Walker

Records Commission – John Bland

Planning & Zoning Commission Appointment

Mayor Hopper recommended Alison Hillyer to another three-year term (2017-2019) on the Zoning and Planning Commission. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

2016 Village Annual Reports:

Administrator – Jeanna Burrell

Fiscal Officer – Marty Mazzie

Mazzie emphasized that the Village had a good financial year with many projects with unknown variables including the improvements of the Galena Village Hall. This is the fifth year that we did not need to transfer funds out of the reserve, capital outlay account.

Code Compliance – Dave LaValle

Wastewater Treatment – Jason Watts

Maintenance Report – Josh Cherubini

Council had no questions or comments on the reports.

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Resolution No. 2016-31 (3rd Reading, Emergency)

A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-31 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-32 (3rd Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-32 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-33 (3rd Reading, Emergency)

A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Joe Stoll made a motion to adopt Resolution No. 2016-33 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-34 (3rd Reading, Emergency)

A Resolution To Hire David LaValle As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-34 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-35 (3rd Reading, Emergency)

A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency)

Mayor Hopper read the Resolution. Dave Walker made a motion to adopt Resolution No. 2016-35 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Resolution No. 2016-36 (3rd Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Joe Stoll made a motion to adopt Resolution No. 2016-36 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-37 (3rd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to adopt Resolution No. 2016-37 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-38 (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 2017; Setting Salary And Compensation; And Declaring An Emergency.

Mayor Hopper read the Resolution. Jason Hillyer made a motion to adopt Resolution No. 2016-38 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-39 (3rd Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-39 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-41 (3rd Reading, Emergency)

A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2017; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to table Resolution No. 2016-41 until we have the Agreement. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-42 (3rd Reading, Emergency)

A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-42 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Resolution No. 2016-52 (2nd Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2017; And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-53 (2nd Reading, Emergency)

A Resolution Establishing A Maximum Amount For Blanket Appropriation Certificates 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 Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution No. 2016-53 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-55 (2nd Reading, Emergency)

A Resolution Approving A 2017 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. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2016-55 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-59 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$1540 From Accounting And Legal Fees Fund 1000-790-341 To Personal Services Fund 1000-730-100 \$1500 And OPERS Fund 1000-725-211 \$40; From Operating Supplies And Materials Fund 1000-730-420 \$2,000 To Zoning Salaries Fund 1000-410-112; From Salary Clerk/Treasurer Fund 1000-725-121 \$625 To Salary Clerk/Treasurer Staff Fund 1000-725-122; From Other Contractual Services Fund 5201-541-399 \$150 To Salary-Administrator Fund 5201-710-131; And Declaring An Emergency, Effective As Of December 26, 2016.

Mayor Hopper read the Resolution. Dave Walker 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 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2016-59 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Ordinance No. 2016-06 (2nd Reading, Emergency)

An Ordinance Creating The Position Of Deputy Fiscal Officer; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. 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 Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Chris Underwood made a motion to adopt Ordinance No. 2016-06 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Ordinance No. 2016-07 (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 the Ordinance.

Payment of Invoices For End of December 2016

David Simmons made a motion to approve the payment of invoices submitted plus two additional ones for the end of December 2016. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Adjournment

Dave Adams made a motion to adjourn. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:48 p.m.

Next Meeting

The next Council meeting will be held on January 23, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date

Certification: I, Marty Mazzie, 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.