



**Minutes of the Village Council Meeting
May 23,2005**

On Monday, May 23, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Sheila Miller, Clerk

Tom Hopper, Mayor

Roberta Miller, Council Member

Ed Karn, Council Member

David Simmons, Council President

Nancy Feole, Council Member

Also Present

Ken Molnar, Village Solicitor

Bob Jablonski, PDG

Scott Jamison

Ed Collinsworth

Dave LaValle Service Director

Meeting Minutes

The meeting minutes for May 23, 2005 were approved with name correction of Bob Jablonski. Dave Simmons moved to accept the May 23 minutes with correction and Nancy Feole seconded the motion. All said Aye in a 4-0 voice vote.

Payment of May Invoices

Ed Karn moved to pay the bills for May and Roberta Miller seconded the motion. All said Aye in a 4-0 voice vote.

Clerk/Treasure's Report

Ed Collinsworth read his resignation as of May 23, 2005. Dave Simmons made a motion to regretfully accept his resignation and Ed Karn seconded the motion. All said Aye in a 4-0 voice vote. Sheila Miller will continue as acting Clerk/Treasure.

Police Report

Pat Bennett was not present for Police Report Dave LaValle reported that the police were enforcing the No Parking Zone and that 3 tickets were written. Also they were checking for overweight vehicles on Walnut Street and were checking for use of non-commercial diesel fuel in commercial trucks.

Wastewater Fee Billing and Collection System

Bob Jablonski, PDG, presented a comparison of hiring an employee or farming out the quarterly billing for the Wastewater Treatment Plant. Dave Simmons made a motion to authorize Mayor Tom

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Hopper to enter into a contract with Waste Quality Management Inc. of Columbus as outlined on the proposal as presented to Council May 23, 2005 on a quarter-to-quarter basis. Ed Karn seconded the motion. Motion passed in 4-0 roll call vote.

Roberta-Yes Ed-Yes Dave-Yes Nancy-Yes

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

Parks and Special Events Committee

Susie Kossmann was not present to give her report.

Executive Session

Council adjourned to executive session at 8:35 p.m. Dave Simmons moved to adjourn to Executive Session and Ed Karn seconded the motion, all agreed in a 4-0 voice vote.

Council returned to regular session at 9:42 p.m. David Simmons moved to reconvene and Ed Karn seconded the motion, all agreed in a 4-0 voice vote.

Adjournment

Ed Karn moved to adjourn and Dave Simmons seconded the motion. The motion passed in a 4-0 voice vote, the meeting adjourned at 9:43 p.m.

Next Meeting

The next Council meeting is scheduled for June 27, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor