



**Minutes of the Village Special Council Meeting  
June 5, 2012**

On Tuesday, June 5, 2012 the Village of Galena Special Council meeting was called to order at 6:34 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)
Rudy Rodriguez, Council Member (Present)	Nancy Feole, Council President (Present)
Paul Bolander, Council Member (Present)	David Simmons, Council Member (Present)
Grace Piper (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Michelle Dearth, Assistant Fiscal Officer	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Asst. Public Service Director	Gail Jamison

**Resolution No. 2012-08 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Design Of Walnut Street Reconstruction Phase III Through EMH&T And Authorizing The Expenditure Of Funds Therefore; Authorizing The Mayor To Complete The Accepted Design And To Solicit Bids For The Project And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> 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

Dave Simmons made a motion to adopt Resolution No. 2012-08 as an emergency. (The design includes “no parking”, the use of pervious pavers, and sidewalks.) 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

**Executive Session**

Dave Simmons made a motion to adjourn to executive session for Personnel (ORC121.22G1) 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

Council adjourned to executive session at 6:46 p.m.

Dave Simmons made a motion to reconvene. 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

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Council reconvened at 7:30 p.m.

**Resolution No. 2012-09 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Appointing David LaValle As Deputy Zoning Inspector, And Property Maintenance Inspector, And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for Resolution No. 2012-09. 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

Dave Simmons made a motion to adopt Resolution No. 2012-09 as amended. Dave would be employed part time as needed at \$25 an hour. 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

**Resolution No. 2012-10 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Approving A Service Agreement With Package Plant Professional Services And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Interim Village Administrator Report**

Jeanna Burrell's report is attached. Burrell reported staff is doing well reorganizing duties. Dale Davis' Package Plant Professional Services (PPPS) company has been running the wastewater treatment plant since May 22, with Jason Watts, a Class 3 operator.

**Other**

Due to summer vacations a discussion was held to discern the best time when most council members could be present for the June meeting.

Dave Simmons made a motion to have the June council meet on the 18<sup>th</sup>, Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice note.

**Adjournment**

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 7:57 p.m.

**Next Meeting**

The next Council meeting is scheduled for June 18, 2012, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor

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