



**Minutes of the Village Council Meeting
February 25, 2008**

On Monday, February 25, 2008 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

Present

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

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

Also Present

Michelle Dearth, Assistant Fiscal Officer
Dave LaValle, Public Service Director
Scott Jamison, WWTP
Chris Lacy
Donavon Campbell, SNP
Randy Navaroli, CNS

James Irwin, Scout Leader
Marcus Lacy, Eagle Scout
Mike Lacy
Lenny Lepola, Sunbury News
Jean Kelly

Meeting Minutes

Nancy Feole made a motion to approve the minutes of January 28, 2008. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt January 28, 2008 minutes.

Mayoral Proclamations

Mayor Hopper presented a proclamation to Marcus Lacy recognizing his Eagle Scout achievements..

Police Report

No one was present to give a 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 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer Marty Mazzie submitted Ordinances to refinance the loan for the GUMC/Municipal Building and to refinance the loan for the Waste Water Treatment Plant. She gave a report on the delinquent sewer bills: letters that have been sent out and the responses received. Mazzie also summarized the new Waste Management's Extension Agreement.

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Ordinance 2008-04 (1st Reading)

An Ordinance Authorizing the Issuance of Notes in the Amount of Not to Exceed \$325,000 in Anticipation of the Issuance of Bonds for the Purpose of Acquiring Land and Interests in Land Located at 109 Harrison Street, Galena, Ohio, Including All Improvements and Appurtenances Thereto, and Retiring Notes Previously Issued for Such Purpose, and Declaring an Emergency.

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

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

Roberta Miller made a motion to adopt Ordinance No.2008-04 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance 2008-05 (1st Reading)

An Ordinance Authorizing the Issuance of Notes in the Amount of Not to Exceed \$385,000 in Anticipation of the Issuance of Bonds for the Purpose of Acquiring, Constructing, Expanding, Rehabilitating and Otherwise Improving the Municipal Waste Water Plant, Acquiring, Constructing and Installing Collection Lines and Mains for the Same, and Acquiring Related Facilities and Appurtenances Thereto, and Retiring Notes Previously Issued for Such Purpose, and Declaring an Emergency.

Roberta Miller made a motion to suspend the rules for second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Chris Underwood made a motion to adopt Ordinance No. 2008-05 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Sewer Plant Design

Bob Jablonski (PDG) was not present to give report.

Wastewater Treatment Plant Report

Scott Jamison had no report.

Public Service Director's Report

Dave LaValle submitted a report. (Attached) LaValle reported that Maronda Homes is in the process of turning over the public spaces in the Heathermere subdivision to the Village. A lien waiver and two-year maintenance bond are in the process of being executed and then the Village will conditionally accept the public spaces for maintenance. Utility relocation is beginning in preparation for the developer to repave Joe Walker Road. Zoar Development has dramatically revised its proposed downtown development plans. The existing building at Columbus and West streets will be demolished and four buildings will be built on Columbus Street between Middle and West streets. Since the plans changed so much, new ads were placed and neighboring property owners will be notified. A Zoning and Planning Commission public hearing will be held a 7 p.m. on March 12, 2008

This was Dave's final council meeting. The Mayor, Tom Hopper and Council members thanked LaValle for his outstanding service to the Village. The Village will hold an open house for LaValle noon to 4 p.m. on March 11 at the Village Municipal Building so friends and colleagues can bid farewell.

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Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn was not present to report.

Parks & Recreation Committee Report

No one was present to give a report.

Special Events Committee Report

Council suggested that there should be police at Ruffner Park for the Easter Egg Hunt on Saturday, March 22, 2008.

Zoning and Planning Commission Report

Mayor Hopper reported there will be a new hearing on the Zoar Development as they have presented new plans.

Eastern Delaware County Joint Recreation District

Roberta Miller reported Sunbury asked the JRD board to take part in organizing Big Walnut Earth Day. The ODNR will release trout in the Sunbury Reservoirs. The next meeting will be March 18, 2008 at Porter Township Hall.

Facilities Committee Report

Dave Simmons reported that the Delaware Bicentennial Events will include a tour of the Galena United Methodist Church/Municipal Building on June 22 and August 24, 2008. He suggested that there be a flyer on the history of the building to hand out to visitors. On March 2, 2008 he is meeting with a wedding planner to look at the auditorium for use as a wedding chapel.

Greater Galena Civic Association

Dave Simmons talked about council members joining the Greater Galena Civic Association. A brief discussion transpired.

Dave Simmons made a motion to authorize the Fiscal Officer to send ten dollars (\$10) for membership in the Greater Galena Civic Association. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:02 p.m.

Next Meeting

The next Council meeting is scheduled for March 24, 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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