



**Minutes of the Village Council Meeting
February 28, 2011**

On Monday, February 28, 2011 the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Assistant Public Service Director	Michelle Dearth, Assistant Fiscal Officer
Martha Lee	Larry Shoemaker
Karin Underwood	Eddy Ambrose

Meeting Minutes

Roberta Miller made a motion to approve the minutes of January 24, 2011. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt January 24, 2011 minutes.

Mayor's Proclamation – Martha Lee

Mayor Tom Hopper recognized Martha Lee for twenty-four years of creating ornaments for the Village's Tree Lighting events. Each hand-painted ornament depicted important landmarks and historical aspects of Galena and were distributed to participants at the annual event.

Mayor's Proclamation – Karin Underwood

Mayor Tom Hopper recognized Karin Underwood for her many years of organizing special events for the Village. Underwood and her committee organize the Village's Easter Egg Hunts, Ice Cream Socials, Halloween Costume Contests, Tree Lightings, and Santa Visits for Village residents.

Guest Participation

Eddie Ambrose, owner of Sambuca's Greenhouse, expressed concern about Phase II reconstruction of Walnut Street and where the "Road Closed" signs would be placed. Council discussed the matter with him. Phase II is a different location and shouldn't affect him the same as phase I.

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 6-0 voice vote

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Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie reported that the Village is refinancing a one-year note on the 1829 Building (the former Galena United Methodist Church). Bricker & Eckler and Robert W. Baird and Co. personnel will continue to shop for a better, long-term rate to finance the building. The \$400,000 note includes funds to bring the building into ADA compliance. The Village is also finalizing a thirty-year OWDA loan that consolidates the debt for the purchase of the wastewater treatment plant and the design of the new plant.

Resolution No. 2011-06 (1st Reading)

A Resolution Amending The Village's Personnel Policies And Procedures Manual Of August 2007 To Include The Observation Of Federal Holidays.

Roberta Miller made a motion to suspend the rules for the second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Roberta Miller made a motion to adopt Resolution No. 2011-06. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution No. 2011-07 (1st Reading)

A Resolution Authorizing The Mayor To Execute A Contract With The Delaware City Prosecutor's Office For Prosecutorial Services For The Village Of Galena For The Calendar Year 2011.

Nancy Feole 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 Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Dave Simmons made a motion to adopt Resolution No. 2011-07 with corrections. Under Professional Services Agreement "...written notice to the Galena Chief of Police" should be changed to read "...written notice to the Chief Law Enforcement Officer of the Village of Galena". Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the Village will need to patch potholes on Walnut Street prior to Decker Construction's reconstruction on Phase II of Walnut Street. The project is expected to begin in late April or early May. It will require Walnut Street traffic to be detoured across Holmes Street to Harrison Street and back over to Walnut Street at High Street. Construction will be completed by June 1st. The remainder of the Walnut Street reconstruction will be separated into two phases and the Village can reapply for grant funding in September. Phase 3 will include the section from High to Church Streets and Phase 4 will be from Church to Harrison Streets.

Wastewater Treatment Report

Scott Jamison's report is attached. The Ohio Environmental Protection Agency conducted a compliance inspection of the wastewater treatment plant. The Village expects to receive a "Draft Permit" and the plant was reclassified from a Class 2 to a Class 1 facility. Jamison also reported on a variety of maintenance

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issues with lift station pumps, electrical damage to a programmable logic controller, and blower motor failures. The Village is finalizing a thirty-year OWDA loan that consolidates the debt for the purchase of the wastewater treatment plant (WWTP) and the design of the new WWTP.

Assistant Service Director Report

Jeanna Burrell's report is attached. Burrell reported that playground equipment for Miller Park is being installed and should be completed in March. The Village had to unload salt from its truck in order to haul dirt from the playground excavation. As a result, the Village will offer two limb pick-up days on March 11 and 25. This will allow residents to dispose of limbs from the ice storm. Limbs should be stacked at the curb, cut side out with no other materials and should not be bound. Residents can also take limbs smaller than 20 inches in diameter to Mulch First, 725 Kintner Parkway, in Sunbury for a small fee.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported they had 64 runs for January with an average response time of 6:14. Station improvements included bathroom tile work, installation of a new computer server, and quoting out concrete for the front pad and bay floor repairs. The ladder bucket control had to be replaced and all plugs/receptacles on our trucks were standardized to match mutual aid departments.

Parks and Recreation Committee Report

This Committee did not meet.

Special Events Committee Report

Easter Egg Hunt will be April 23rd, 1p.m. at Ruffner Park

Zoning and Planning Commission Report

Tom Hopper reported that the meeting was cancelled.

Executive Session

Dave Simmons made a motion to go into Executive Session to discuss Real Estate (121.22G17) and 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 Rodriguez-Yes Bolander-Yes
Council adjourned to executive session at 8:09 p.m.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council reconvened at 9:01 p.m.

Dave Simmons made a motion to have Scott Jamison contact Miller Watson Architects to prepare bid documents for the 1829 Building ADA Compliance improvements and set a time to meet with the Facilities Committee.

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Adjournment

Dave Simmons 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 9.02 p.m.

Next Meeting

The next Council meeting is scheduled for March 21, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor