



**Minutes of the Village Council Meeting  
May 22, 2006**

On Monday, May 22, 2006, 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  
Ed Karn, Council Member  
Nancy Feole, Council Member

David Simmons, Council President  
Marty Mazzie, Acting Clerk Treasurer  
Michelle Dearth, Assistant Clerk  
Chris Underwood, Council Member in at 7:17

**Also Present**

Scott Jamison, WWTP  
Kenneth Molnar, Village Solicitor  
Bob Jablonski, PDG

Pat Bennett, Sunbury/Galena Police Department  
Susie Kossman,, Parks Committee  
Dave LaValle, Public Service Director

**Meeting Minutes**

Dave Simmons moved to approve the Minutes for April 24,2006 and Roberta Miller seconded the motion. All said Aye in a 5-0 voice vote to adopt the April 24, 2006 minutes.

**Police Report**

Pat Bennett presented the first draft of the Contract to provide Police services for Council to read. He also discussed our Tornado Siren and the fact that the Sunbury Security team has the capability to set off our siren in the case of an emergency.

**Payment of Invoices for May**

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

**Clerk/ Treasurer's Report**

Clerk Mazzie reported that the CD was closed and the funds were put into a Delaware County Bank Public Fund IBA Account. The bound copy of the audited financial statements from Julian & Grube, Inc. was considered complete and final.

**ORDINANCE 2006-06 (3<sup>rd</sup> & final Reading)  
AN ORDINANCE APPROVING THE AMENDED DRAFT SOLID WASTE  
MANAGEMENT PLAN OF THE DELAWARE, KNOX, MARION, MORROW JOINT  
COUNTY SOLID WASTE MANAGEMENT DISTRICT**

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## **May 22, 2006**

Roberta Miller made a motion to adopt the Ordinance 2006-06 and Ed Karn seconded the motion. The motion passed unanimously 6-0 in a roll call vote:

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

### **Wastewater Treatment Report**

Scott Jamison submitted a written report for council to review. He also reported the grease trap problem has greatly improved with the new owners of the Pub. Scott Jamison has secured various locations of danger with padlocks but also want to put up additional warning signs and some fencing.

### **Public Service Director's Report**

Public Service Director Dave LaValle submitted a report for council to review. He reviewed the progress at the three building sites: Blackhawk, Heathermere and Walnut Creek Subdivisions. Maronda is asking for a release of one of the four zoning permits being held by the Village. It was suggested by the Council that one be released and that some progress be visible before releasing the other three according to staff judgment.

Eldon Chambers contacted the Village for the Galena United Methodist Church to request permission to use the square on Saturday, July 29<sup>th</sup> 2006 to have a Fish Fry. They would like to close off the street and plan to have Music, perhaps a Band. There was a discussion concerning the purchase of a one day Liability Insurance Policy to be covered for any unforeseen accident. Also it was agreed that there would be no alcoholic beverages. A motion was made by Ed Karn to authorize the use of the square for the Fish Fry with reasonably priced insurance and no alcohol. Chris Underwood seconded the motion. All said Aye in a 6-0 voice vote.

### **Delaware County Regional Planning Commission (DCRPC)**

Tom Hopper said Cheshire Woods and Cheshire Woods Estates subdivisions are progressing as planned and should have approval soon. The Council reviewed a letter sent to OEPA concerning the use of on-lot sewage treatment for large subdivisions in the Village's Water Quality Management area.

### **BST&G Fire Board Report**

Jim Slifko said that they opened bids for their new breathing apparatus and masks.

### **Zoning and Planning Commission**

Tom Hopper has the new revised Subdivision Regulations –copies to Zoning and Planning. He will schedule a hearing before the Zoning and Planning Commission for the June meeting.

### **Parks and Recreation Committee**

Susie Kossmann postponed the planting of flowers in town until Wednesday May 24, because of the frost warning.

### **Executive Session**

Dave Simmons moved to adjourn to Executive Session to discuss Pending Litigation. Jim Slifko seconded the motion. All agreed in a 6-0 voice vote. Council adjourned to Executive Session at 8:11 p.m. Dave Simmons moved to reconvene and Jim Slifko seconded the motion. All agreed in a 6-0 voice vote. Council returned to regular session at 9:13 p.m.

### **Adjournment**

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Jim Slifko made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a voice vote. The meeting was adjourned at 9:14 p.m.

**Next Meeting**

The next Council meeting is scheduled for June 26, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

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Clerk

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Mayor