



**Minutes of the Village Council Meeting  
June 18, 2012**

On Monday, June 18, 2012 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**

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

**Also Present**

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Interim Administrator	Jane White, Mudflats Bar & Grill
Scott Jamison,	Gail Jamison
Mark Coco, Attorney for Scott Jamison	Mary Jamison
Karin Underwood	Mark Troilo

**Meeting Minutes**

Nancy Feole made a motion to approve the minutes of May 21, 2012 as corrected. (A vote to abstain was not recorded.) Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt the May 21, 2012 minutes.

Dave Simmons made a motion to approve the minutes of June 5, 2012 as read. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt the June 5, 2012 minutes.

**Guest Participation**

Jane White, Summerfest Committee chairperson, discussed upcoming plans for the August 25<sup>th</sup> festival. The bands have been confirmed and include Ray Fuller and the Bluesrockers, Miss Lissa & Company, Hurricane Jerry & the Stormfront, and the Sean Carney Band. There will be a stage with children's programming this year in the Ruffner Park KidZone.

**Payment of Invoices for June**

Chris Underwood made a motion to pay the invoices for June and Rudy Rodriguez seconded the motion. The motion passed in a 5-0 voice vote.

**Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that thirty (30) residents are one quarter past due on their sewer bill which equals \$4,983.91. Three residents are in Foreclosure or Bankruptcy which equals

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\$2,232.26. Eight (8) residents are due for the property lien notice which equals \$2,680.63. Total delinquent sewer bills equals \$9,896.80.

**Resolution No. 2012-05 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Of Support For The Big Walnut Watershed Balanced Growth Plan, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2012-10 (2<sup>nd</sup> Reading, Emergency)**

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

Mayor Hopper read the Resolution.

**Resolution No. 2012-11 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds In The Amount Of \$50,000 From The Street Capital Outlay Account Number 2011-620-590 To Streets, Highways, Sidewalks And Curbs Account Number 2011-620-555 and Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> reading. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2012-11 as emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

**Resolution No. 2012-12 (1<sup>st</sup> Reading)**

**A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For The Summer Festival Year 2012.**

Mayor Hopper read the Resolution.

**Resolution No. 2012-13 (1<sup>st</sup> Reading, Emergency)**

**A Resolution For The Sale Of Village Property Consisting Of A Kitchen Stove.**

Nancy Feole made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> reading. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Rudy Rodriguez made a motion to adopt Resolution 2012-13 as emergency. Grace Piper seconded the motion and the motion passed unanimously in 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

**Ordinance No. 2012-10 (2<sup>nd</sup> Reading, Emergency)**

**An Ordinance Declaring A No parking Zone In A Designated Area On South Street To The Columbus Street Intersection And Declaring An Emergency.**

Mayor Hopper read the Ordinance.

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## **Interim Village Administrator Report**

Jeanna Burrell's report is attached. Burrell reported on the Village's Formula Funding grant application. EMH&T engineer Travis Eifert, Mayor Thomas Hopper, Fiscal Officer Marty Mazzie, and Burrell attended a Delaware County Commissioners Hearing on the applications. The grant application could fund Americans With Disabilities (ADA) access to the lower level of the new Galena Village Hall. Prospects look positive for funding in 2013.

## **Delaware County Regional Planning Commission Report**

Mayor Tom Hopper reported nothing happened due to lack of quorum to vote on anything.

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

Paul Bolander was not present to report.

## **Special Events Committee Report**

The next event will be the Ice Cream social on Sunday, August 26<sup>th</sup>.

## **Zoning and Planning Commission Report**

Mayor Tom Hopper reported the Zoning and Planning Commission has not met yet this month. They will meet Wednesday June 20<sup>th</sup>.

## **Galena Historical Foundation**

Village Solicitor Ken Molnar had no report.

## **Summerfest**

Summerfest bands have been confirmed and include Ray Fuller and the Bluesrockers, Miss Lissa & Company, Hurricane Jerry & the Stormfront, and the Sean Carney Band. Grace Piper reported that plans also include adding a KidZone stage this year that will be sponsored by Wise Heating and Cooling.

## **Other Business**

Dave Simmons asked council to authorize the placement of a 5K sign on the square catty corner to the present municipal building on Columbus and Walnut Streets.

Dave Simmons made a motion to authorize sign placement. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote.

It was brought to council's attention there have been complaints about the lights at the Ruffner Park ball field. Jeff Dutiel has been notified and is taking action to remedy the matter.

## **Executive Session**

Chris Underwood made a motion to adjourn to executive session for the purpose of discussing termination of personnel (ORC 121.22G1). Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council adjourned to Executive Session at 7:53 p.m.

Nancy Feole made a motion to reconvene. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council reconvened at 10:48 p.m.

Nancy Feole made a motion to terminate Scott Jamison from all of his positions working for the Village. Dave Simmons seconded the motion and the motion passed in a 4-0 and 1 abstain vote:  
Feole-Yes Underwood-Abstain Simmons-Yes Rodriguez-Yes Piper-Yes

**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 10:55 p.m.

**Next Meeting**

The next Council meeting is scheduled for Monday, July 23, 2012, at 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