



Minutes of the Village Council Meeting

On Monday, April 23, 2007 the Village of Galena Council meeting was called to order at 7:05 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
Ed Karn, Council Member

Also Present

Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant to Fiscal Officer
Dave LaValle, Public Service Director

Scott Jamison, WWTP
Bob Jablonski, PDG Consultant
Charles Chandler, Sunbury Police

Meeting Minutes

Dave Simmons made a motion to approve the minutes of March 26, 2007 as corrected. A spelling error was noted. Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote to adopt March 26, 2007 minutes as corrected.

Police Report

Charles Chandler submitted a written report in the absence of Chief of Police, Pat Bennett. (Attached)

Payment of Invoices for April

Ed Karn made a motion to pay the invoices for April and Chris Underwood seconded the motion. All said Aye in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer Mazzie reported attending Rural Community Assistance Program meeting sponsored by Ohio EPA on March 29th with Scott Jamison and the Local Government Official Conference April 4th. Mazzie submitted a revised report of sewer expenses for 2006 and the sewer budget for 2007. Report was prepared for the April 2nd hearing with Berkshire Campground. Resolution 2007-02 recommends a lien be placed on the property of nine delinquent accounts. Ordinance 2007-11 was submitted to transfer funds to be able to pay the interest on the \$350,000 Bond for the WWTP. Reports and documentation are attached to her report.

Ordinance No. 2007-11 (1st Reading, Emergency)

An Ordinance Modifying Appropriations for the Calendar Year 2007 and Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading and Roberta Miller 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. 2007-11 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

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Ordinance No. 2007-12 (1st Reading)

An Ordinance Identifying Snow Streets; Providing for Removal of Parked Vehicles and Penalties for Violation.

There was a discussion concerning which streets, how people would be notified and other variables. It was suggested that a notice be put in the newspapers and the Sunbury Police Department be consulted for feedback. Further discussion will be had at the next Council Meeting.

Resolution No. 2007-02 (1st Reading)

A Resolution Certifying Delinquent Sewer Service Accounts to the County Auditor to be Assessed on Real Estate Taxes.

Jim Slifko 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

Ed Karn made a motion to adopt Resolution No. 2007-02 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

After a brief discussion and the recommendation of Solicitor Ken Molnar, Dave Simmons made a motion to give the Fiscal Officer the authority to go to small claims court to collect delinquent sewer accounts. Roberta Miller seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Resolution No. 2007-03 (1st Reading, Emergency)

A Resolution Specifying the Municipal Services to be Furnished to a 196.98 Acre Tract, More or Less Upon Annexation to the Village of Galena and Declaring an Emergency.

Jim Slifko 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

Ed Karn made a motion to adopt Resolution No. 2007-03 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

Sewer Plant Design

Bob Jablonski reported the WWTP Design is under review at the OEPA and Poggemeyer Design Group is working on the rate study.

Wastewater Treatment Report

Scott Jamison submitted a report. (Attached)

Public Service Director's Report

Dave LaValle submitted a report. (Attached) .

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko had nothing to report.

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Parks & Special Events Committee Report

Relay for Life will meet on Friday and Saturday, June 8th & 9th at the Big Walnut High School track. Cancer survivors and care givers with survivors will be walking to raise money. Community Garage Sale will be Saturday, May 19th, 2007.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreational District

Roberta Miller reported the EDCJRD is working on the campaign to pass the levy. One family donated \$50,000 and they received another donation of \$4,000.

Executive Session

Dave Simmons made a motion to adjourn to Executive Session to discuss pending litigation.(Ohio Revised Code 121.22G) Ed Karn seconded the motion. All agreed in a 6-0 roll call vote:

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

Council adjourned to Executive Session at 8:27 p.m.

Dave Simmons made a motion to reconvene and Chris Underwood seconded the motion. All agreed in a 6-0 roll call vote:

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

Council returned to regular session at 9:23 p.m.

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 9:26 p.m.

Next Meeting

The next Council meeting is scheduled for May 21, 2007, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor