



**Minutes of the Village Council Meeting  
February 23, 2009**

On Monday, February 23, 2009 the Village of Galena Council meeting was called to order at 7:04 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 (Present)  
David Simmons, Council President (Present)  
Chris Underwood, Council Member (Present)

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

**Also Present**

D. Michael Crites, Legal Advisor  
Scott Jamison, Public Service Director/WWTP  
Pamela Sue Hamilton,  
Chris Alexis, ThisWeek News

Michelle Dearth, Assistant Fiscal Officer  
Officer Joe Creitz  
Lenny Lepola, Sunbury News  
Dave O'Neil

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of January 26, 2009 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt January 26, 2009 minutes.

Nancy Feole made a motion to approve the minutes of February 16, 2009. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt February 16, 2009 minutes.

**Police Report**

Officer Joe Creitz had nothing to report.

**Payment of Invoices for February**

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

**Fiscal Officers Report**

Fiscal Officer Marty Mazzie brought reports from the Infrastructure Committee meeting which met on February 9, and the special council meeting that met February 16, 2009. Ordinance 2009-09 was submitted for council to vote on to revise the sewer fee schedule. A 6% increase would be \$2.29 a month making the monthly payment \$40.45 or \$121.35 a quarter. The increase would bring in \$154,234.03 for year 2009.

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**Ordinance 2008-12 (Hearing)**

**An Ordinance Approving Amendments To Subdivision Regulations**

Mayor Hopper opened the Hearing. Amendments to the Subdivision Code of 2006 were introduced. The amendments include construction and development standards for Common Access Drives (CADs). The proposed CADs can include two frontage lots with three rear lots on a paved road without curbs or gutters. The standards require a minimum 60' wide easement and must be designed by a professional engineer. Ed Karn made a motion to close the Hearing. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Nancy Feole made a motion to adopt Ordinance 2008-12. 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

**HEARING – Zoning District Map**

Mayor Hopper opened the Hearing and answered questions for council members as they viewed the map. The zoning District Map has been updated to show the current boundaries and zoning districts. Ed Karn made a motion to close the Hearing. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Ordinance 2009-02 (2<sup>nd</sup> Reading)**

**An Ordinance Authorizing An Extension Of The Law Enforcement Contract With The Village Of Sunbury Through December 30, 2009.**

Dave Simmons made a motion to suspend the 3<sup>rd</sup> reading. Roberta Miller seconded the motion and the motion passed 5-1 in a roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Dave Simmons made a motion to adopt Ordinance 2009-02. Nancy Feole seconded the motion and the motion passed 5-1 in a roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Ordinance 2009-03 (1<sup>st</sup> Reading, Hearing)**

**Special Purpose Flood Damage Reduction Ordinance, Village of Galena, Delaware County, Ohio.**

Mayor Hopper opened the Hearing. Scott Jamison explained the purpose of the Ordinance 2009-03. Questions were answered.

Roberta Miller made a motion to close the Hearing. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Ordinance 2009-06 (1<sup>st</sup> Reading)**

**Amending The Ordinance Passed January 26, 2009 Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$325,000 In Anticipation Of The Issuance Of Bonds To Authorize A Different Original Purchaser And Matters Relating Thereto; And Declaring An Emergency.**

Roberta Miller made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Dave Simmons 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

Ed Karn made a motion to adopt Ordinance 2009-06. 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

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**Ordinance 2009-07 (1<sup>st</sup> Reading)**

**Amending the Ordinance Passed January 26, 2009 Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$365,000 In Anticipation Of The Issuance Of Bonds To Authorize A Different Original Purchaser And Matters Relating Thereto; And Declaring An Emergency.**

Roberta Miller made a motion to suspend the rules for the 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

Dave Simmons made a motion to adopt Ordinance 2009-07. Nancy Feole 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 2009-08 (1<sup>st</sup> Reading)**

**An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2009 Edition, As The Code of Ordinances for the Municipality of Galena, Ohio, And Declaring an Emergency.**

Roberta Miller made a motion to suspend the rules for the second and 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 Ordinance 2009-08. 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

**Ordinance 2009-09 (1<sup>st</sup> Reading)**

**An Ordinance Amending The Fee Schedule For Residential Sanitary Sewer Services And Amending Any Prior Ordinances Inconsistent Herewith.**

Mayor Hopper read Ordinance 2009-09.

**Ordinance 2009-10 (1<sup>st</sup> Reading)**

**An Ordinance Authorizing The Ratification Of A Lease Agreement With The City Of Columbus For Parking.**

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

Nancy Feole made a motion to adopt Ordinance 2009-10. Roberta Miller 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

**Resolution 2009-01 (1<sup>st</sup> Reading)**

**A Resolution Amending The Personnel Policies and Procedures Manual For The Village Of Galena.**

Mayor Hopper read Resolution 2009-01.

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**Sewer Plant Design**

Bob Jablonski was not present.

**Public Service Directors Report**

Scott Jamison's report is attached. The Village is preparing an application for submission to the Ohio Department of Transportation to use federal stimulus money to pave Walnut Street.

**Delaware County Regional Planning Commission Report**

Mayor Tom Hopper had nothing to report.

**BST&G Fire Board Report**

Ed Karn had nothing to report.

**Parks and Recreation Committee Report**

No one was present to make a report.

**Special Events**

Easter Egg Hunt will be Saturday, April 11, 2009

**Zoning and Planning Commission Report**

The Commission held Hearings on the Revised Zoning District Map and Special Purpose Flood Damage Reduction Ordinance.

**Bicentennial Committee**

The GGCA expressed their desire to hold separate meetings from the Bicentennial Committee. They want to have their own agenda. No new developments were reported concerning plans for the Bicentennial Celebration.

**Resolution No. 2008-25**

**A Resolution To Hire Pam Hamilton As A Village Of Galena Part-Time, Seasonal Employee And Setting Salary And Compensation.**

Mayor Hopper read Resolution No. 2008-25. Council went into Executive Session to discuss personnel.

**Executive Session**

Ed Karn made a motion to go into Executive Session to discuss Personnel (121.22 G1) and Litigation (121.22 G2). 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

Council adjourned to executive session at 8:13 pm.

Dave Simmons made a motion to reconvene. Libby Clark 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

Council reconvened at 8:40 pm.

Roberta Miller made a motion to table Resolution 2008-25 until the regular April 27<sup>th</sup> council meeting.

Dave Simmons 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

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Council had a brief discussion concerning the 1829 (church/municipal) building.

**Adjournment**

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:51 p.m.

**Next Meeting**

The next Council meeting is scheduled for March 23, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor