



**Minutes of the Village Council Meeting
January 28, 2008**

On Monday, January 28, 2008 the Village of Galena Council meeting was called to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
Libby Clark, Council Member
David Simmons, Council President
Chris Underwood, Council Member

Roberta Miller, Council Member
Ed Karn, Council Member
Nancy Feole, Council Member
Marty Mazzie, Fiscal Officer

Also Present

Kenneth Molnar, Village Solicitor
Dave LaValle, Public Service Director
Scott Jamison, WWTP
Jim Irwin, Scout Leader
Jacob Collard, Eagle Scout
Mary Kerr, Friends of the Trail
Susie Kossmann

Michelle Dearth, Assistant Fiscal Officer
Pam Hamilton, Maintenance Assistant
Charles Chandler, Sunbury Police
Denny Morris
David Collard, Father of Eagle Scout
Nancy Hood, Friends of the Trail
Jean Kelly

Meeting Minutes

Dave Simmons made a motion to approve the minutes of December 17, 2007 as corrected. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt December 17, 2007 minutes.

Dave Simmons made a motion to approve the minutes of January 3, 2008 as corrected. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt January 3, 2008 minutes.

Mayoral Proclamations

Mayor Hopper presented a proclamation to Jacob Collard recognizing his Eagle Scout achievements.

Mayor Hopper also recognized retiring Zoning and Planning Commission member Denny Morris with a proclamation honoring his outstanding service to the Village.

Police Report

Charles Chandler presented a printed report from Sunbury Police Chief, Pat Bennett. (Attached)

Payment of Invoices for January

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

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Fiscal Officers Report

Fiscal Officer Marty Mazzie submitted some reports to help council members see the financial picture for the year 2008. Expected revenues as well as debts/loans and interest due on the loans are included in the reports. (Attached)

Proclamation No. 2008-01

Recognizing the Year 2008 as the Bicentennial Year for Delaware County.

Nancy Feole made a motion to adopt Proclamation No. 2008-01. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Plans for Village of Galena to have special events for the 200th Year Anniversary in 2009 were discussed briefly. All are in favor of having a special celebration.

Ordinance 2008-02 (1st Reading)

An Ordinance Establishing a Parks and Recreation Fund as Part of the General Fund

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Roberta Miller made a motion to adopt Ordinance No. 2008-02 as emergency. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ordinance 2008-03 (1st Reading)

An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2008 Edition, as the Code of Ordinances for the Municipality of Galena, Ohio, and Declaring an Emergency.

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Nancy Feole made a motion to adopt Ordinance No. 2008-03 as emergency. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Prior to the introduction of Resolution No. 2007-36 Mary Kerr accompanied by Nancy Hood from Delaware County Friends of the Trail informed council that they are writing a grant application to build a bridge deck over Big Walnut Creek to link the proposed Kane's Crossing Trail with the Walnut Creek Trail. She shared with council members that the Homewood Corporation is contributing \$24,000 to the Recreational Trails Program. Delaware County Friends of the Trail is expected to commit \$8,000. They still need \$18,000 for the project. She encouraged the Village to help with this amount suggesting that some of this could be paid with payment-in-kind (materials and labor).

Resolution No. 2007-36 (3rd Reading)

A Resolution Authorizing Application for a Recreational Trails Program (RTP) Grant and Declaring an Emergency.

Nancy Feole made a motion to adopt Resolution No. 2007-36 declaring an emergency. Ed Karn seconded the motion and the motion passed unanimously in 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

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Resolution No. 2008-01 (2nd Reading)

A Resolution Appointing Scott Jamison as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and Flood Plain Administrator and Setting Salary and Hourly Compensation, and Declaring an Emergency.

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution No. 2008-01 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2008-02 (2nd Reading)

A Resolution Recommending Adjustment of Elected Officials Compensation.

Council agreed to take no further action at this time.

Resolution No. 2008-03 (1st Reading)

A Resolution Transferring Funds From the Capital Outlay Of General Fund to the PERS Fund and Declaring an Emergency.

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution No. 2008-03 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution No. 2008-04 (1st Reading)

A Resolution Ratifying Addendum to Lease Agreement for 109 Harrison Street, Galena, Ohio 43021

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Chris Underwood made a motion to adopt Resolution No. 2008-04. Libby Clark seconded the motion and the motion passed in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Feole-Yes Clark-Yes Simmons-Abstain

Sewer Plant Design

Bob Jablonski (PDG) reported he has the Permit to Install (PTI) for the WWTP.

Wastewater Treatment Plant Report

Scott Jamison submitted a report. (Attached)

Public Service Director's Report

Dave LaValle submitted a report. (Attached) Council approved the Village's residential trash hauling contract with Waste Management for 2008. The new rate will be \$15.50 a month.

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Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks & Recreation Committee Report

Michelle Parsons was not present to report.

Special Events Committee Report

No one was present to report.

Zoning and Planning Commission Report

Mayor Hopper reported the commission will continue the Hearing of the Zoar Development at the next meeting and hopes to have it settled by next month.

Eastern Delaware County Joint Recreation District

Roberta Miller reported there were two resignations; Larry Watson and Bob Croce. Rick Eyman (Porter Township) is Chairman, Mitch Potterf (Sunbury Village) is Vice Chairman, Rich Zumpone (Kingston Township) is Secretary and Bob Kolb (Genoa Township) is Treasurer. They approved a new survey on the computer to gain knowledge of what community members want. A scholarship fund was set up for the Youth Leagues including sports. They are rotating their meeting place and the next meeting will be at the Berkshire Township Hall.

Facilities Committee Report

Dave Simmons reported the Committee met on January 10, 2008. (Minutes attached)

Executive Session

No Executive session

Adjournment

Ed Karn made a motion to adjourn. Libby Clark seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:57 p.m.

Next Meeting

The next Council meeting is scheduled for February 25, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor

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