



**Minutes of the Village Council Meeting
January 26, 2004**

On Monday, January 26, 2003, the Village of Galena Organizational 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

Present

Ed Collinsworth, Village Clerk
Tony Hamilton, Council Member
Betsy Hildebrand, Council Member
Tom Hopper, Mayor

Roberta Miller, Council Member
Jim Slifko, Council Member
Chris Underwood, Council Member
David Simmons, Council President

Also Present

David LaValle, Public Service Director
Susie Kossmann

Mike Hamilton
Dagmar Cianelli

Meeting Minutes

Roberta Miller moved to accept the December 22, 2003 Council Minutes and Betsy Hildebrand seconded. The motion passed unanimously 6-0 in a voice vote. Jim Slifko moved to accept the January 5, 2004 Council minutes and Tony Hamilton seconded. The motion passed unanimously 6-0 in a voice vote.

Payment of Invoices for January

Roberta Miller moved that the Village pay invoices for January. Betsy Hildebrand seconded the motion and it passed unanimously 6-0 in a voice vote.

Police Report

Police Chief Pat Bennett distributed a report of 2003 Sunbury/Galena statistics. Traffic tickets in Galena totaled 288. He explained one report can include multiple offenses. He discussed costs versus benefits of a Mayor's Court for Galena. Galena cannot use Sunbury's Mayor's Court but possibly the magistrate could come to Galena. Galena Village Solicitor Ken Molnar is looking into this.

Ordinance 2004-02 (1st Reading, Declaring an Emergency)

An Ordinance Approving, Adopting, and Enacting *American Legal Publishing's Ohio Basic Code, 2004 Edition* as the Code of Ordinances for the Village of Galena.

Mayor Tom Hopper introduced the ordinance and explained the update has to be adopted each year. David Simmons made a motion to suspend the rules. Jim Slifko seconded the motion. The motion passed unanimously 6-0 in a roll call vote:

Miller: Yes Hildebrand: Yes Slifko: Yes Simmons: Yes Underwood: Yes Hamilton: Yes.

David Simmons made a motion to adopt Ordinance 2004-02 and declare an emergency. Tony Hamilton seconded and the motion passed unanimously 6-0 in a roll call vote:

Miller-Yes Hildebrand-Yes Slifko-Yes Simmons- Yes Underwood- Yes Hamilton-Yes

Minutes of the Village of Galena Council Meeting

January 26, 2004

Resolution 2004-01 (1st Reading, Declaring an Emergency)

A Resolution Authorizing the Mayor to Enter Into and Execute a Contract with Poggemeyer Design Group for Professional Engineering Services for Culvert Replacement.

Mayor Tom Hopper introduced the resolution and explained that the Village just received the contract and it is grant funded. Betsy Hildebrand made a motion to suspend the rules. David Simmons seconded the motion. The motion passed unanimously 6-0 in a roll call vote:

Miller: Yes Hildebrand: Yes Slifko: Yes Simmons: Yes Underwood: Yes Hamilton: Yes.

Roberta Miller made a motion to adopt Resolution 2004-01 and declare an emergency. Betsy Hildebrand seconded and the motion passed unanimously 6-0 in a roll call vote:

Miller-Yes Hildebrand-Yes Slifko-Yes Simmons- Yes Underwood- Yes Hamilton-Yes

Resolution 2004-02 (1st Reading, Declaring an Emergency)

A Resolution Accepting a Bid and Authorizing the Execution of a Contract for Purchase of a Dump Truck and Related Equipment and Accessories and Options with Byers Chevrolet.

Mayor Tom Hopper introduced the resolution and explained that the Village had to send out bids for a truck and it needs to be ordered. Jim Slifko explained three bids were received from Bob McDorman Chevrolet, Byers Chevrolet, and Jack Maxton Chevrolet. Bob McDorman had the lowest bid at \$42,399. Byers bid at \$45,990 with an alternate bid of \$42,671 with Kaffenbarger Truck Equipment Company doing the truck bed, central hydraulics, and plow. Jack Maxton bid the truck at \$44,593. Trade-ins and rebates varied. Six items in Bob McDorman's bid did not meet Galena's specifications. Jack Maxton was the only one who bid on a 2003 but it was the same price as the 2004. Bidding removes the ability to negotiate. Jim and Dave LaValle recommend going with the Byers bid with the truck being fitted by Kaffenbarger for \$42,671. They also recommended drop down sides and a Class 5 hitch for \$625. The title and registration costs \$115.20.

David Simmons made a motion to suspend the rules. Betsy Hildebrand seconded the motion. The motion passed unanimously 6-0 in a roll call vote:

Miller: Yes Hildebrand: Yes Slifko: Yes Simmons: Yes Underwood: Yes Hamilton: Yes.

David Simmons made a motion to adopt Resolution 2004-02 with language corrected and declare an emergency and Tony Hamilton seconded. Jim Slifko noted that the total cost is \$43,411.25 and a \$5,000 deposit check is needed. It was discussed that the truck will be red with a diesel engine. Adding the Village logo and the existing salt spreader was discussed. The motion passed unanimously 6-0 in a roll call vote: Miller-Yes Hildebrand-Yes Slifko-Yes Simmons- Yes Underwood- Yes Hamilton-Yes Ed Collinsworth will write a \$5,000 check tonight. Dave LaValle said Genoa Township will plow and salt Village streets for the duration of bad weather at their cost.

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached).

In Heathermere, no zoning permits have been issued yet. Lighting standards will need to be revised for 100-watt bulbs rather than 150-watt.

Walnut Creek will probably be a platted subdivision by spring and work will proceed. Berkshire Township has asked the County to study lowering the Joe Walker Road speed limit to 25 mph but there has been no progress.

Dave presented a \$500 proposal for a safety program from Integrated Disability Services. He requested that Council approve use of the funds so the program can begin. Tony Hamilton asked if it was necessary to pay someone to do that. Dave said he could attempt it but he has no experience with this. Jim Slifko said

Minutes of the Village of Galena Council Meeting

January 26, 2004

OSHA really frowns on doing safety programs yourself. Betsy Hildebrand added that it was a very reasonable consultation fee. David Simmons made a motion to enter into a contract with Integrated Disability Services for a safety program. Betsy Hildebrand seconded the motion. The motion passed in a 5-1 voice vote.

Clerk/Treasurer's Report

Clerk Ed Collinsworth said end-of-the-year reports are complete and have been submitted to the State Auditor. The UAN computer has been updated for 2004. W2s should be done in a couple days. Ed is staying in Columbus rather than being deployed abroad.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper said there was nothing pertinent to the Village at RPC meetings.

BST&G Fire Board Report

Jim Slifko said Fire Chief Bill Fling retired and Assistant Fire Chief Gene Hogg took his place. Gene Jenny was replaced by Dan Shaw as Sunbury's representative on the Fire Board.

Zoning and Planning Commission

Tom Hopper said the Commission met with Homewood Corporation regarding changes they want to make with open space set asides. They discussed changing three acres from being owned by the homeowners association to being swapped for acreage in the 17 acres beside the development that will be developed. This would allow the two developments to have a joint entrance rather than side-by-side entrances.

Parks and Recreation Committee

Susie Kossmann said the committee met January 20. They discussed the Preservation Parks grant for playground equipment. They will order equipment March 1 so it can be installed this spring. The floorboard on the climbing toy needs to be replaced in Miller Park. Mike and Pam Hamilton planted the trees by the cemetery. The Miller Park walking path needs to be resealed and should be salted in the winter with a hand spreader. It was discussed that if it's plowed, it melts off pretty quickly. Galena's Bicentennial will be in 2009 and we should start thinking about activities to introduce new people to the Village. Hiring a company to install Christmas lights was discussed. The committee will invite Elayna Grody, from Columbus Parks and Recreation, to their Feb. 17 meeting. Skateboard parks were discussed such as Worthington has. None of the developments in progress have talked about using their open space for playgrounds. Blackhawk's open space is to remain undisturbed. Heathermere's is under the power lines. Walnut Creek's will be a passive park with walking trails. Stephanie Paese has joined the committee.

Big Walnut Leadership Council

Tom Hopper attended a recent meeting where redistricting and graduation behavior was discussed.

Adjournment

David Simmons made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a voice vote. The meeting was adjourned at 8:26 p.m.

Next Meeting

The next Council meeting is scheduled for February 23, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Jeanna Burrell, Administrative Assistant

Clerk

Mayor