



**Minutes of the Village Council Meeting  
March 26, 2012**

On Monday, March 26, 2012 the Village of Galena Council meeting was called to order at 7:09 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 Member (Present)
Grace Piper, Council Member (Present)	Nancy Feole, Council President (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	Ken Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer	

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of February 27, 2012 as read. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt February 27, 2012 minutes.

**Zoning Fees Hearing**

Dave Simmons made a motion to adjourn to the Zoning Fee Hearing. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Recommendations were made from the Zoning Committee to Council concerning increasing fees. Scott reported the amounts that the fees were being increased and the fees charged needed to cover the cost.

Grace Piper made a motion to end the Hearing. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council reconvened at 7:34 p.m.

**Guest Participation**

No Guests were present.

**Payment of Invoices for March**

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

# **Minutes of the Village of Galena Council Meeting**

## **March 26, 2012**

### **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that the Big Walnut Administrative staff plans to vacate the present building by July 2012 and therefore the Village will no longer be receiving Municipal Income Tax from the Big Walnut staff. This will affect the 2013 budget by \$10,000. She also reported that the Village received \$4,402 in sewer liens from the Delaware County 1<sup>st</sup> half 2011 Real Estate Settlement.

### **Ordinance No. 2012-04 (2<sup>nd</sup> Reading, Emergency)**

#### **An Ordinance Adopting Park Rules And Declaring An Emergency.**

Mayor Hopper read the Ordinance. Council discussed the Rules.

### **Ordinance No. 2012-05 (1<sup>st</sup> Reading, Emergency)**

#### **An Ordinance Establishing The Speed Limit On Joe Walker Road Within The Village Of Galena And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Dave Simmons made a motion to adopt Ordinance No. 2012-05 as an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Resolution No. 2012-03 (1<sup>st</sup> Reading)**

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

Mayor Hopper read the Resolution.

### **Public Service Director's Report**

Scott Jamison's report is attached. Renovations on the Galena Village Hall started on February 15, 2012. The plumber has made significant progress on the project installing new drains, vents, and supply plumbing have been roughed in for the new ADA restroom. The basement restroom will get some new plumbing as the old must be removed. The carpenter has installed drywall on some of the walls. The north outside stairs have been repaired.

### **Wastewater Treatment Report**

Scott Jamison's report is attached. Jamison reported the Geobag (new solids dewatering ) system was started up on March 8<sup>th</sup>. Representatives from the Ohio EPA and three wastewater utilities have visited the Galena WWTP to observe the operation of the process.

The Fine Screen equipment requires a building to protect it from the weather. The project engineer has applied for a Building Permit to the Ohio Department of Commerce.

### **Assistant Service Director Report**

Jeanna Burrell's report is attached. She was on vacation. The third phase of the Miller Park train playground equipment is installed and the contractors working through a punch list to make final corrections. Swing sets in both parks were cut down to 8 feet and new fall zones were established to meet

## **Minutes of the Village of Galena Council Meeting March 26, 2012**

new safety requirements. The Village has been unable to develop a water source for the Ruffner Park ball field irrigation system at this time and will use grant funds to finish batting cages instead.

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

Mayor Tom Hopper had nothing to report as there was no meeting.

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

Paul Bolander reported that the levy passed. Bolander also reported that BST&G received a grant for \$700,000 to purchase a ladder truck to replace the old outdated one. The new one has a ladder made of steel rather than aluminum.

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

The Committee did not meet.

### **Special Events Committee Report**

The Committee did not meet. The next event is the Easter egg hunt on April 7<sup>th</sup> at 1:00 p.m. at Ruffner Park. The Delaware County Sheriff was contacted and will be present at the event.

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

Mayor Tom Hopper reported a Hearing was held to recommend fee changes. Scott Liston from the Zoar Developers requested approval to make a change from the current building plans. He will have to provide an amended Development Plan for the changes that he has proposed. Steve Mazzi introduced Verna Hines as the new representative from the Big Walnut School Committee.

### **Delaware County Local Government Association**

Mayor Tom Hopper reported there was no meeting.

### **Galena Foundation**

Village Solicitor Ken Molnar reported that it would be financially more cost effective to form a new Galena Historical Foundation than to re-form the old.

### **Executive Session**

Dave Simmons made a motion to adjourn to Executive Session to discuss Real Estate (121.22G2) Litigation (121.22G3) and Personnel (121.22G1). Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council adjourned to Executive Session at 8:24 p.m.

Dave Simmons made a motion to reconvene. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council reconvened at 9:17 p.m.

### **Adjournment**

Chris Underwood made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:18 p.m.

**Minutes of the Village of Galena Council Meeting  
March 26, 2012**

**Next Meeting**

The next Council meeting is scheduled for Monday, April 23, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

---

Fiscal Officer

---

Mayor