



Minutes of the Village Council Meeting April 24, 2006

On Monday, April 24, 2006, the Village of Galena Council meeting was called to order at 7:04 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
Ed Karn, Council Member

David Simmons, Council President
Marty Mazzie, Acting Clerk Treasurer
Michelle Dearth, Assistant Clerk
Chris Underwood, Council Member

Also Present

Scott Jamison, WWTP
Kenneth Molnar, Village Solicitor
Bob Jablonski, PDG
Jim Irwin, Troop #300 Scoutmaster
Michael McCarrick, Boy Scout Troop #300
Molly McCarrick, Girl Scout Troop # 2196
McCarrick family members
Clo Curty, McCarrick family
Dave LaValle, Public Service Director

Pat Bennett, Sunbury/Galena Police Department
Tim Bunyard, Boy Scout Troop #300
Steve Bunyard,
Jann Bunyard,
Susie Kossmann
Rich Hardman, New owner of Donovan's Pub
Fran Veverka, Delaware General Health
Jesse Carter, Delaware General Health

Mayor Tom Hopper opened the meeting by presenting Mayor's Proclamations for Boy Scout Eagle Awards to Tim Bunyard and Michael McCarrick, and the Girl Scout Gold Award to Molly McCarrick.

Meeting Minutes

The Meeting Minutes for March 27, 2006 were approved. Ed Karn moved to approve the minutes and Roberta Miller seconded the motion. All said Aye in a 5-0 voice vote to adopt the March 27, 2006 minutes.

Delaware General Health District, (Avian Flu Update and Report)

Fran Veverka and Jesse Carter, of the General Health District, talked about the Avian Flu and how to deal with an emergency situation to prevent a pandemic. The disease is transmitted primarily from handling of poultry. If the Board of Health discerns that there has been exposure in an area they are requesting that people stay home from the work place, school or other gathering places to prevent the spread of the sickness. They will quarantine families if necessary. They did say that it is safe to eat chicken, turkey, goose etc. as long as it is cooked thoroughly.

Police Report

Pat Bennett had nothing to report. He is working on putting together a contract renewal for continual police service.

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Payment of Invoices for April

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

Clerk/ Treasurer's Report

Clerk Mazzie shared with Council that a CD at the Delaware County Bank will mature on May 17th, 2006. She explained several options including an IBA account which is an interest bearing account that will match the Star Ohio government banking for Townships. It is a liquid account that will earn around 4.67% interest. Jim Slifko voiced that when the CD matures, we should open the IBA account. Chris Underwood moved to accept the report and open the IBA account and Robert Miller seconded the motion. All said Aye in a 5-0 voice vote.

ORDINANCE 2006-06 (2nd Reading)

**AN ORDINANCE APPROVING THE AMENDED DRAFT SOLID WASTE
MANAGEMENT PLAN OF THE DELAWARE, KNOX, MARION, MORROW JOINT
COUNTY SOLID WASTE MANAGEMENT DISTRICT**

Mayor Hopper read the ordinance for the second reading and there was no vote.

ORDINANCE NO. 2006-07 (First Reading, Emergency)

**AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF BUT NOT TO EXCEED
\$350,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF
ACQUIRING, CONSTRUCTING, EXPANDING, REHABILITATING AND OTHERWISE
IMPROVING THE MUNICIPAL WASTE WATER PLANT, ACQUIRING, CONSTRUCTING
AND INSTALLING COLLECTION LINES AND MAINS FOR THE SAME, AND ACQUIRING
RELATED FACILITIES AND APPURTENANCES THERETO, APPROVING A NOTE
PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES, AND
DECLARING AN EMERGENCY AND RETIRING OUTSTANDING NOTES PREVIOUSLY
ISSUED FOR SUCH PURPOSE**

David Simmons made a motion to suspend the rules and Roberta Miller seconded the motion. The motion passed unanimously in a roll call vote.

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

Ed Karn made a motion to adopt Ordinance No. 2006-07 and Chris Underwood seconded the motion.

The motion passed unanimously 5-0 in a roll call vote.

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

Supplemental Appropriation Approval

The Village owes \$12,420.14 in interest for a loan and in order to pay this we need to take money from the Capital Outlay account and transfer it to the Other Contractual Services account. This is the interest the Village owes on the money borrowed to purchase the WWTP.

Jim Slifko made a motion to approve the transfer of \$12,500 and David Simmons seconded the motion. All said Aye in a 5-0 voice vote.

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RESOLUTION NO. 2006-04

A RESOLUTION ACCEPTING TITLE AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR ENVIRONMENTAL REPORTS, SURVEYS AND OTHER CLOSING COSTS ASSOCIATED WITH THE PROPERTY OTHERWISE KNOWN AS KANE'S CROSSING AND DECLARING AN EMERGENCY.

Discussion followed with a recommendation to amend Section 2. Council authorized the expenditure of sums for the field survey, environmental report and title related costs in an amount not to exceed seventy six thousand dollars (\$76,000.00): six thousand dollars (\$6,000.00) to be municipal funds and seventy thousand dollars (\$70,000.00) when that sum is delivered by Ohio to Erie Trail Fund. Council agreed to purchase the Kane's Crossing.

David Simmons made a motion to suspend the rules with the amendments and Jim Slifko seconded the motion. The motion passed in a 5-0 roll call vote.

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

Ed Karn made a motion to adopt Resolution No. 2006-04 with the amendments and Jim Slifko seconded the motion. The motion passed unanimously in a 5-0 roll call vote.

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

Wastewater Treatment Report

Scott Jamison submitted a written report for council to review. He also suggested that some security fence should be put up to secure the lift stations from vandalism or potential harm to children wandering into the area.

Public Service Director's Report

Public Service Director Dave LaValle submitted a report for council to review. Concerning the Village Municipal Building roof cover replacement it was recommended by Jim Slifko that we receive more estimates before a vote and decision is made. Concerning the Sewer Fees that are outstanding, it was suggested that we have two options. For customers that miss one payment they will be sent a notice to remind them to make their payment. If they miss two payments they will be notified that the balance of what they owe will be put on their tax bill including any penalties that they may have incurred.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper said there was nothing to report.

BST&G Fire Board Report

Jim Slifko had nothing to report.

Zoning and Planning Commission

Tom Hopper had nothing to report.

Parks and Recreation Committee

Susie Kossmann is planning to have an Art Fair on May 6th, the same day as the opening of the Board Walk. The Art will be displayed on the vacant lot across from the Boardwalk entrance..

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Health Department Report

Nancy Feole attended the Designing Healthy Communities, Greenways Forum as the village representative and submitted a report in her absence.

Donovan's Pub

Rich Hardman introduced himself as the new owner of the restaurant and wanted to encourage us that he desires to make this a good addition to the village. He desires to keep it safe and orderly. Along that line he requested us to consider some additional lighting so that customers leaving late at night could get to their cars safely.

Executive Session

Jim Slifko moved to adjourn to Executive Session to discuss Pending Litigation and Dave Simmons seconded the motion. All agreed in a 5-0 voice vote. Council adjourned to Executive Session at 9:39 p.m. Jim Slifko moved to reconvene and Chris Underwood seconded the motion. All agreed in a 5-0 voice vote. Council returned to regular session at 10:09 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Jim Slifko seconded the motion and it passed unanimously in a voice vote. The meeting was adjourned at 10:10 p.m.

Next Meeting

The next Council meeting is scheduled for May 22, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

Clerk

Mayor