



**Minutes of the Village Council Meeting
May 21, 2012**

On Monday, May 21, 2012 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

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

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Assistant Public Service Director	
Kristina Thomas, This Week Reporter	Jennifer Strong, Health Department
Patrick Blayney, Health Department	Jane White, Mudflats Bar & Grill
Jeff White, Mudflats Bar & Grill	

Meeting Minutes

Dave Simmons made a motion to approve the minutes of April 23, 2012 as read. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt the April 23, 2012 minutes.

Guest Participation

Delaware General Health District (DGHD) representatives were in Council Chambers to present the "Clean Restaurant Award" to the Mudflats Bar and Grill owners Jane and Jeff White. DGHD Sanitarian Jennifer Strong explained, "Mudflats is exemplary in how they serve their clientele." Criteria for the award includes achieving an average score of 95% or above on their two standard inspections; not needing a re-inspection or followup inspection after either of their standard inspections; no valid complaints have been filed against the facility; and, the facility pays their license fees on time.

Payment of Invoices for May

Paul Bolander made a motion to pay the invoices for May and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported on expenditures to date on renovations for the new Galena Village Hall (the former Galena United Methodist Church). Mazzie requested council approval to pay DataTalk Telecom Inc. \$8,418.87. This will be disbursed in three (3) payments: 20% down payment of \$1,683.77 due upon signing the Sales Agreement, 70% down payment of \$5,893.21 due 10 days prior to system cutover, and 10% balance of \$841.89 due 10 days after cutover.

**Minutes of the Village of Galena Council Meeting
May 21, 2012**

Paul Bolander made a motion to pay DataTalk as requested and Nancy Feole seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Resolution No. 2012-03 (3rd Reading)

A Resolution Ratifying An Agreement Among Governments Regarding The Delaware County Office Of Homeland Security And Emergency Management, Its Activities And Management.

Nancy Feole made a motion to adopt Resolution No. 2012-03. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution No. 2012-05 (1st Reading, Emergency)

A Resolution Of Support For The Big Walnut Watershed Balanced Growth Plan, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2012-06 (1st Reading, Emergency)

Preservation Parks Of Delaware County Community Park Improvement Grant Program Resolution Of Participation, And Declaring An Emergency.

Paul Bolander made a motion to suspend the rules for the 2nd and 3rd readings. 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

Nancy Feole made a motion to adopt Resolution No. 2012-06. Grace Piper 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

Resolution No. 2012-07 (1st Reading)

Resolution By The Village Council Of Galena, Ohio Accepting Maintenance And Operation Costs After Park Improvement Project Completion, If Funded By The Delaware County Preservation Parks Grant.

Dave Simmons made a motion to suspend the rules for the 2nd and 3rd readings. 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

Dave Simmons made a motion to adopt Resolution No. 2012-07. 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. 2012-10 (1st Reading, Emergency)

An Ordinance Declaring A No parking Zone In A Designated Area On South Street To The Columbus Street Intersection And Declaring An Emergency.

Mayor Hopper read the Ordinance.

Minutes of the Village of Galena Council Meeting

May 21, 2012

Public Service Director's Report

Scott Jamison was not present to give a report.

Wastewater Treatment Report

Scott Jamison was not present to give a report.

Assistant Public Service Director Report

Jeanna Burrell's report is attached. Burrell reported that the Greater Galena Civic Association (GGCA) collaborated to host a booth at the Sunbury/Big Walnut Chamber of Commerce's annual Community Open House. The Village Distributed Parks and Trails Maps with a Special Events Calendar and GGCA representatives distributed beads with Summerfest Cards listing the August 25 event date and the web site. Burrell also reported that two (2) more houses are being constructed; one in the Blackhawk and one in the Walnut Creek subdivisions.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper reported they had not met this month.

BST&G Fire Board Report

Paul Bolander reported that the district is discussing emergency management services (EMS). By law, local fire departments are responsible for EMS. Locally, EMS is funded by a Delaware County sales tax and provided by Delaware County but the local firefighters have emergency management training as well. The Fire district board is discussing the redundancy in service and may study how these services are provided in Delaware County. The BST&G Fire District will hold its annual open house June 9th, Noon to 3 p.m.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The next event will be the Memorial Day service on the square in Galena on May 28th at 1:00 pm.

Zoning and Planning Commission Report

Mayor Tom Hopper reported that there have been two public hearings on the amendment to the Zoar Development Plan on the Village Square. The Zoning and Planning Commission approved the amendments with conditions. Coldwater Consulting will be operating out of the present facilities on the corner.

Delaware County Local Government Association

Marty Mazzie attended for Mayor Tom Hopper. Mazzie summarized the report made by Debbie Shatzer, Director of Delaware County Convention and Visitors Bureau concerning the associated bed tax revenue and how it is affecting Delaware County. There is a growing number of hotels in Delaware to increase this revenue but Columbus is annexing areas with hotels and taking the revenue. This is a genuine concern.

Galena Historical Foundation

Village Solicitor Ken Molnar has established the Galena Historical Foundation to manage historical displays. The Foundation will need donations and volunteers to support the operation. Chris Underwood expressed a desire to be involved with the Foundation.

Minutes of the Village of Galena Council Meeting

May 21, 2012

Summerfest

Summerfest bands have been confirmed and include Ray Fuller and the Bluesrockers, Miss Lissa & Company, Hurricane Jerry & the Stormfront, and the Sean Carney Band. Grace Piper reported that plans also include adding a KidZone stage this year that will be sponsored by Wise Heating and Cooling.

Other Business

Nancy Feole made a motion to remove Scott Jamison from Administrator. Dave Simmons seconded the motion and the motion passed 4-0 roll call vote with 2 abstaining:

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

Council terminated Scott Jamison's contract as Village Administrator.

Nancy Feole made a motion to appoint Jeanna Burrell as interim Administrator. 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

Council appointed Jeanna Burrell as Interim Village Administrator. Burrell has worked for the Village since 2003 when she was hired as an administrative assistant. In 2010 she was promoted to Assistant Public Service Director and was responsible for updating the Village's Master Plan; coordinating public relations efforts such as news releases, newsletters, and the web site; writing and managing several grant applications; and is currently rewriting the Village's Subdivision Code.

Executive Session

Dave Simmons made a motion to adjourn to executive session for the purpose of discussing Real Estate (ORC 121.22G2). 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

Council adjourned to Executive Session at 8:32 p.m.

Dave Simmons made a motion to reconvene. 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

Council reconvened at 8:51 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:52 p.m.

Next Meeting

The next Council meeting is scheduled for Monday, June 25, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

**Minutes of the Village of Galena Council Meeting
May 21, 2012**

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor