



**Minutes of the Village Council Meeting
January 24, 2005**

On Monday, January 24, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Sheila Miller, Clerk
Tom Hopper, Mayor
Roberta Miller, Council Member
Ed Karn, Council Member

Jim Slifko, Council Member
David Simmons, Council President
Nancy Feole, Council Member
Chris Underwood, Council Member

Also Present

Ken Molnar, Village Solicitor
Bob Jobolanski, PDG

Pat Bennett, Police Chief

Tony Hamilton Resignation

Tony Hamilton submitted a written resignation to Mayor Tom Hopper. Roberta Miller moved to accept Tony's resignation and Ed Karn seconded the motion. The resignation passed with a 5-0 voice vote.

Swearing in of Nancy Feole

Nancy Feole, who replaced Tony Hamilton, was sworn in at this meeting.

Meeting Minutes

The meeting minutes for December 27, 2004 and January 3, 2005 were approved with corrections. Dave Simmons moved to accept the December minutes as corrected and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote. Ed Karn moved to accept the January minutes with corrections and Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote.

Payment of January Invoices

Ed Karn moved to pay the bills for January and Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote.

Clerk/Treasure's Report

Sheila Miller announced a pre audit review meeting at the County offices on March 3, 2005. Also the 2004 financial report is available by request at the Village Office.

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Police Report

Pat Bennett reported there was not much new, he would have the year-end figures available at the next meeting, as well as the plans for the Village for the coming year. He also described the new digital video cameras that were installed in the cruisers to help document for court cases.

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

Resolution No 2004-08

Resolution authorizing application for the Clean Ohio Trail Fund remains tabled. This is authorizing an application for a grant from the Clean Ohio Trail Fund. This is a joint effort with other entities. The Village Council received the estimates form Michael Hooper for construction on the Villages' share. The cost estimate was broken down into sections. The Village would be responsible for part of Section 6, Sections 7, 8 and 9. The cost per section was as follows; Section 6 \$253,790, Section 7-\$429,680, Section 8-\$146,008, and Section 9-\$88,661. The Village, if awarded the grant, would be granted 60% of the funds needed and the Village would pay for the rest.

Parks and Special Events Committee

Susie Kossmann was present and reported about the flood damage at Ruffner Park. The Village is going to apply to FEMA for emergency relief money. Susie mentioned checking on the cost and feasibility to go with rubber padding instead of the mulch, because of the flooding.

Executive Session

Council adjourned to executive session at 7:36 p.m. Dave Simmons moved to adjourn to Executive Session and Ed Karn seconded the motion, all agreed in a 6-0 voice vote.

Council returned to regular session at 8:25 pm, Dave Simmons moved to reconvene and Jim Slifko seconded the motion, all agreed in a 6-0 voice vote.

Adjournment

Ed Karn moved to adjourn and Roberta Miller seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 8:26 pm.

Next Meeting

The next Council meeting is scheduled for February 28, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor