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## **Minutes of the Village Council Meeting**

**January 23, 2006**

On Monday, January 23, 2006, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:04 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**

Stephanie Paese, Acting Clerk

David LaValle, Public Service Director

Jerry Rampelt, Ohio to Erie Trail

### **Also Present Cont.**

Susie Kossmann, Co- Chair Parks and Rec.

Bob Kane

Mary Kerr and Guest

Kenneth Molnar, Village Solicitor

Scott Jamison, WWTP

Bob Jablonski, PDG

J. Boyter, This Week

### **Meeting Minutes**

The meeting minutes for December 19, 2005 were approved. Roberta Miller moved to approve the Minutes and David Simmons seconded the motion. All said Aye in a 5-0 voice vote to adopt the December 19, 2005 Minutes.

### **Payment of Invoices**

The Finance Committee and Council Members were presented with the Detailed Charge Register and Detailed Payment Register as requested from the previous meeting. The Registers included both December and January. The Council requested that the charges and payments be presented in a more detailed format with descriptions of charges or payments rather than just the vendor name and amount. Roberta Miller moved to pay the December and January Invoices and Chris Underwood seconded the motion. The motion passed in a 5-0 voice vote.

### **Executive Session**

David Simmons moved to adjourn to the Executive Session and Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote. The council meeting adjourned at 7:12 pm.

David Simmons moved to readjourn and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote. The council meeting readjourned at 7:56 pm.

## **Clerk Treasurer's Report**

The Year-End Report has been completed and the Notes and Manager Discussion Analysis will be completed by their respective deadlines. The W-2's and 1099's have been completed and mailed. The audit for 2003-2004 will begin this month.

## **Resolution 2005-16**

A resolution authorizing application for the Clean Ohio Trail Fund. Third reading. Mary Kerr reiterated that the grant money will go toward the pavement of the trail from Plumb Road into Galena and will include engineering work along Dustin Road. The Village's portion of the 25% match is \$7,700.00. Matching funds will be coming from Preservation Parks, City of Columbus, Berkshire Township, County Commissioners and The Ohio to Erie Trail.

David Simmons moved to adopt Resolution 2005-16 and Nancy Feole seconded the motion. The motion passed in 5-0 roll call vote.

## **Resolution 2006-02**

A resolution accepting a 1.88-acre parcel more or less for annexation to the Village of Galena. First reading.

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

Jim Slifko moved to adopt Resolution 2006-02 and Roberta Miller seconded the motion. The motion passed in 5-0 roll call vote.

## **Resolution 2006-03**

A resolution authorizing the submission of a grant application to the Ohio Department of Natural Resources to the Recreational Trails Program and/or the Clean Ohio Trails Fund and declaring an emergency.

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

Jim Slifko moved to adopt Resolution 2006-03 and Nancy Feole seconded the motion. The motion passed in 5-0 roll call vote.

### **Wastewater Treatment Report**

Scott Jamison reported that the plant is running well. The locks have been changed. The Annual Sludge Report has been completed and the report fee is approximately \$100.00. There will be an ordinance presented later for the protection of the collection system and treatment works.

### **Public Service Director's Report**

David LaValle submitted report for the Council to view. The force main next to Berkshire Township Cemetery is still in works to be realigned. Representatives of Maronda Homes are working to secure signatures to permit annexation of Joe Walker Road right-of-way. There was a hazardous spill on January 3, 2006 diesel fuel was spilled along Walnut and vicinity of The Bank. The BTS&G Fire Department, EMS, County Health Department and the Ohio EPA investigated the report. The Village received a bill for \$375.00 to TV a storm sewer to verify that the spill was contained.

### **Administrative Assistant's Report**

Jeanna Burrell submitted the report for Council to view.

### **Delaware Co. Regional Planning Commission Report**

Tom Hopper made report, advised that the county no longer has control over the subdivisions in our planning area.

### **BST&G Fire Report**

Jim Slifko gave report. Ken Justice from Trenton is new Chairman. A Thank You was sent to the fire department for their prompt attention to the hazardous waste call.

### **Parks and Special Events Committee Report**

Susie Kossmann advised that the first meeting of the year will be held Thursday, January 26, 2006. Nothing to report.

## **Zoning and Planning Commission Report**

Approved minutes for previous meeting.

## **Other Committee Reports**

None.

## **Other Business**

Tom Hopper will be attending the YMCA meeting. Jim Slifko suggested that the Galena sign pointing to Walnut Street (northbound on St. Rt. 3) be repainted and fixed. David Simmons suggested that the land adjacent to The Bank where the hazardous spill occurred be repaired. Chris Underwood asked if the park walking path will be resealed, David LaValle advised that it will be commercially resealed. Tom Hopper contacted ODOT about the Walnut St. and St. Rt. 3 intersection to get Galena on another study for a traffic light.

## **Adjournment**

David Simmons moved to adjourn the meeting and Chris Underwood seconded the motion. The motion passed in a 5-0 voice vote, the meeting adjourned at 8:49 pm.

**Next Meeting:** The next meeting will be February 27, 2006 at 7 pm.

Respectfully submitted, Stephanie Paese, Acting Village Clerk/Treasurer

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Thomas Hopper, Mayor

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