



Minutes of the Village Council Meeting

On Monday, May 21, 2007 the Village of Galena Council meeting was called to order at 7:06 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
David Simmons, Council President

Nancy Feole, Council Member
Marty Mazzie, Fiscal Officer
Chris Underwood, Council Member
Ed Karn, Council Member

Also Present

Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer
Dave LaValle, Public Service Director
Michael Hamilton, Maintenance Supervisor
Michelle Parsons, Parks & Recreation Comm.
Susan Kossmann
Grace Piper

Scott Jamison, WWTP
Bob Jablonski, PDG Consultant
Charles Chandler, Sunbury Police
Pamela Sue Hamilton, Maintenance
Karin Underwood, Special Events Comm.
Helen Stone
Julie Kreuz, Suburban News Publication

Meeting Minutes

Dave Simmons made a motion to approve the minutes of April 23, 2007. Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote to adopt April 23, 2007 minutes.

Police Report

Charles Chandler was present in the absence of Chief of Police, Pat Bennett. He had nothing to report. A question was asked about the Stop Bar that was painted on the bridge side of Sunbury Road. This helps cars making the turn to do so safely. In regard to the Snow Ordinance 2007-12, the naming of streets and parking regulations during a snow emergency will be referred to the Street Committee to review.

Payment of Invoices for April

Roberta Miller made a motion to pay the invoices for May and Ed Karn seconded the motion. All said Aye in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer Mazzie's report is attached. Mazzie expressed concern that the Village will not have enough funds in the sewer account to pay bills through the end of the year. Ken Molnar, the Village Solicitor has been looking into possibilities of borrowing money without losses. He will pursue this with the help of the Fiscal Officer, Administrator and Mayor.

**Minutes of the Village of Galena Council Meeting
May 21, 2007**

Ordinance No. 2007-12 (2nd Reading)

An Ordinance Identifying Snow Streets; Providing for Removal of Parked Vehicles and Penalties for Violation.

The naming of streets and parking regulations during a snow emergency will be referred to the Street Committee. Sewer/Street/Infrastructure Committee consists of Tom Hopper-Chairman, Denny Morris-Secretary, John Bland, Nancy Feole, Dick Laudick, David LaValle, and David O'Neil. A report will be given at Council Meeting June 25, 2007.

Ordinance No. 2007-13 (1st Reading)

An Ordinance Providing for the Control of Dogs and Other Animals and Prohibiting Running at Large and Providing Penalties for Violations Thereof.

Council had a discussion and may revise the cat issue. The second part is what Council asked to have drawn up.

Resolution No. 2007-04 (1st Reading)

A Resolution Authorizing a Contract with the State of Ohio Department of Natural Resources for the Kane's Crossing Project.

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

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

Jim Slifko made a motion to adopt Resolution No. 2007-04 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2007-05 (1st Reading, Emergency)

A Resolution Specifying the Municipal Services to be Furnished to a 69.380 Acre Tract, (Western Miller Tract) More or Less Upon Annexation to the Village of Galena and Declaring an Emergency.

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

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

Nancy Feole made a motion to adopt Resolution No. 2007-05 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2007-06 (1st Reading, Emergency)

A Resolution Providing for a Buffer Zone Under Certain Circumstances Upon Annexation and Rezoning of a 69.380 Acre Tract More or Less from Berkshire Township to the Village of Galena and Declaring an Emergency.

Nancy Feole made a motion to suspend the rules for the second and third reading and Jim Slifko seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

Chris Underwood made a motion to adopt Resolution No. 2007-06 declaring an emergency. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Minutes of the Village of Galena Council Meeting May 21, 2007

Sewer Plant Design

Bob Jablonski reported he received the comment letter from the EPA for the new WWTP by 4:00 pm the day of Council Meeting, May 21, 2007. He will review the letter with PDG engineer.

Wastewater Treatment Report

Scott Jamison submitted a report. (Attached)

Michelle Parsons, resident who lives on Middle Street by the Little Walnut Creek, asked some questions about the Berkshire Campground. She is concerned about the water contamination coming from the campground overflow of sewage that runs into Little Walnut Creek.

Public Service Director's Report

Dave LaValle submitted a report. (Attached) Council had a discussion concerning the insurance on the Galena United Methodist Church (Municipal Building) as to who would pay and how much to value the property for insurance. It was decided to send the insurance bill to the church as Dave suggested in his report. The Village has two golf carts that are no longer used or needed. Council suggested the carts be appraised by someone that knows old golf carts to get a fair value price and donate them to the Jeff Dutiel ball leagues to be used for their purposes and stored at their facilities.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko reported the BST&G is purchasing a new fire truck. It is a two year process. They presently have eleven (11) trucks of various kinds.

Parks & Recreation Committee Report

Michelle Parsons is heading this committee and has nothing to report for this month.

Special Events Committee Report

Karin Underwood reported she would be planting flowers May 26th to have the Village Square ready for Memorial Day weekend. The Memorial Day service will begin a 1:00 on the square. Laura Moseley will be the youth speaker and keynote speaker will be Kathleen Kinslow, mother of Anthony Kinslow who was killed in action in Iraq in June of 2005. American Veterans will be featured as the service is concluded at the cemetery.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreational District

Roberta Miller reported the committee is trying to decide what to do to reintroduce the levy on the November ballot. They are considering putting out a survey to answer questions for the community. They are not sure how to take the survey. The committee is open to suggestions. The committee is looking for funding and donations.

Public Participation

Helen Stone, a Village resident presented to Council several concerns. The house next door to her at 177 Harrison Street is a dangerous situation with the metal roof hanging off. The house is empty and is in bankruptcy so there is no one to file a complaint against. Dust from the ball park across the street comes over in their house and the noise from people drinking and lingering long after the game is over keeps

Minutes of the Village of Galena Council Meeting
May 21, 2007

them awake at night. Also there have been nights when the floodlights are left on all night which is a cost to the Village and bothersome to the residents across the street from the park.

Facilities Committee Report

A question was raised concerning what to call the United Methodist Church building. It has not been decided at this time if the Village will sell the present Municipal Building. Titles should differentiate between the two buildings. In all probability the Village staff will not occupy the UMC building before the year 2009.

Executive Session

Chris Underwood made a motion to adjourn to Executive Session to discuss personnel issues and pending litigation.(Ohio Revised Code 121.22G) Ed Karn seconded the motion. All agreed in a 6-0 roll call vote: Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council adjourned to Executive Session at 8:43 p.m.

Chris Underwood made a motion to reconvene and Ed Karn seconded the motion. All agreed in a 6-0 roll call vote:

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

Council returned to regular session at 9:59 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 10:00 p.m.

Next Meeting

The next Council meeting is scheduled for June 25, 2007, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor