



**Minutes of the Village Council Meeting
January 31, 2005**

On Monday, January 31, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:04 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, 7:06

Also Present

Dave Lavallo, Village Administrator
Ken Molnar, Village Solicitor

Bob Jobolanski, PDG

Executive Session

Council adjourned to executive session at 7:05 p.m. Dave Simmons moved to adjourn to Executive Session and Nancy Feole seconded the motion, all agreed in a 5-0 voice vote. Council returned to regular session at 7:48 pm, Ed Karn moved to reconvene and Chris Underwood seconded the motion, all agreed in a 6-0 voice vote.

**Discussion, Review and Acceptance of the Settlement for the Sanitary Sewer Lawsuit
Between the Village and the Delaware County Engineers**

The Village of Galena has agreed to accept the proposal given by the Delaware County Engineers. We agreed to let Delaware County keep the tap and hook up fees already paid to date and Galena would receive the future tap and hook up fees. The projected revenue is \$117,174.00 remaining. The cost to the Village includes a survey of the area, an inspection by a licensed inspector and the payment of \$350,000.00 to the Delaware County Engineers.

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Other Business

Dave Lavallo brought to council a proposal to make the Village Office more user-friendly. He stated that we needed some new desks, tables and filing cabinets. Nancy Feole moved to approve the purchases and Chris Underwood seconded the motion, all agreed in a 5-0 voice vote.

Adjournment

Roberta Miller moved to adjourn and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 8:07 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