



**Minutes of the Village Council Meeting
April 25, 2011**

On Monday, April 23, 2011 the Village of Galena Council meeting was called to order at 7:08 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 President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (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	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Assistant Public Service Director	Michelle Dearth, Assistant Fiscal Officer
Jennifer Boytar, This Week	Grace Piper
Violet Carpenter	Heather Adams
Dave Adams	

Meeting Minutes

Paul Bolander made a motion to approve the minutes of March 21, 2011. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt March 21, 2011 minutes.

Guest Participation

No guest participation.

Payment of Invoices for April

Roberta Miller made a motion to pay the invoices for April and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote

Fiscal Officer's Report

Marty Mazzie's report is attached. There are around \$10,000 in sewer delinquencies. Some have set up a payment plan and are paying, some in foreclosure, bankruptcy or property for sale. Two owners have moved out and are not paying. There are several that have just chosen not to pay their sewer bill.

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Resolution No. 2011-10 (1st Reading, Emergency)

A Resolution Authorizing A Contract With Miller/Watson Architects, LTD. For Development Of Construction Requirements And Bid Specification For Partial Rehabilitation Of The Building Commonly Known As 109 Harrison Street, Galena, Ohio And Declaring An Emergency.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Resolution No. 2011-10 and declaring an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Ordinance No. 2011-06 (1st Reading)

An Ordinance Adopting The Recommendation Of The Zoning and Planning Commission To Extend The Time For Implementation Of The Development Plan And Platting Of The Estates At Blackhawk Subdivision Phase 3 (now know as Phase D) For An Additional Three Years.

Ordinance was read and a discussion followed. Section one (1) needs a date set.

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the ongoing rainy weather may cause complications with the Phase 2 reconstruction of Walnut Street expected to begin in early May. The village will request a 90-day extension for the project from the Ohio Public Works Commission that is funding most of the project. The Village still hopes to complete the project by June 1st but weather could complicate the process.

Wastewater Treatment Report

Scott Jamison's report is attached. The Ohio Environmental Protection Agency issued a new final permit to operate the wastewater treatment plant. Jamison reported on various lift station issues related to power supply, electrical storms, and a control system failure. Installation of a geobag system in the wastewater treatment plant is underway. The geobag is a filter that removes solids from the waste sludge and will dramatically reduce sludge hauling costs for the Village.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Village will hold a perennial plant exchange for area residents on the square, 10-11 a.m. on Saturday, May 21st. Bring your excess plants to exchange with others.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander had nothing to report.

Parks and Recreation Committee Report

This Committee did not meet.

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Special Events Committee Report

Easter Egg Hunt April 23rd was a success. There were a good number of children and the rain held off so they could find more than 2,000 Easter eggs, candy, coins, and lots of treasure. Memorial Day services will be on May 30th at 1 p.m. on the Village Square. After speakers on the square, we will proceed to the Galena Cemetery.

Facilities Committee Report

The committee met in April and recommended moving forward with renovating the upper floor to include Council chambers and offices. Funds for the project were included in the recent refinancing of the building.

Zoning and Planning Commission Report

Mayor Tom Hopper reported that Big Walnut School representatives Steve Mazzi, superintendent, and Diana Butts, school board president, attended to discuss being involved in future development plans. Village staff is researching smart growth initiatives for revision of the Village's subdivision code. The May meeting will have an informal discussion to change zoning on Holmes and Harrison Streets from planned industrial to residential.

Residents who live on each side and across from 134 Walnut Street came to complain about the Carpenter Bees that have nested at said address and are a nuisance and hazard. A formal complaint was made. Council authorized the Zoning Inspector to inspect the 134 Walnut Street property.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

Summerfest 2011

The Greater Galena Civic Association's (GGCA) Summerfest Committee continues to plan for the August 27th festival. The group is currently firming up sponsors, advertisers, and vendor. The group is discussing having historical displays again. Participants are being recruited for the KidZone. Local youth athletic organizations are invited and the Ohio Highway Patrol helicopter will fly in.

Other Business

Grace Piper, 126 Walnut Street, asked about Walnut Street Construction Phase 3. Council answered questions and discussed various issues.

Executive Session

Dave Simmons made a motion to go into Executive Session to discuss Personnel (121.22 G1) and possible Litigation (121.22 G2). Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council adjourned to executive session at 8:17 p.m.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council reconvened at 9:03 p.m.

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Adjournment

Paul Bolander made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:04 p.m.

Next Meeting

The next Council meeting is scheduled for May 23, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor