



**Minutes of the Village Council Meeting
April 28, 2008**

On Monday, April 28, 2008 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

Present

Tom Hopper, Mayor
Libby Clark, Council Member
David Simmons, Council President, Absent
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, Absent
Rachel Buccicone, SNP
Randy Navaroli, CNS
Dave LaValle
Jean Kelly, GGCA

Scott Jamison, Service Director/WWTP
Pam Hamilton, Maintenance
Charles Chandler
Susie Kossman

Meeting Minutes

Roberta Miller made a motion to approve the minutes of March 31, 2008. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt March 31, 2008 minutes.

Minutes from the Facilities/council meeting were submitted for reading.

Mayoral Proclamations

Mayor Hopper presented a proclamation to Charles Chandler, expressing appreciation for his service to Galena for 36 years as a police officer and 5 ½ of those years as Chief of Police when Galena had its own police department.

Mayor Hopper presented a proclamation to David LaValle expressing appreciation for the ten years he served as the Village's Public Service Director. He also served as the Zoning Inspector and Property Maintenance Official.

Police Report

No one was present to give a report.

Payment of Invoices for April

Ed Karn made a motion to pay the invoices for March and Chris Underwood seconded the motion. The motion passed in a 5-0 voice vote.

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Fiscal Officers Report

Fiscal Officer, Marty Mazzie, reported Rhinehart-Walters-Danner & Associates presented the Village with a Silver Advantage Award plaque in recognition for compliance to risk control recommendations and favorable loss ratio. Less than 25% of all entities in the Ohio Plan have met the criteria for this award. Mazzie also made a report on the delinquent sewer accounts. Several significant payments were made lowering the debt from \$16,000 to \$11,771.

Ordinance 2008-06 (Second Reading)

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

Ordinance 2008-08 (First Reading)

An Ordinance Vacating a Public Alley Between Lots 111 and 112 on North Walnut Street of Mary T. Arnolds Plat as Recorded in Plat Book 3, Page 63, Delaware County, Ohio Records.

Ed Karn made a motion to suspend the rules for second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Nancy Feole made a motion to adopt Ordinance 2008-08 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance 2008-09 (First Reading)

An Ordinance Amending Sections 5.1 Through 5.9 of Ordinance No. 2006-03 Commonly Known as the Sewer Use Ordinance and including Provision for Liens, Interest, Late Charges, Costs and Fees.

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 twenty two thousand gallons of sludge was removed this month. A leak in a rental property was also discovered. This was a partial contributor to the high flows experienced at the wastewater plant.

Public Service Director's Report

Scott Jamison reported that work on Joe Walker Road has been delayed waiting on AEP to move its utilities. Several pieces of playground equipment need replaced or modified to meet current standards. He also reported that the maintenance staff are trying out new mowers. The cost to purchase is estimated at \$8,500 -\$10,500.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

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Parks & Recreation Committee Report

No one was present to give a report.

Special Events Committee Report

The Village yard sale will be May 17th. Committee is still working on the plans.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreation District

Roberta Miller reported there was a great turnout for the fishing derby. Four of the Board members were present. The survey that was held produced all positive feedback for a recreational facility.

Facilities Committee Report

The combined facilities committee and Council members met together to tour the Galena United Methodist Church building to discern what the needs would be to make the facility into a municipal building. Council/committee reviewed a list of staff recommendation and facilities committee wish list. The preliminary wish list of improvements needed to make the building viable as a municipal building include building offices, renovation of bathrooms, rewiring the building, improving access and making the facility ADA compliant.

Nancy Feole made a motion to authorize the Mayor and Solicitor to proceed with a search for an architect to do a cost analysis for the renovation of church/municipal building.

Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Greater Galena Civic Association

The GGCA had a meeting on April 15, 2008. Saturday April 19th from 9am to Noon the Greater Galena clean up project was held. There was a good turnout with coffee and other good things to eat from local vendors.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:15 p.m.

Next Meeting

The next Council meeting is scheduled for May 19, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor