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Minutes of the Village Council Meeting

February 27, 2006

On Monday February 27, 2006, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in the Council Chambers of the Municipal Building, 9 West Columbus Street, Galena, Ohio.

Roll Call

Present

Tom Hopper, Mayor

David Simmons, Council President

Nancy Feole, Council Member

Jim Slifko, Council Member

Roberta Miller, Council Member

Chris Underwood, Council Member

Ed Karn, Council Member

Also Present

Michelle Dearth, Assistant Clerk

David Lavallo, Public Service Director

Scott Jamison, WWTP

Kenneth Molnar, Village Solicitor

Bob Jablonski, PDG

Susie Kossmann , Co-Chair Parks and Rec.

Tony Delisio, YMCA of Central Ohio

Meeting Minutes

The organizational meeting minutes for January 5, 2006 were approved. Roberta Miller moved to approve the minutes and David Simmons seconded the motion. All said Aye in a 6-0 voice vote to adopt the January 5, 2006 Minutes.

The meeting minutes for January 23, 2006 were approved. Roberta Miller moved to approve the minutes and David Simmons seconded the motion. All said AYE in a 6-0 voice vote to adopt the January 23, 2006 minutes.

Guest

Guest speaker Tony Delisio from the YMCA. His objective was to share the results of a study done to determine fund raising potential for the Big Walnut YMCA. He gave out packets showing results and recommendations.

Executive Session

Ed Karn moved to adjourn to Executive Session and Chris Underwood seconded the motion. All said Aye in a 6-0 voice vote. The council meeting adjourned at 7:32 p.m.

Roberta Miller moved to readjourn and David Simmons seconded the motion. All said Aye in a 6-0 voice vote. The council meeting readjourned at 8:17 p.m.

Police Report

Mayor Hopper spoke with Mayor Weartherby of Sunbury about the extension of the Police contract, no new information to report. Ken Molnar has sent letter and given a March 31, 2006 deadline for answer.

Payment of Invoices

Ed Karn moved to pay the February invoices and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Clerk Treasurer's Report

The Auditor's from Julian & Grube Inc. were here February 1 and 2nd to do the audit for 2003 and 2004. Received notice from UAN that the Village is scheduled for new Dell computers to be installed in April. The resignation of Stephanie Paese, Acting Clerk dated February 17, 2006, motion to accept resignation by Nancy Feole and David Simmons seconded the motion. The motion passed in 6-0 voice vote.

Ordinance 2006-02

Ordinance approving, adopting, and enacting American Publishing's Ohio Basic Code, 2006 Edition, as the Code of Ordinances for the Municipality of Galena, Ohio, and declaring an emergency. Nancy Feole moved to suspend the rules and David Simmons seconded the motion. The motion passed in a 6-0 roll call vote. David Simmons moved to adopt Ordinance 2006-02 and Ed Karn seconded the motion. The motion passed in 6-0 roll call vote.

Ordinance 2006-03

First reading adopting a sewer use Ordinance. Sewer use ordinance establishing rules, regulations, and uniform requirements for discharges into the sewer system of the Village of Galena and enabling the village to protect public health in conformity with all laws and establishing rates and providing penalties for violations.

Wastewater Treatment Report

Scott Jamison reported that the operations of the WWTP have gone well. The Walnut Creek Lift Station was inspected and not all outstanding items have been finished. The Walnut Street lift auto dialer failed and a new Ethernet has been ordered for replacement. There was a sewer backup on Columbus St., and the Village of Sunbury assisted with clearing the blockage. A new pump was added to improve the control of chemical metering.

Public Service Director's Report

David LaValle submitted report for the Council to view. The Village received a quote of \$1525.00 for a new grinder pump to have in reserve in case of multiple failures. Council authorized the purchase of one new pump, and to continue looking for ways to get the old ones repaired.

Delaware CO. Regional Planning Commission Report

Tom Hopper made report. There is talk about a big shopping center at Big Walnut and Route 3. Genoa Township handling the planning.

BST&G Fire Report

Jim Slifko had nothing new to report.

Parks and Special Events Committee Report

Susie Kossman reported Nancy Feole has joined the Parks and Rec. Committee. A letter was sent to all residents about joining the Parks and Rec. Committee. Susie sent a letter out representing the Parks and Rec. about the environmental and hazard issues at the Walnut Creek park area that needs addressed before the Village accepts it into our park system. Ken Molnar recommended sending letter to help solve the problems. May 6 or 13 is the Dedication of the Boardwalk. Friends of the Trail's next meeting is February 28, 2006. Checks will be distributed to chairperson of each Village event for the budgeted amount.

Zoning and Planning Commission Report

Variance of Bob Kane's property at 322 Harrison St.

Other Committee Reports

None

Other Business

None

Adjournment

David Simmons moved to adjourn the meeting and Roberta Miller seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 9:29 p.m.

Next Meeting: The next meeting will be March 27, 2006 at 7 p.m.

Respectfully submitted, Michelle Dearth, Acting Assistant Village Clerk/Treasurer

Michelle Dearth, Acting Assistant Village Clerk/Treasurer

Thomas Hopper, Mayor