



**Minutes of the Village Council Meeting
May 19, 2008**

On Monday, May 19, 2008 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
Libby Clark, Council Member
David Simmons, Council President,
Chris Underwood, Council Member

Roberta Miller, Council Member, Absent
Ed Karn, Council Member
Nancy Feole, Council Member
Marty Mazzie, Fiscal Officer

Also Present

Michelle Dearth, Assistant Fiscal Officer,
Pam Hamilton, Maintenance

Scott Jamison, Service Director/WWTP
John Bain, Homewood

Meeting Minutes

Dave Simmons made a motion to approve the minutes of April 28, 2008. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt April 28, 2008 minutes. .

Police Report

No one was present to give a report.
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Payment of Invoices for May

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

Fiscal Officers Report

Fiscal Officer, Marty Mazzie, reported the delinquent sewer accounts decreased from \$16,000 in March to \$7,977 as of May 1, 2008. Mazzie did some research on revenues coming into the Street Construction Fund from Gasoline Excise Tax Fund 060 and State and Local Government Highway Fund 068. What she found was that the Village funds have been decreasing since year 2004 from \$47,176 to \$28,345 in 2007. Each municipality is reimbursed based upon the number of motor vehicles registered within that municipality as a percentage of total statewide registrations as certified by the Department of Public Safety. Population has increased from 305 Census taken in April 2000 to 517 in July 2006. Council members requested an invitation be given to Todd Hanks to come to our June 23rd Council meeting to answer questions regarding this.

A one foot piece of curb by the steps at the Post Office is broken and needs to be repaired. Council unanimously agreed that the Village would make the repairs on this project.

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Ordinance 2008-06 (Third Reading)

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

Ed Karn made a motion to adopt Ordinance 2008-06. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes

Ordinance 2008-09 (Second 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.

Ordinance 2008-10 (First Reading)

An Ordinance Providing for Conditional Acceptance of the Public Improvements in Heathermere Subdivision and Providing for a Maintenance Period and Bond

Resolution 2008-09 (Emergency)

A Resolution Authorizing the Transfer of Funds in the Amount of Twenty-Five Thousand Five Hundred Dollars (\$25,500) From the Sewer Operation Account to Salary Administration, OPERS, and Medicare Accounts and Declaring an Emergency.

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

Clark-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes

Nancy Feole made a motion to adopt Resolution 2008-09 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes

Sewer Plant Design

Bob Jablonski was not present.

Wastewater Treatment Plant Report

Scott Jamison reported two storm sewer catch basins were raised on High Street. A storm sewer repair is in progress on Holmes Street. A storm sewer catch basin was installed on Harrison street about 200 feet north of Holmes Street.

Public Service Director's Report

Scott Jamison reported the emergency siren failed at Miller Park on May 11, 2008. The cause of the failure was continuous operation during the tornado warning. B & C Communications has estimated the cost of repairs at \$2,000. Jamison and the maintenance crew have trialed several zero turning radius mowers. They chose the Ferris brand mower at the cost of \$10,400 delivered. Ed Karn made a motion to authorize the purchase of the mower. Dave Simmons seconded the motion and it passed unanimously in a 5-0 voice vote. A number of trees have been removed around town, signs are being repainted and playground equipment is being evaluated for safety.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

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BST&G Fire Board Report

Ed Karn reported that Fire Chief Gene Hogg resigned and Mark Almendinger is taking his place.

Parks & Recreation Committee Report

No one was present to give a report.

Special Events Committee Report

The garage sale on May 17th went well. Memorial Day activities are planned. Karin Underwood will buy the wreath for the Memorial and Scott will talk to the Sunbury Police requesting an escort from the square to the cemetery.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreation District

Roberta Miller was not present to report

Facilities Committee Report

Dave Simmons had nothing to report.

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 8:41 p.m.

Next Meeting

The next Council meeting is scheduled for June 23, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor