



**Minutes of the Village Council Meeting  
March 28, 2005**

On Monday, March 28, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:02 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

**Roll Call**

**Present**

Sheila Miller, Clerk  
Tom Hopper, Mayor  
Roberta Miller, Council Member

Jim Slifko, Council Member  
David Simmons, Council President  
Nancy Feole, Council Member  
Chris Underwood, Council Member

**Also Present**

Ken Molnar, Village Solicitor  
Susie Kossman, Parks and Rec

John Roepke, Delaware Gazette

**Meeting Minutes**

The meeting minutes for January 31, 2005 and February 28, 2005 were approved with corrections. Dave Simmons moved to accept the January 31 minutes as corrected and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote. Dave Simmons moved to accept the February 28 minutes with corrections and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote.

**Payment of March Invoices**

Roberta Miller moved to pay the bills for March and Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote.

**Clerk/Treasure's Report**

Sheila Miller had nothing to report.

**Police Report**

Pat Bennett was not present for Police Report

**Public Service Director's Report**

Public Service Director Dave LaValle not present to give his report (attached). The Administrative Assistant's monthly report was distributed (attached).

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**Resolution No 2005-02**

Resolution appointing Sheila Miller as the authorized representative for the Village of Galena in regard to FEMA public assistance program EM-319-OH, and declaring an emergency. Dave Simmons moved for Rules suspension and Nancy Feole second. Motion passed 5-0 in roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Nancy Feole moved to adopt Resolution No. 2005-02, as an emergency and Chris Underwood second. Motion passed in 5-0 roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

**Ordinance 2005-04**

An ordinance authorizing the issuance of notes not to exceed \$350,000 in anticipation of the issuance of bonds for acquiring, constructing, expanding, rehabilitating and otherwise improving the municipal waste water plant; acquiring, construction and installing collection lines and mains for the same; acquiring related facilities and appurtenances, and approving a note purchase agreement appropriate for the sale of the notes; and declaring an emergency. Roberta Miller moved for Rules suspension and Jim Slifko second. Motion passed in 5-0 roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Dave Simmons moved to adopt Ordinance 2005-04 as an emergency and authorizing Solicitor Ken Molnar to add Rules suspension to the ordinance. Roberta Miller second. Motion passed in 5-0 roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

**Ordinance 2005-05**

An ordinance establishing a sanitary sewer tap fee for the Village of Galena, repealing any ordinance inconsistent herewith, and declaring an emergency. Jim Slifko moved for Rules suspension and Nancy Feole second. Motion passed in 5-0 roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Dave Simmons moved to adopt Ordinance 2005-05 and Jim Slifko second. Motion passed in 5-0 roll call vote.

Roberta-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

**Parks and Special Events Committee**

Susie Kossmann was present and reported about the flood damage at Ruffner Park. The Village is going to apply to FEMA for emergency relief money. Susie mentioned checking on the cost and feasibility to go with rubber padding instead of the mulch, because of the flooding.

**Other Business**

Nancy Feole attended the Health District meeting last month.

**Executive Session**

Council adjourned to executive session at 7:45 p.m. Dave Simmons moved to adjourn to Executive Session and Ed Karn seconded the motion, all agreed in a 5-0 voice vote.

Council returned to regular session at 8:25 pm, Dave Simmons moved to reconvene and Jim Slifko seconded the motion, all agreed in a 5-0 voice vote.

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**Adjournment**

Ed Karn moved to adjourn and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote, the meeting adjourned at 8:26 pm.

**Next Meeting**

The next Council meeting is scheduled for April 25, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

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Clerk

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Mayor