



**Minutes of the Village Council Meeting
January 24, 2011**

On Monday, January 24, 2011 the Village of Galena Council meeting was called to order at 7:06 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 President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Absent)

Also Present

Michelle Dearth, Assistant Fiscal Officer	Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP	Paul Rutter, Bricker & Eckler
Jennifer Boytar, This Week	Dustin Ensinger, Suburban News
Emily Cannon, Robert W. Baird & Co.	Dave Conley, Robert W. Baird & Co.
Jeanna Burrell, Assistant Public Service Director	Mary Kerr

Meeting Minutes

Dave Simmons made a motion to approve the minutes of December 20, 2010. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt minutes of December 20, 2010.

Meeting Minutes

Dave Simmons made a motion to approve the minutes of January 3, 2011 as corrected.(First line of minutes). Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt minutes of January 3, 2011.

Guest Participation

None

Payment of invoices for January

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

Fiscal Officer's Report

Marty Mazzie's report is attached, and shows that all the end of year reports were completed. She is making inquires on refinancing for the 1829 Building (church) and that the documents for the OWDA loan were completed for the refinance of the wastewater treatment plant.

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Resolution No. 2011-01 (2nd Reading)

A Resolution Authorizing Execution Of A Cooperative Agreement With The Ohio Water Development Authority (OWDA) And Declaring An Emergency.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution 2011-01. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole- Yes Underwood-Yes Simmons-Yes Rodriguez –Yes Bolander-Yes

Motion to reconsider Resolution 2011-01 made by Nancy Feole and seconded by Roberta Miller and passed in a 6-0 voice vote.

Motion was made to amend adoption of Resolution 2011-01 with Emergency language by Dave Simmons and seconded by Nancy Feole and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-02 (1st Reading)

A Resolution Authorizing Participation In The Ohio Department Of Natural Resources Clean Ohio Trails Fund Grant Application.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Resolution No. 2011-02 and declaring an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-03 (1st Reading, Emergency)

A Resolution Amending Bonding Requirements For Elected And Appointed Officials

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Nancy Feole made a motion to suspend the rules for second and third reading and Rudy Rodriguez seconded the motion. The motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Paul Bolander made a motion to adopt Resolution No. 2011-03 and declaring an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-04 (1st Reading, Emergency)

A Resolution Employing Bricker & Eckler Special Counsel To The Village Of Galena And Declaring An Emergency.

Paul Rutter from Bricker & Eckler was present to answer questions.

Paul Bolander made a motion to suspend second and third readings and Roberta Miller seconded the motion. The motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Dave Simmons made a motion to adopt Resolution No. 2011-04 and declaring an emergency. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No.2011-05 (1st Reading, Emergency)

A Resolution Accepting Maintenance And Operation Costs Of The Galena Brick Trail, A Segment Of The Ohio To Erie Trail, If Funded By the Ohio Department Of Natural Resources And Declaring An Emergency.

Nancy Feole made a motion to suspend second and third readings and Rudy Rodriguez seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-05 and declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2010-15 (3rd Reading, Emergency)

An Ordinance Amending The Fees Schedule For Residential Sanitary Sewer Services And Amending Any Prior Ordinances Inconsistent Herewith And Declaring An Emergency.

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Nancy Feole made a motion to adopt Ordinance No. 2010-15 and declaring an emergency. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2011-02 (1st Reading, Emergency)

An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2011 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio And Declaring An Emergency.

Dave Simmons made a motion to suspend the second and third readings and Roberta Miller seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Ordinance No. 2011-02 and declaring an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2011-03 (1st Reading, Emergency)

An Ordinance Authorizing The Issuance of Not To Exceed \$400,000 Of Bonds For The Purpose Of Acquiring Land And Interests In Land Located At 109 Harrison Street, Galena, Ohio, Including All Improvements And Appurtenances Thereto, And Retiring Notes Previously Issued For Such Purpose; And Declaring An Emergency.

Dave Conley and Emily Cannon from Robert W. Baird & Co. were present to give municipal financing information.

Nancy Feole made a motion to suspend the second and third readings and Rudy Rodriguez seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Paul Bolander made a motion to adopt Ordinance No. 2011-03 and declaring an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2011-04 (1st reading, Emergency)

An Ordinance Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$400,000 In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring Land And Interest In Land Located At 109 Harrison Street, Galena, Ohio, Including All Improvements And Appurtenances Thereto, And Retiring Notes Previously Issued For Such Purpose; And Declaring An Emergency.

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Paul Bolander made a motion to suspend the second and third readings and Roberta Miller seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Dave Simmons made a motion to adopt Ordinance No. 2011-04 and declaring an emergency. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2011-05 (1st Reading, Emergency)

An Ordinance Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$350,000 In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring, Constructing, Expanding, Rehabilitating And Otherwise Improving The Municipal Waste Water Plant, Acquiring, Constructing and Installing Collection Lines And Mains For The Same, And Acquiring Related Facilities And Appurtenances Thereto, And retiring notes Previously Issued For Such Purpose; And Declaring An Emergency.

Nancy Feole made a motion to suspend second and third readings and Rudy Rodriguez seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Ordinance No. 2011-05 and declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the Village truck has seen extensive and has had several mechanical problems requiring repairs.

Wastewater Treatment Report

Scott Jamison reported that the Village received an Ohio Environmental Protection Agency Permit To Install for a geobag project. The geobag will reduce operating costs and construction will begin in February.

Assistant Service Director Report

Jeanna Burrell's report is attached.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

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BST&G Fire Board Report

Paul Bolander had nothing to report.

Parks and Recreation Committee Report

No one gave a report.

Special Events

The Summerfest will be held Aug. 27.

Zoning and Planning Commission Report

Property at 322 & 324 Harrison Street has been sold and a pole barn on 322 has been applied for and approved. Mike Bragalone was reappointed to a three-year term on the commission.

Other Business

Nancy Feole will be attending the Health District Annual Meeting on March 15th.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss Real Estate (121.22G) Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council adjourned to executive session at 8:57 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:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council reconvened at 9:49 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:50.

Next Meeting

The next Council meeting is scheduled for February 28, 2011, 7p.m., in Council Chambers at the Village Municipal Building

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer

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Assistant Fiscal Officer

Mayor