



**Minutes of the Village Council Meeting
May 23, 2011**

On Monday, May 23, 2011 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

Tom Hopper, Mayor (Present)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Absent)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Assistant Public Service Director	Michelle Dearth, Assistant Fiscal Officer
Jennifer Boytar, This Week	Eldon Chambers
Estel Miller	Robert Mazzie

Meeting Minutes

Nancy Feole made a motion to approve the minutes of April 25, 2011 as presented. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt April 25, 2011 minutes.

Proclamation for Eldon Chambers

Mayor Tom Hopper presented a Mayor's Proclamation to Eldon Chambers for his long-term service to the Village. Chambers served on Council and was a long-term member of the Parks and Special Events Committee. He lived in Galena his entire life until several years ago. He presently lives in an assisted living residence in Westerville. He attended the Galena School (now the Big Walnut Administration Building) for 11 years. He was in the first graduating class of the consolidated Big Walnut Schools. Chambers is especially fond of preserving the Village's history

Guest Participation

No guest participation.

Payment of Invoices for May

Nancy Feole 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 Officer's Report

Marty Mazzie's report is attached. Mazzie reported the Village passed its biennial audit. She also reported on sewer payments that are more than \$6,500 in arrears due to foreclosures and bankruptcies. Property liens will only recover a fraction of this.

Minutes of the Village of Galena Council Meeting
May 23, 2011

Ordinance No. 2011-06 (2nd Reading)

An Ordinance Adopting The Recommendation Of The Zoning and Planning Commission To Extend The Time For Implementation Of The Development Plan And Platting Of The Estates At Blackhawk Subdivision Phase 3 (now known as Phase D) For An Additional Three Years.

Mayor Hopper read the Ordinance.

Resolution No. 2011-11 (1st Reading)

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

Mayor Hopper read the Resolution.

Resolution No. 2011-12 (1st Reading)

Resolution By The Village Council Of Galena, Ohio accepting Maintenance And Operation Costs After Project Completion, Park Playground Equipment, If Funded By The Delaware County Preservation Parks Grant, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-13 (1st Reading)

A Resolution Establishing The Pay And Benefits For The Mayor Of The Village Of Galena.

Mayor Hopper read the Resolution.

Resolution No. 2011-14 (1st Reading, Emergency)

A Resolution Creating The Position Of Part-Time Village Administrator For The Calendar Year 2011 and Declaring An Emergency.

Chris Underwood made a motion to suspend the rules for second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

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

Council members had questions, some of which required an Executive Session.

Chris Underwood made a motion to go into Executive Session to discuss Personnel (121.22G2). Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

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

Council adjourned to executive session at 7:34 p.m.

Chris Underwood made a motion to reconvene. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

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

Council reconvened at 7:45 p.m.

Dave Simmons made a motion to adopt Resolution No. 2911-14 declaring an emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:

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

Minutes of the Village of Galena Council Meeting
May 23, 2011

Resolution No. 2011-15 (1st Reading, Emergency)

A Resolution Appointing Scott Jamison As Part-Time Village Administrator For The Calendar Year 2011 And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading. Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:

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

Nancy Feole made a motion to adopt Resolution No. 2011-15 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Public Service Director's Report

Scott Jamison's report is attached. Ohio's record-breaking spring rains have caused delays in Galena's Walnut Street reconstruction. The Village received a 90-day project extension from the Ohio Public Works Commission. Work between Holmes and High streets was expected to begin in early May and be completed by June 1st. The new schedule is still undetermined due to the wet weather.

Wastewater Treatment Report

Scott Jamison's report is attached. Jamison reported that the Walnut Street lift station is inoperable again most likely due to a clog in the line. Repairs will require the pump station to be bypassed and the sewer use to be inaccessible for 4-6 hours. He also reported on progress in the installation of a geobag system to filter solids and reduce sludge hauling costs. Jamison is also working with engineers on a fine screen project.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Village was notified by the Ohio Department of Natural Resources that uncertainty in Ohio's budget has caused the suspension of Clean Ohio Trail Fund grants for the year. Galena and the Delaware County Friends of the Trail had applied for a grant to complete a portion of the Ohio to Erie Trail on the old railroad bed from Dustin Road through Miller Park to the north end of the Galena Commerce Center.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported there are legitimate concerns about the upcoming levy that needs to be passed to be able to support the BST&G. They have to have money to maintain the fire trucks to serve the community.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The Committee did not meet.

Facilities Committee Report

The Committee did not meet.

Minutes of the Village of Galena Council Meeting

May 23, 2011

Zoning and Planning Commission Report

Mayor Hopper reported property owners on Holmes and Harrison streets abutting the Galena Commerce Center were invited to share informal input on rezoning the area. Residents are in a Planned Industrial District that requires them to file development plans and complicates many common residential uses.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

Summerfest 2011

The Greater Galena Civic Association's (GGCA) Summerfest Committee continues to plan for the August 27th festival. The group is currently firming up sponsors, advertisers, and vendors. Council discussed the need for a Sheriff Deputy for all day coverage of the event.

Nancy Feole made a motion to designate \$1,000 for the Village to contribute to the expense of hiring the Sheriff Deputy for the August 27th festival. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Other Business

Mayor Hopper reported that he and Scott Jamison attended a State 208 (wastewater) planning meeting held by the Mid-Ohio Regional Planning Commission (MORPC). MORPC recently completed research for the Ohio Environmental Protection Agency.

They also attended an American Electric Power public meeting to discuss the siting and installation of substations between Joe Walker Road and St. Rt. 37 along Big Walnut Creek.

Adjournment

Chris Underwood made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:39 p.m.

Next Meeting

The next Council meeting is scheduled for June 27, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor