



Minutes of the Village Council Meeting March 27, 2006

On Monday, March 27, 2006, the Village of Galena Council meeting was called to order at 7:10 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
Ed Karn, Council Member

Chris Underwood, Council Member
Nancy Feole, Council Member
Marty Mazzie, Acting Clerk Treasurer
Michelle Dearth, Assistant Clerk

Also Present

Scott Jamison, WWTP
Elayna Grody, Columbus Parks and Recreation
Ron Hobelman, Big Walnut Board of Education
Don Davis, Berkshire Lake Campground
Boy Scout Troop #300

Pat Bennett, Sunbury/Galena Police Department
Kenneth Molnar, Village Solicitor
Bob Jablonski, PDG
Paul Branson, Guest

Mayor Tom Hopper opened the meeting by announcing the appointment of Marty Mazzie as acting Clerk/Treasurer and Administrative Assistant for the Village to replace Stephanie Paese who resigned in February. Nancy Feole made a motion to support the appointment and Ed Karn seconded the motion. All said Aye in a 5-0 voice vote.

Meeting Minutes

Roberta Miller suggested a correction to the February minutes in that there were six members present and the votes were registered a 5 and 0 and should be 6 and 0. Roberta moved to accept the February 27, 2006 minutes as corrected and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote.

Columbus Boardwalk Opening

Elayna Grody, of the Columbus Parks and Recreation Department, discussed the Boardwalk Grand Opening which is May 6th from 1-2 p.m. They are anticipating 100-125 people which creates a parking problem. Some suggestions were made to resolve this by parking at the Delaware County Bank and the B.W. School Administration building. The event is open to the public and those who made donations are especially encouraged to attend.

Big Walnut Board of Education

Ron Hobelman shared with us some facts concerning the new levy that will be on the ballot this May. The five-year, 1.25 mill Emergency Levy, will raise \$750,000 per year. He handed out a green sheet that shows how much it will cost, how the money will be used, and what happens if the levy fails.

Minutes of the Village of Galena Council Meeting
March 27, 2006

Payment of Invoices for March

Ed Karn moved the pay the invoices for March and Roberta Miller seconded the motion. All said Aye in a 5-0 voice vote. All said Aye in a 5-0 voice vote.

Police Report

Police Chief Pat Bennett distributed a report of 2005 Galena statistics. Traffic tickets in Galena totaled 128. That was 85 less than last year. Things are going smooth in town. They are keeping a watch for narcotics traffic.

Executive Session

Jim Slifko moved to adjourn to Executive Session and Ed Karn seconded the motion. All agree in a 5-0 voice note. Council adjourned to executive session at 7:35 p.m. Jim Slifko moved to reconvene and Chris Underwood seconded the motion. All agreed in a 5-0 voice vote. Council returned to regular session at 8:23 p.m.

ORDINANCE 2006-03 (2nd Reading, Declaring an Emergency)
AN ORDINANCE ESTABLISHING RULES, REGULATIONS AND UNIFORM REQUIREMENTS FOR DISCHARGERS INTO THE SEWER SYSTEM OF THE VILLAGE OF GALENA, OHIO AND ENABLING THE VILLAGE TO PROTECT PUBLIC HEALTH IN CONFORMITY WITH ALL APPLICABLE LOCAL, STATE AND FEDERLA LAWS RELATING THERETO, AND ESTABLINGHING RATES TO BE CHARGED BY THE VILLAGE OF GALENA, OHIO FOR SEWER SERVICE TO PROBIDE FUNDS FOR THE OPERATION, MAINTENANCE, MANAGEMENT, IMPROVEMENT, AND REPAIR OF THE SEWER SYSTEM AND TREATMENT FACILITIES, AND PROVIDING PENALTIES FOR VIOLATION, SUSPENDING THE 3rd READING, AND DECLARING AN EMERGENCY.

There was a discussion in the audience with Don Davis who asked some questions. Mr. Davis, a representative of the Berkshire Lake Campground, asked about grand fathering for his establishment. Mayer Hopper explained the village has examined all commercial establishments in the Village to assess their potential equivalent discharge factor which is based on the type of occupancy and that the campground has been treated the same as the other commercial establishments. The Village is following an ordinance adopted by Council in this regard.

Ed Karn made a motion to suspend the rules. Jim Slifko seconded the motion. The motion passed unanimously 5-0 in a roll call vote:

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

Roberta Miller moved to adopt and declare as emergency. Chris Underwood seconded the the motion passed unanimously 5-0 in a roll call vote:

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

**Minutes of the Village of Galena Council Meeting
March 27, 2006**

**ORDINANCE 2006-04(1st Reading, Declaring an Emergency)
AN ORDINANCE ADOPTING A SANITARY SEWER MASTER PLAN FOR THE
VILLAGE OF GALENA, OHIO AND DECLARING AN EMERGENCY**

Roberta Miller made a motion to suspend the rules. Nancy Feole seconded the motion. The motion passed unanimously in a rill call vote.

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

Nancy Feole made a motion to adopt Ordinance 2006-04 and declare an emergency. Chris Underwood seconded and the motion passed unanimously 5-0 in a roll call vote:

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

**ORDINANCE 2006-05 (1st Reading, Declaring an Emergency)
AN ORDINANCE ACCEPTING A 43.146-ACRE PARCEL, MORE OR LESS FOR
ANNEXATION TO THE VILLAGE OF GALENA, AND DECLARING AN
EMERGENCY**

Nancy Feole made a motion to adopt Ordinance 2006-04 and declare an emergency. Chris Underwood seconded and the motion passed unanimously 5-0 in roll call vote.

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

Ed Karn made a motion to adopt Ordinance 2006-05 and Chris Underwood seconded. The motion passed unanimously 5-0 in a roll call vote:

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

**ORDINANCE 2006-06 (1st Reading,)
AN ORDINANCE APPROVING THE AMENDED DRAFT SOLID WASTE
MANAGEMENT PLAN OF THE DELAWARE, KNOX, MARION, MORROW JOINT
COUNTY SOLID WASTE MANAGEMENT DISTRICT**

Mayor Hopper read the ordinance for the first reading and there was no vote

Public Service Director's Report

Public Service Director Dave LaValle was on vacation but submitted a report for council to review.

Clerk/Treasurer's Report

Michelle Dearth had nothing to report except to welcome Marty to the village staff.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper said there was nothing to report

BST&G Fire Board Report

Jim Slifko had nothing to report.

Zoning and Planning Commission

Tom Hopper had nothing to report.

Parks and Recreation Committee

Susie Kossmann was not present at the meeting.

**Minutes of the Village of Galena Council Meeting
March 27, 2006**

Adjournment

Chris Underwood made a motion to adjourn. Jim Slifko seconded the motion and it passed unanimously in a voice vote. The meeting was adjourned at 9:06 p.m.

Next Meeting

The next Council meeting is scheduled for April 24th, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

Clerk

Mayor