



**Minutes of the Village Council Meeting  
April 23, 2012**

On Monday, April 23, 2012 the Village of Galena Council meeting was called to order at 7:09 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 Member (Present)
Grace Piper, Council Member (Present)	Nancy Feole, Council President (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	Ken Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer	Jennifer Boytar, This Week
Jeanna Burrell, Assistant Public Service Director	

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of March 26, 2012 as corrected. (Correction was in the Zoning Fees Hearing to explain the discussion of fees being charged to cover the cost.) Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt March 26, 2012 minutes as corrected.

**Guest Participation**

No Guests were present.

**Payment of Invoices for April**

Chris Underwood made a motion to pay the invoices for April and Paul Bolander seconded the motion. The motion passed in a 6-0 voice vote.

**Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that the 2011 Annual Financial Report is complete and available for review. Mazzie and president of council Nancy Feole attended public records training.

**Ordinance No. 2012-04 (3<sup>rd</sup> Reading, Emergency)**

**An Ordinance Adopting Park Rules And Declaring An Emergency.**

Nancy Feole made a motion to adopt Ordinance No. 2012-04 with amended Park Rules and declaring an emergency. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

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**Ordinance No. 2012-06 (1<sup>st</sup> Reading)**

**An Ordinance Amending Zoning And Development Fee Schedule For The Village Of Galena.**

Dave Simmons made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Nancy Feole made a motion to adopt Ordinance No. 2012-06. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

**Ordinance No. 2012-07 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Prohibiting Loitering And Obstruction On The Sunbury Road Bridge And Declaring An Emergency.**

Nancy Feole made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Chris Underwood made a motion to adopt Ordinance 2012-07 as amended and declaring an emergency.

Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

**Ordinance No. 2012-08 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Establishing A No Parking Zone At The Intersection Of West Street And Water Street And Declaring An Emergency.**

Paul Bolander made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Grace Piper made a motion to adopt Ordinance No. 2012-08 as emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously 6-0 in a roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

**Ordinance No. 2012-09 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Declaring A No Parking Zone In Front Of The Existing Municipal Building And Declaring An Emergency.**

Paul Bolander made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Chris Underwood made a motion to adopt Ordinance No. 2012-09 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

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## **April 23, 2012**

### **Resolution No. 2012-03 (2<sup>nd</sup> Reading)**

#### **A Resolution Ratifying An Agreement Among Governments Regarding The Delaware County Office Of Homeland Security And Emergency Management, it's Activities And Management.**

Mayor Hopper read the Resolution.

### **Resolution No. 2012-04 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Authorizing The Mayor To Submit Grant Requests To Assist In ADA Accessibility At 109 Harrison Street Through CDBG Formula Allocation Fund Or Otherwise And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Grace Piper made a motion to adopt Resolution No. 2012-04 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Public Service Director's Report**

Scott Jamison's report is attached. Jamison reported that the Ohio Public Works Commission (OPWC) has approved the Village for a total of \$387,266 for funding of the Walnut Street Phase 3 project. The total project to reconstruct Walnut Street in permeable pavers from High to Church streets is estimated to cost \$437,266. Of that, \$250,000 would be a grant; \$137,266 would be a zero interest loan; and, \$50,000 will be the local share. Project agreements will not be mailed out until July 1 and the Village cannot start on the project until the OPWC has signed copies of the agreement. Construction will not begin until after Summerfest on August 25, 2012.

Galena Village Hall renovation project is behind schedule due to structural issues that had to be worked around during the rough plumbing stage. The finish work on the project should conclude in early May.

### **Wastewater Treatment Report**

Scott Jamison's report is attached. Jamison reported that the wastewater geobag was operational March 8 and has dewatered 18,000 gallons of biosolids. The project has saved \$3,200 so far. A pump failed on the Walnut Street lift station and is being repaired.

### **Assistant Service Director Report**

Jeanna Burrell's report is attached. Burrell reported that the Ruffner Park teeter totter has been relocated to a safer location. New batting cages have also been completed at the ball field.

She also recommended technology bids to add voice, data, and coaxial cabling to the Galena Village Hall as well as create a sound and recording system in the new Council chambers.

Dave Simmons made a motion to proceed with the recommended phones and sound system. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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### **Delaware County Regional Planning Commission Report**

Mayor Tom Hopper was unable to attend.

### **BST&G Fire Board Report**

Paul Bolander reported emergency sirens are being tested and a discussion was held regarding damage to emergency sirens due to the length of time they are sounded during emergencies. The BST&G Fire District will hold its annual open house June 9<sup>th</sup>, Noon to 3 p.m.

### **Parks and Recreation Committee Report**

The Committee did not meet.

### **Special Events Committee Report**

Chris Underwood reported that the Easter Egg Hunt was a great success. The weather was beautiful and there was a record turnout. The next event will be the Memorial Day service on the square in Galena on May 28<sup>th</sup> at 1:00 pm.

### **Zoning and Planning Commission Report**

Mayor Tom Hopper reported that there were meetings and hearings held on revisions to the Zoar Development Plan on the Village Square. The plan originally involved tearing down the house at 46 W. Columbus Street and building four new storefronts. Now, the developer wants to keep the house, sell it with a lot split, and build three storefronts on the remaining property at the corner of Middle and Columbus streets. Lack of on-site parking and rear access are two of the issues to be resolved. The Zoning and Planning Commission hearing on the issue was continued.

### **Delaware County Local Government Association**

Mayor Tom Hopper reported he was unable to attend due to a conflict in other scheduled meetings.

### **Galena Foundation**

Village Solicitor Ken Molnar reported he will need several people to serve on this committee. He is continuing to research and develop.

### **Summerfest**

Minutes of the Greater Galena Civic Association Summerfest Committee Meeting are attached. Scott reported the need for electric power at Ruffner Park for the Kid's Zone. Volunteers are needed for the event to take place on August 25<sup>th</sup>.

### **Adjournment**

Grace Piper 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 9:19 p.m.

### **Next Meeting**

The next Council meeting is scheduled for Monday, May 21, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor