



**Minutes of the Village Council Meeting
March 31, 2008**

On Monday, March 31, 2008 the Village of Galena Council meeting was called to order at 7:01 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
Libby Clark, Council Member
David Simmons, Council President
Chris Underwood, Council Member

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

Also Present

Michelle Dearth, Assistant Fiscal Officer
Scott Jamison, Service Director/WWTP
Karen Petry, Eagle Scout Mother
Rachel Buccicone, SNP
Jeff Strung, EMH & T
Tessa Burrell
Jeanna Burrell

Will Petry, Eagle Scout
Mark Petry, Eagle Scout father
Frieda Petry
Fay Petry
Vern Petry
Randy Navaroli, CNS

Meeting Minutes

Dave Simmons made a motion to approve the minutes of February 25, 2008. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt February 25, 2008 minutes.

Mayoral Proclamation

Mayor Hopper presented a proclamation to William Petry recognizing his Eagle Scout achievement. Petry's project culminated in design and repair of a bridge and tree identification markers on the Big Walnut Middle School nature trail.

Police Report

No one was present to give a report.

Guest

Tessa Burrell, representing her Girl Scout troop, requested permission from Council to use the Village Square to set up tables during the Galena Garage Sale the weekend of May 17th. Burrell will also organize a fundraiser selling spaces on the square for people to sell garage sale items. Dave Simmons made a motion to grant permission for the Girl Scout troops to use the square on May 17th, 2008 pending legal review. Ed Karn seconded the motion and the motion passed unanimously with a 6-0 voice vote.

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.

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Fiscal Officers Report

Fiscal Officer, Marty Mazzie, reported a new flag was purchased for the Village Square. She also made a report on the delinquent sewer bill debt as of March 26, 2008. While most of the residents are responsible in paying their bills there is a significant number that are not. The total delinquent debt is \$16,073.71.

Resolution 2008-05

A Resolution Approving the Permanent Appropriation Budget for the Village of Galena for Calendar Year 2008 and Declaring an Emergency.

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

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

Roberta Miller made a motion to adopt Resolution 2008-05 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution 2008-06

A Resolution Specifying the Municipal Services to be Furnished to a 80.481 Acre Tract, More or Less, Upon Annexation to the Village of Galena and Declaring an Emergency.

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

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

Ed Karn made a motion to adopt Resolution 2008-06 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution 2008-07

A Resolution Providing for a Buffer Zone Under Certain Circumstances Upon Annexation and Rezoning for a 80.481 Acre Tract, More or Less, From Berkshire Township to the Village of Galena and Declaring an Emergency.

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

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

Nancy Feole made a motion to adopt Resolution 2008-07 as emergency. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution 2008-08

A Resolution Providing for the Maintenance and Repair of Portions of Alexander Road Upon Annexation of Portions of Alexander Road to the Village of Galena and Declaring an Emergency.

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

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

Roberta Miller made a motion to adopt Resolution 2008-08 as emergency. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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Ordinance 2008-06 (First Reading)

An Ordinance Extending the Time Limit for Commencement of the Development Plan of the Estates of Blackhawk Phase 3.

Ordinance 2008-07

An Ordinance Authorizing the Village of Galena to Pick Up the Statutorily Required Distribution to the Ohio Public Employees' Retirement System for the Employees of the Village of Galena Pursuant to Internal Revenue Code (IRC) Section 414 (H) (2)

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

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

Ed Karn made a motion to adopt Ordinance 2008-07 as emergency. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Sewer Plant Design

Bob Jablonski representing Poggemeyer Design Group (PDG) reported that the Village's sewer plant plans are being reviewed by the Ohio Environmental Protection Agency (OEPA) director. He also reported that the Village should have its revised Land Use Plan in April.

Wastewater Treatment Plant Report

Scott Jamison reported that the Village has received new flood plain maps from the Federal Emergency Management Agency. He also informed Council that the OEPA will begin enforcing phase two storm water regulation. PDG is preparing a storm water master plan and will create a storm water utility for the Village. In related business, the wastewater treatment plant is receiving too much storm water that negatively affects its operation. An inflow/infiltration study is needed to determine all storm water sources. Expected improvements at Berkshire Campground have not occurred and may be contributing to the storm water flow.

Public Service Director's Report

In his first report to Council as public service director, Scott Jamison congratulated the maintenance staff on their snow removal efforts during the major snowstorm on March 7-9. Maintenance crews have also used 6,000 pounds of cold patch to repair Walnut Street. A preconstruction meeting was held with parties involved in the Joe Walker Road improvement project. Pending AEP and Embarq utilities relocation, the road work should begin in April or May.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn reported the BST&G Fire Board is working on a ten year plan on equipment purchase.

Parks & Recreation Committee Report

No one was present to give a report.

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Special Events Committee Report

Chris reported that the Easter Egg Hunt was a grand success even though the weather wasn't the best. The police were there as requested and the children had a great time. The Village garage sale will be the next event on Saturday, May 17th.

Zoning and Planning Commission Report

Mayor Hopper reported the Zoning and Planning Commission conditionally approved the revised Zoar Development plans for a downtown block bounded by Middle, Columbus and West street. The plan calls for 6,000 square foot of new commercial and residential buildings.

Eastern Delaware County Joint Recreation District

Roberta Miller reported the EDCJRD met on March 18th to discuss plans for Earth Day. There will be a booth on April 19th from 10-2pm in Sunbury and a Rainbow Trout fishing derby. They will meet again on April 1st to discuss more plans for Earth Day.

Facilities Committee Report

Council members have agreed to tour the Galena United Methodist Church building to get a better idea as to what will be needed to bring the building up to code for use as a municipal building. Council also discussed cleaning and repairing memorial monuments on the square.

Greater Galena Civic Association

The GGCA had a meeting on March 25, 2008. The organization is going to host a clean-up day on April 19, 2008 9AM-12pm. Various contributors will provide refreshments and materials.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:40 p.m.

Council agreed to meet at the Galena United Methodist Church building at 6:15 PM before regularly scheduled council meeting to have a tour of the facilities.

Next Meeting

The next Council meeting is scheduled for April 28, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor