



**Minutes of the Village Council Meeting
March 26, 2007**

On Monday, March 26, 2007 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

Present

Tom Hopper, Mayor
Roberta Miller, Council Member
Jim Slifko, Council Member
David Simmons, Council President

Nancy Feole, Council Member
Marty Mazzie, Fiscal Officer
Chris Underwood, Council Member in at 7:23
Ed Karn, Council Member

Also Present

Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant to Fiscal Officer
Travis Eifert, Visitor, Berkshire Township
Natalie Calender
Bob Croce, EDCJRC
Don Grubbs, Judge Candidate for the new Delaware County Municipal Court Judgeship

Scott Jamison, WWTP
Bob Jablonski, PDG Consultant
Jennifer Boytar, THIS WEEK
Rebecca Schell
Nancy Hood, EDCJRC

Meeting Minutes

Dave Simmons made a motion to approve the minutes of February 26, 2007 as corrected. Several minor errors were noted. Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote to adopt February 26, 2007 minutes as corrected.

Police Report

Chief of Police, Pat Bennett was absent.

Guest

Don Grubbs – Judge Candidate for the new Delaware County Municipal Court Judgeship introduced himself to Council and briefly discussed his judicial candidacy, philosophy and plans for the court. He passed out literature so people could be informed and ask questions.

Nancy Hood and Bob Croce from the Eastern Delaware County Joint Recreational District presented printed materials with frequently asked questions and a drawing of the projected building site (attached). The Community Center will benefit the entire community through employment opportunities, as an incentive to attract new business to the area and simply as a gathering place for families.

Eastern Delaware County Joint Recreational District

Roberta Miller reported the committee has been working on setting up a Mission Statement and Purpose. They are also working on the campaign for the May 8th election to pass a levy to finance this project along with private donations which are being raised to build the outdoor pool. The EDCJRD is seeking a 1.2 mil, 27-year levy. This levy would cost the owner of a \$100,000 home approximately \$36.84 annually according to Delaware County Auditor Todd Hanks. They have provided a website at www.edcjrdforall.com to find out more details.

**Minutes of the Village of Galena Council Meeting
March 26, 2007**

Payment of Invoices for March

Ed Karn made a motion to pay the invoices for March and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer Mazzie submitted a request for two Ordinances to be passed: Ordinance 2007-07 Establishing Municipal Funds for the Municipal Building and Municipal Debt Service and Ordinance 2007-08 \$350,000 Waste Water Improvement Notes Series 2007. She submitted a report on sewer expenses (2006) and budget for 2007 and a report on the delinquent sewer customers. (Attached)

Ordinance No. 2007-07 (1st Reading, Emergency)

An Ordinance Establishing Municipal Funds for the Municipal Building and Municipal Debt Service and declaring an emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading and Ed Karn seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Nancy Feole made a motion to adopt Ordinance No. 2007-07 declaring an emergency. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Ordinance No. 2007-08 (1st Reading, Emergency)

Authorizing the Issuance of Notes in the Amount of not to Exceed \$350,000 in Anticipation of the Issuance of Bonds for the Purpose of Acquiring, Constructing and Installing Collection Lines and Mains for the same, and Acquiring Related Facilities and Appurtenances thereto; Declaring an Emergency and Retiring Outstanding Notes Previously Issued for Such Purpose.

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

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Ed Karn made a motion to adopt Ordinance No. 2007-08 declaring an emergency. Jim Slifko seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Ordinance No. 2007-09 (1st Reading, Emergency)

An Ordinance Requesting Certification to Enforce the Residential Building Code of Ohio for 1,2,and 3 Family Dwellings in the Village of Galena, Ohio and Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading and Jim Slifko seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Jim Slifko made a motion to adopt Ordinance No. 2007-09 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Ordinance No. 2007-10 (1st Reading, Emergency)

An Ordinance Authorizing a Request to the Board of Building Standards to Certify the Village of Galena for Enforcement of the Residential Building Code with the Condition that the Delaware County Residential Building Department Exercise Enforcement Authority

Minutes of the Village of Galena Council Meeting
March 26, 2007

and Accept and Approve Plans and Specifications and Make Inspections and Authorizing an Agreement for such Enforcement Between the Village of Galena and Delaware County, Ohio and Declaring an Emergency.

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

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Roberta Miller made a motion to adopt Ordinance No. 2007-10 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Sewer Plant Design

Bob Jablonski reported the plans are currently under review by the Ohio EPA. They started the review last week and it will take six to eight weeks to complete.

Wastewater Treatment Report

Scott Jamison submitted a report. (Attached)

Public Service Director's Report

Dave LaValle was absent: submitted a report. (Attached) There was a discussion about the snow removal for next winter. The Village Solicitor, Ken Molnar, will make a resolution for signs and parking ban during snow emergency. Under maintenance, council approved medical exams for all maintenance employees annually. Dave needs to follow-up with Pam concerning her drivers license. Under Pending Matters council authorized Dave Lavallo to sign the contract for Professional Engineering Services the FY 2006 CDBG Curbs and Sidewalk Project between the Village and PDG.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko reported the audit passed. Papers were filed to renew the five-year, 2-mil replacement property tax levy for the May 8th ballot.

Parks & Special Events Committee Report

Easter Egg Hunt is scheduled Saturday, April 7th, 1:00 pm at Ruffner Park rain or shine. Charlie Chandler from the Sunbury Police Department is scheduled to be on hand for safety.

Zoning and Planning Commission Report

Mayor Hopper reported Commission members approved the Mud Flats Bar to put a deck on the back for smoking and eating. The Commission recommended the deck be lowered two feet and that they have a six foot privacy fence around perimeter of property. The Commission is allowing them to serve on the deck until 10:00 p.m. or thirty minutes past sundown. There are to be no amplified noises outside. The Commission is allowing a new sign on the front of the building above the awning which may not protrude past the awning. They will be constructing an enclosure around the dumpster.

Nancy Feole attended Health District Annual Meeting. There is nothing new to report that the Newsletter will not cover.

Minutes of the Village of Galena Council Meeting
March 26, 2007

Adjournment

Dave Simmons made a motion to adjourn. Ed Karn seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:30 p.m.

Next Meeting

The next Council meeting is scheduled for April 23, 2007, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor