



**Minutes of the Village Council Meeting
March 22, 2010**

On Monday, March 22, 2010 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

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Absent)

Roberta Miller, Council Member (Present)
Paul Bolander, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Absent)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Travis Eifert, EMHT
John Bland
Jonathan Apple, Decker Construction
Robert Riley, Delaware County Engineer

Michelle Dearth, Assistant Fiscal Officer
Chris Alexis, ThisWeek News
Don Wood
Jon Dean, EMHT – Project Engineer
Greg Stover

Meeting Minutes

Nancy Feole made a motion to approve the minutes of February 22, 2010 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt February 22, 2010 minutes.

Public Meeting about Walnut St. Paving Project with Project Engineers

Residents and Council members heard a progress report from EMH&T Engineer Jon Dean about the Walnut St. paving project. The project originally scheduled to begin in mid-March has been postponed until early May due to the late opening of the asphalt plants. Two-way traffic will be maintained with one-lane traffic detours in the specific construction area during the project. Rob Riley from the Delaware County Engineer's Office spoke about the replacement of the Old 3C Highway/Columbus St. bridge this summer. They will be working around the Walnut St. paving project. The bridge will be closed for the duration of the project which is expected to last from mid- May to mid- August.

Payment of Invoices for March

Roberta Miller made a motion to pay the invoices for March and Nancy Feole seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. The financing on the church/municipal building and the sewer has been completed. Permanent Appropriations for 2010 were presented for approval.

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Resolution No. 2010-01 (3rd Reading)

A Resolution Ratifying An Agreement Among Governments Regarding The Delaware County Office Of Homeland Security And Emergency Management, It's Activities And Management.

Dave Simmons made a motion to adopt Resolution No. 2010-01. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-04 (1st Reading)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2010 And Declaring an Emergency.

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

Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes

Paul Bolander made a motion to adopt Resolution No. 2010-04 declaring an emergency. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-05 (1st Reading)

A Resolution Authorizing The Transfer Of Funds From The Street Construction Account To The Other Capital Credits Account And From The General Fund To The Parks And Recreation Fund And Declaring An Emergency.

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

Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-05 declaring an emergency. Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-06 (1st Reading)

A Resolution Authorizing Reimbursement To Berkshire Township For Repaving Of Alexander Road.

Mayor Hopper read Resolution No. 2010-06.

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the Village is updating its Comprehensive Master Plan. The last plan was created in 1994 and an update was started by a consultant in 2004 but was never completed.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported the BST&G Fire Department dedicated their new fire truck complete with a Fallen Heroes Memorial mural.

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Parks and Recreation Committee Report

Jeanna Burrell reported that there are plans to take a tour of the parks around the Delaware/Columbus area to get ideas of how the Village may make improvements to Miller and Ruffner Parks. The tour was rescheduled.

Special Events

The committee is getting ready for the Easter Egg Hunt at Ruffner Park on April 3rd at 1:00.

Zoning and Planning Commission Report

Tom Hopper reported that the Zoning and Planning Commission began reviewing the first four chapters of the Comprehensive Master Plan.

Other Business

The KICKS Ministries & Victory Harvest Church has inquired about renting Ruffner Park from June 12th-June 29th for a film project. Council was concerned about the length of time they want to rent the park, that it might take away from Village residents. Contact is to be made to see if they can shorten the length of time needed for their film.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss Litigation (121.22G2). Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:
Miller-Yes Feole-Yes Simmons-Yes Clark-Yes Bolander-Yes
Council adjourned to executive session at 8:40 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 Simmons-Yes Clark-Yes Bolander-Yes
Council reconvened at 9:13 p.m.

Adjournment

Nancy Feole made a motion to adjourn. Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:14 p.m.

Next Meeting

The next Council meeting is scheduled for April 26, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor