



**Minutes of the Village Council Meeting
February 28, 2005**

On Monday, January 24, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Tom Hopper, Mayor
Roberta Miller, Council Member
Ed Karn, Council Member

Jim Slifko, Council Member
David Simmons, Council President
Nancy Feole, Council Member

Also Present

Ken Molnar, Village Solicitor
Dave Lavallo, Village Administrator
James Ian
Larry Dodson
Dan Violet
David Hard
Susie Kossman, Parks & Rec

Pat Bennett, Police Chief
Dan Dodson
Karen Dodson
Steve Snyder
Daniel Violet
David Hard

Proclamation for Boy Scouts Troop 300

Mayor Tom Hopper gave the local Boy Scouts a proclamation for earning their Eagle Scout Award. Mayor Tom Hopper gave the Boy Scouts a framed certificate.

Meeting Minutes

The meeting minutes for January 24, 05 were approved with corrections. All said Aye in a 5-0-voice vote. The minutes for January 31, 05 are not ready and will be ready for approval at the March meeting.

Police Report

Pat Bennett reported there was not much new, he had the year-end figures available, there was one domestic violence call, there was one DUI, and there were 224 citations and more than 500 stops in 2004. He stated that due to a new warning system, that the police division also wrote 126 warnings. He also reported that the Sunbury Road Bridge would close in 2006 for repair. The council members asked for a year-to-year comparison to see if the impact of police presence was making a difference in the Village.

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Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

Resolution No 2004-08

Resolution authorizing application for the Clean Ohio Trail Fund remains tabled. This is authorizing an application for a grant from the Clean Ohio Trail Fund. This is a joint effort with other entities. The Village Council received the estimates from Michael Hooper for construction on the Villages' share. The cost estimate was broken down into sections. The Village would be responsible for part of Section 6, Sections 7, 8 and 9. The cost per section was as follows; Section 6 \$253,790, Section 7-\$429,680, Section 8-\$146,008, and Section 9-\$88,661. The Village, if awarded the grant, would be granted 60% of the funds needed and the Village would pay for the rest. The resolution has been removed from the agenda until time of untabling.

Ordinance 2005-02

This is an Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code 2005 edition as the Code of Ordinances for the municipality for Galena. This was declared an emergency. This is a standard code of ordinances that is adopted each year by the Village. It is declared an emergency so that the ordinances could be enforced, effective immediately. Included in the Code is the breakdown of changes. Not included is the outdoor property maintenance code and the zoning codes, exclusive to the Village. Dave Simmons also requested that the parking within 20 feet of a cross walk be researched. Jim Slifko moved to suspend the 2nd and 3rd readings Dave Simmons seconded the motion. The rule suspension passed in a roll call vote Jim-y, Nancy-y, Dave-y, Ed-y, and Roberta-y. Ed Karn moved to pass the ordinance as an emergency and Jim Slifko seconded the motion. The ordinance passed in a roll call vote as follows, Jim-y, Nancy-y, Dave-y, Ed-y, and Roberta-y.

Ordinance 2005-03

An ordinance specifying the municipal services to be rendered to 16.839 acres, more or less, upon annexation to the Village and declaring an emergency. This is the property directly west of the Trinity Homes' Estates at Blackhawk. This is a standard ordinance to answer the petition that was filed to the Village. Because there are 20 to adopt an ordinance, this was declared an emergency. Roberta Miller moved to suspend the rules and Ed Karn seconded the motion. The rule suspension passed in a roll call vote as follows, Jim-y, Nancy-y, Dave-y, Ed-y, and Roberta-y. Jim Slifko moved to adopt the ordinance with the amended title, and as an emergency and Nancy Feole seconded the motion. The ordinance passed in a roll call vote as follows, Jim-y, Nancy-y, Dave-y, Ed-y, and Roberta-y.

Parks and Special Events Committee

Susie Kossmann was present and reported about the plans for the Village Easter Egg Hunt. They have accepted the help of local Girl Scout to stuff the eggs on March 12. The Village bought 9000 pieces of candy for 2300 eggs. There will also be a treasure hunt for the older ages.

Tom Hopper attended the Friends of the Trail Meeting, and the committee is seeking the help of the property owners. Tom also talked of a grant from Representative Tiberi's office to help compensate for the construction up to Walnut Street in Galena. If the money is received, there will not be matching funds required from the Village.

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Executive Session

Council adjourned to executive session at 7:57 p.m. Dave Simmons moved to adjourn to Executive Session and Ed Karn seconded the motion, all agreed in a 5-0-voice vote.

Council returned to regular session at 8:43 pm, Dave Simmons moved to reconvene and Jim Slifko seconded the motion, all agreed in a 5-0-voice vote.

Adjournment

Ed Karn moved to adjourn and Roberta Miller seconded the motion. The motion passed in a 5-0-voice vote, the meeting adjourned at 8:44 pm.

Next Meeting

The next Council meeting is scheduled for March 28, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor