



**Minutes of the Village Special Council Meeting
May 31, 2016**

On Tuesday, May 31, 2016, the Village of Galena Council special meeting was called to order at 6:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
Joe Stoll, Council Member (Present)
Chrissy Fuller, Council Member (Present)

Chris Underwood, Council Member (Absent)
David Simmons, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor

Jeanna Burrell, Administrator

Council Appointment

Mayor Hopper stated that due to the fact that Grace Piper has resigned as council member, council needed to appoint someone to fill her term. David Simmons nominated Jason Hillyer to serve the remaining term of Grace Piper through December 2019. Dave Adams seconded the motion and the motion passed unanimously in a 4-0 roll call vote:

Chrissy Fuller – Yes David Simmons – Yes David Adams – Yes Joe Stoll-Yes

Jason Hillyer was sworn into office by Mayor Hopper.

Mayor Hopper requested council approval of the Mayor’s appointment of David Walker to take Jason Hillyer’s position on Zoning and Planning Commission. David Simmons made a motion to accept the appointment of David Walker. Dave Adams seconded the motion and the motion was passed unanimously in a 5-0 voice vote.

Guest Participation

There was no guest participation.

Income Tax Commission Report

Marty Mazzie reported that due to the Ohio Revised Code’s new rules, the Income Tax Commission no longer needs council approval for their recommendations. The commission’s meetings are not public according to the new law.

Resolution No. 2016-14 (2nd Reading, Emergency)

A Resolution Approving A Contract With The Shelly Company For Resurfacing Dustin Road And Walnut Street Phase 4; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Jeanna Burrell noted that this needs passed tonight in order to enter into a contract and get on Shelly’s schedule. Dave Adams made a motion to suspend the rules for the 3rd reading. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Dave Adams made a motion to adopt Resolution No. 2016-14 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-15 (2nd Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2016, And, Declaring An Emergency.

Mayor Hopper read the Resolution. Nancy Murphy, who is chairman of the GGCA, reported to council about plans for this year's Summerfest. They are discussing moving the Kid's Zone to the square. Cassie Lape is their new vendor coordinator. They are getting new vendors, lining up bands, and will have a larger stage this year. The Sheriff's deputy last year did not feel their presence was needed on SR 3 so they plan to have two deputies downtown. Murphy asked that the Village sponsor \$1,000 including electricity.

Resolution No. 2016-16 (2nd Reading, Emergency)

A Resolution Increasing The Park Fund For The Galena Brick Trail Project By \$215,000 Account Number 2041-941-0000; And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend the rules for the third reading. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Simmons made a motion to adopt Resolution No. 2016-16 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-17 (1st Reading, Emergency)

A Resolution Authorizing Settlement Of Pending Litigation And Declaring An Emergency.

Mayor Hopper read the Resolution.

Dave Adams made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

David Simmons made a motion to adopt Resolution No. 2016-17 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Other Business

Fiscal Officer Marty Mazzie asked council to approve end of the month bills. David Simmons made a motion to approve the bills to be paid. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Mazzie distributed a draft Galena Village Hall rental application for Council to review and make suggestions before the next meeting.

Executive Session

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3). Dave Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

