



**Minutes of the Village Council Meeting
January 23, 2012**

On Monday, January 23, 2012 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Chris Underwood, Council Member (Present)
Grace Piper, Council Member (Present)	Nancy Feole, Council President (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer	Jennifer Boytar, News reporter
Sally Hopper (in at 7:40)	Andrew and Zach Hopper (in at 7:40)

Meeting Minutes

Dave Simmons made a motion to approve the minutes of December 19, 2011 as corrected. (A correction on Resolution 2011-41 to read; “ A Resolution To Oppose The Ohio General Assembly Seeking To Assume Control Over The Collection Of Village Of Galena Municipal Tax Collection And Declaring An Emergency”. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt December 19, 2011 minutes as corrected.

Dave Simmons made a motion to approve the minutes of January 3, 2012 as presented. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt January 3, 2012 minutes.

Records Commission Appointment

Council asked to postpone appointment to find a Village citizen to serve on the Commission.

Guest Participation

Steve Mazzi, Big Walnut School’s Superintendent, attended the meeting to inform Council that the school district is discussing vacating its administration building in Galena. Mazzi said the building needs costly renovations and is more expensive to operate than moving to another district building. Mazzi notified Council as a courtesy since there are significant income tax implications for the Village. Mayor Hopper expressed the Village’s concerns that the building should not set empty long-term without maintenance and wants the historical building preserved. The Village would like the building redeveloped with a new tenant.

Payment of Invoices for January

Chris Underwood made a motion to pay the invoices for January and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that the Village has \$10,671 in overdue sewer bills. This includes more than \$3,000 that will have to be written off due to bankruptcies. Liens have been placed to recover past due amounts through property taxes on three accounts for \$1,598. Twenty-two accounts are one quarter past due equaling more than \$3,600. Past due letters to these accounts resulted in seven payments.

Council Proclamation

Council President Nancy Feole read a Proclamation recognizing Thomas Hopper as the longest serving mayor in Galena's history. Hopper has served the Village in several capacities for more than two decades. He was appointed to the Village Zoning and Planning Commission and served from 1987 through 1995. Then, he was elected to Village Council from 1996 through 1999. Hopper was appointed Mayor of the Village in January 2000 and was subsequently elected and has served continuously through the present.

Resolution No. 2011-39 (3rd Reading)

A Resolution Authorizing The Mayor To Execute A Contract With The Delaware City Prosecutor's Office For Prosecutorial Services For The Village Of Galena For The Calendar Year 2012.

Nancy Feole made a motion to adopt Resolution No. 2011-39. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Resolution No. 2011-40 (3rd Reading)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Residential Properties Within The Village Of Galena Municipal Tax Collection Area And Declaring An Emergency.

Dave Simmons made a motion to adopt Resolution No. 2011-40. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Resolution No. 2012-02 (1st Reading, Emergency)

A Resolution Revising The Job Description Of The Assistant Public Service Director And Amending Any Resolutions Which Are Inconsistent.

Dave Simmons made a motion to suspend the rules for the second and third reading. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Chris Underwood made a motion to adopt Resolution No. 2012-02. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Ordinance No. 2012-02 (1st Reading, Emergency)

An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2012 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

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Dave Simmons made a motion to suspend the rules for the second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Rudy Rodriguez made a motion to adopt Ordinance No. 2012-02. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Ordinance No. 2012-03 (1st Reading, Emergency)

An Ordinance Suspending The Operation Of Basic Code Section 137.09(E) Regarding Large Agricultural Properties Situated Within The Corporate Limits Of The Village Of Galena And Declaring An Emergency.

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

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Dave Simmons made a motion to adopt Ordinance No. 2012-03 concerning varmint control. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Public Service Director's Report

Scott Jamison's report is attached. The Galena Village Hall renovation bids are being advertised and a pre-bid meeting was held. The project is not to exceed \$63,800 and will include creation of an Americans With Disabilities Act (ADA) compatible unisex bathroom, improving safety of the basement stairwell, and improving the northern fire escape exit. Bids are due on February 1 and will be opened at the Municipal Building after noon. The project should begin February 13 and conclude April 9. Staff have also taken measurements, looked at materials samples, researched materials costs, developed a safety plan, and developed a draft plan and budget for other exterior renovation and minor office projects. Priority items include replacing the roof and improving site drainage.

Wastewater Treatment Report

Scott Jamison's report is attached. Jamison reported that all materials have been ordered for the wastewater geobag project. This biosolids dewatering system should be in operation by February. It will cost approximately \$5,000 to start up and approximately \$3,000 to operate for the year. It should save the Village nearly \$10,000 this year. Jamison also said that the wastewater fine screen project is moving forward. The preliminary design has been approved so a Permit to Install application can be submitted to the Ohio environmental Protection Agency.

Assistant Service Director Report

Jeanna Burrell's report is attached. Jeanna was not present to give the report.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report as there was no meeting.

BST&G Fire Board Report

Paul Bolander reported the board is moving forward with placing a three-mill levy on the ballot this year. He also reported that as a representative of the Village he was elected to be chairman of the BST&G Fire Board for year 2012.

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Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The Committee did not meet.

Zoning and Planning Commission Report

Mayor Tom Hopper reported the Zoning and Planning Commission sent a written recommendation to Council that an exemption to the requirements of Ohio Basic Code Section 137.09(E) be granted for parcels meeting conditions and terms. It included exemptions for fire arms and changes in fees.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report as they did not meet.

Galena Foundation

Village Solicitor Ken Molnar is investigating re-establishing the Galena Foundation. Resident volunteers will be needed.

Executive Session

Dave Simmons made a motion to adjourn into Executive Session to discuss Pending Litigation (121.22G2). Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes
Council adjourned to Executive Session at 8:37 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes
Council reconvened at 9:02 p.m.

Resolution No. 2012-01 (1st Reading, Emergency)

A Resolution Authorizing An Employment Contract With Attorney Mark Ditullio As Special Counsel And Declaring An Emergency.

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

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2012-01. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Adjournment

Paul Bolander made a motion to adjourn. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:03 p.m.

Next Meeting

The next Council meeting is scheduled for Monday, February 27, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

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Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor