



**Minutes of the Village Council Meeting
March 21, 2011**

On Monday, March 21, 2011 the Village of Galena Council meeting was called to order at 7:02 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
Jennifer Boytar, This Week	

Meeting Minutes

Dave Simmons made a motion to approve the minutes of February 28, 2011 as corrected. (A misplaced comma). Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt February 28, 2011 minutes.

Guest Participation

No guest participation.

Payment of Invoices for March

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

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that the Village has successfully refinanced its 1829 Building (the former Galena United Methodist Church) and its Wastewater Treatment Plant. Village staff is working with the Village solicitor to shut off one homeowner's sewer tap for long-term non-payment. Mazzie is also working with the solicitor to bring other customers with outstanding balances current. She reported that the Village is in the middle of its biennial audit that should be completed in April.

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Resolution No. 2011-08 (1st Reading)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2011 And Declaring An Emergency.

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

Nancy Feole made a motion to adopt Resolution No. 2011-08 with corrections. Section three (3) needs language to support the need to adopt as an emergency. 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. 2011-09 (1st Reading)

A Resolution Appointing Members To The Municipal Records Commission And Repealing Any Prior Inconsistent Resolution.

Paul Bolander 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 Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Roberta Miller made a motion to adopt Resolution No. 2011-09 with corrections. (Dave Simmons name is to be added). 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 reconstruction on Phase 2 of Walnut Street is expected to begin in late April or early May and will be completed by June 1st. A new home zoning permit was issued for the Walnut Creek Subdivision on Joe Walker Road. He also reported that there have been numerous problems with the Village dump truck requiring multiple repairs.

Wastewater Treatment Report

Scott Jamison's report is attached. The Ohio Environmental Protection Agency issued a "Draft Permit to Operate" for renewal of the Village's wastewater treatment plant operating permit. There will be a 30-day comment period starting February 28. The Final Permit to Operate should be issued after the comment period. The time delay (TDR) that was installed last month at the Walnut Street Lift Station is working well to prevent immediate restart of the lift station after brief power interruptions. The lift station experienced a pump failure on March 19th caused by an adult diaper that clogged the pump and caused it to shut down on overload. This also caused the entire pump station to shut down. It took nearly all day to get one of the pumps to run. A standby pump is in use until the damaged pump can be repaired. The cost of this incident will be several thousand dollars.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Village recently completed installation of the new train-themed playground equipment in Miller Park on Walnut Street. The equipment features a train engine crawl tunnel and play area, a talk tube, an inchworm bridge, a cyclone spinner, trapeze rings, and a suspension bridge. Climbers will enjoy climbing on a chain wall, tires, a coil and a spiral climber, as well as a bubble climbing wall. The equipment was purchased with Preservation Parks of Delaware County grants and

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matching funds from the Village over a two-year period. Burrell and Jamison attended a multi-jurisdictional trail meeting hosted by Genoa Twp. on March 21st.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander had nothing to report.

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

Mayor Tom Hopper reported that the meeting was cancelled.

Delaware County Local Government Association

Mayor Tom Hopper reported Sheriff Davis suggested a review of our public meeting facilities for safety. He also said the sheriff should be informed of any controversial meetings that would mandate the presence of security personnel.

Summerfest 2011

The Greater Galena Civic Association's (GGCA) Summerfest Committee met March 19th to plan for the August 27th festival. The group is currently firming up sponsors, advertisers, and vendors. Information can be found at the new web site www.discovergalenaohio.com.

Executive Session

No executive session.

Adjournment

Paul Bolander made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8.01 p.m.

Next Meeting

The next Council meeting is scheduled for April 25, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor