



**Minutes of the Village Council Meeting  
March 23, 2009**

On Monday, March 23, 2009 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 (Present)

Roberta Miller, Council Member (Present)  
Ed Karn, Council Member (Present)  
Nancy Feole, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Michelle Dearth, Assistant Fiscal Officer  
Scott Jamison, Public Service Director/WWTP  
Nancy Murphy

Ken Molnar, Solicitor  
Officer Joe Creitz

**Meeting Minutes**

Roberta Miller made a motion to approve the minutes of February 23, 2009. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt February 23, 2009 minutes.

**Police Report**

Officer Joe Creitz had nothing to report. Council requested police be present for the Easter Egg Hunt on Saturday, April 11 at 1:00 pm at Ruffner Park on Harrison Street.

**Payment of Invoices for March**

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

**Fiscal Officers Report**

Fiscal Officer Marty Mazzie submitted a current report of the delinquent sewer bills and the updated spread sheet as of the end of February 2009. Report attached.

**Ordinance 2009-09 (2<sup>nd</sup> Reading)**

**An Ordinance Amending The Fee Schedule For Residential Sanitary Sewer Services And Amending Any Prior Ordinances Inconsistent Herewith.**

Mayor Hopper read Ordinance 2009-09.

**Ordinance 2009-11 (1<sup>st</sup> Reading)**

**An Ordinance Adopting Revised Zoning District Map For The Village Of Galena**

Dave Simmons made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Libby Clark seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

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Nancy Feole made a motion to adopt Ordinance 2009-11. Roberta Miller seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

### **Resolution 2009-01 (2<sup>nd</sup> Reading)**

#### **A Resolution Amending The Personnel Policies and Procedures Manual For The Village Of Galena.**

Mayor Hopper read Resolution 2009-01.

### **Resolution 2009-02**

#### **A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2009 And Declaring An Emergency.**

Roberta Miller made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution 2009-02. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

### **Sewer Plant Design**

Bob Jablonski was not present.

### **Public Service Directors Report**

Scott Jamison's report is attached. He reported to Council that he has submitted stimulus funding and Ohio Public Works Commission applications for repaving Walnut Street. He has also submitted stimulus funding applications for construction of the new wastewater treatment plant and for storm water infrastructure. Jamison reported on wastewater treatment concerns. Residents need to be aware of improper disposal of household trash and the use of phosphate bearing substances. Household trash that is disposed to the sanitary sewer ends up in the trash trap. The cost to clean the trash trap is approximately \$14,000 annually. The Village also spends another \$15,000 annually to treat phosphorus. The concentration of phosphorus received at the wastewater treatment plant is about two times normal concentrations.

### **Delaware County Regional Planning Commission Report**

Mayor Tom Hopper had nothing to report as he did not attend meeting.

### **BST&G Fire Board Report**

Ed Karn had nothing to report.

### **Parks and Recreation Committee Report**

No one was present to make a report

### **Special Events**

Easter Egg Hunt will be Saturday, April 11, 2009 at 1:00 pm at Ruffner Park on Harrison Street

Dave Simmons reported that he will be out of town for the Memorial Day Service. Roy Merchant will be directing the service that day.

### **Zoning and Planning Commission Report**

A picture was taken of the current zoning committee.

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**Bicentennial Committee**

The committee is working on raising money for the budget of \$20,000 for the special activities that are planned.

**Other Business**

Nancy Feole informed council that the Big Walnut Breakfast Lions have planned an April cleanup day. They would like to invite any and all to come out and help. The Lions will supply the bags and they would like the Village to distribute them to workers.

**Executive Session**

Dave Simmons made a motion to go into Executive Session to discuss Personnel (121.22 G1) and Litigation (121.22 G2). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Council adjourned to executive session at 8:03 pm.

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Council reconvened at 8:59 pm.

**Adjournment**

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:59 p.m.

**Next Meeting**

The next Council meeting is scheduled for April 27, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor