



**Minutes of the Village Council Meeting
February 22, 2010**

On Monday, February 22, 2010 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (Absent)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Paul Bolander, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Administrative Assistant
Ron Mattox, Jobes Henderson & Associates, Inc.

Michelle Dearth, Assistant Fiscal Officer
Chris Alexis, ThisWeek News
Michael King, Dinsmore & Shohl, LLP

Meeting Minutes

Roberta Miller made a motion to approve the minutes of January 25, 2010. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt January 25, 2010 minutes.

Payment of Invoices for February

Chris Underwood made a motion to pay the invoices for February and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie reported there are now 12 residents that are signed up for the ACH sewer bill payments. The financing on the church/municipal building and sewer has been updated. The Village will be paying \$12,700 on the church and \$9,700 on the sewer principal reduction. The interest for the combined refinancing is \$17,000. It is costing the Village \$5,000 for Bricker & Eckler and \$500 for Delaware County Bank who holds the loans to refinance. The interest rate is now 3%.

Resolution No. 2010-01 (2nd Reading)

A Resolution Ratifying An Agreement Among Governments Regarding The Delaware County Office Of Homeland Security And Emergency Management, It's Activities And Management.

Mayor Hopper read the Resolution.

Resolution No. 2010-02 (1st Reading)

A Resolution Accepting The Bid Of W.B. Republic For Improvements Associated With The Kane Crossing Access Bridge Project.

Dave Simmons made a motion to suspend the rules for second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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Nancy Feole made a motion to adopt Resolution No. 2010-02. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2010-03 (1st Reading)

A Resolution Ratifying An Agreement With Bob Kane For Temporary Construction Easements And Other Matters Associated With The Access To The Kane's Crossing Bridge.

Council had a brief discussion.

Dave Simmons made a motion to withdraw Resolution No. 2010-03. Chris Underwood seconded the motion and the motion passed with a 5-0 voice vote.

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported on snow removal efforts this year. It has been a challenge to keep up during heavy snowfalls. February snow is approaching record levels. It takes two hours to plow all the Village's four miles of streets. The village has used 50-60 tons of salt through February. Galena used only 40 tons of salt during the winter of 2008-2009.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported that BST &G are planning to have a dedication of the new fire truck.

Parks and Recreation Committee Report

Jeanna Burrell reported that there are plans to take a tour of the parks around the Delaware/Columbus area to get ideas of how the Village may make improvements to Miller and Ruffner Parks.

Special Events

The committee is getting ready for the Easter Egg Hunt at Ruffner Park on April 3rd at 1:00.

Zoning and Planning Commission Report

Tom Hopper had nothing to report. The meeting was cancelled.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss Litigation (121.22G2). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Council adjourned to executive session at 8:05 p.m.

Dave Simmons made a motion to reconvene. Roberta Miller seconded the motion and the motion passed unanimously in a roll call vote:

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

Council reconvened at 8:38 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8.47 p.m.

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Next Meeting

The next Council meeting is scheduled for March 22, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor