



**Minutes of the Village Council Meeting  
June 22, 2009**

On Monday, June 22, 2009 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)  
Libby Clark, Council Member (Present)  
David Simmons, Council President (Present)  
Chris Underwood, Council Member (Absent)

Roberta Miller, Council Member (Present)  
Ed Karn, Council Member (Present)  
Nancy Feole, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor  
Scott Jamison, Public Service Director/WWTP  
Jeanna Burrell, Administrative Assistant  
David Bender  
Gregory Stover  
Helen Stone

Chris Alexis, This Week staff writer  
Michelle Dearth, Assistant Fiscal Officer  
Jane White  
Pamela Sue Hamilton  
Dean Zaiser  
Chuck Stone

**Meeting Minutes**

Nancy Feole made a motion to approve the minutes of May 18, 2009. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt May 18, 2009 minutes.

**Police Report**

Officer Joe Creitz was not present to give a report

**Guest Participation**

Jane White representing the Greater Galena Civic Association gave a report on the bicentennial celebration which is noted under that section.

Dave Bender, president of the Delaware County Friends of the Trail (DCFT) explained that DCFT received a \$542,000 Clean Ohio Fund grant in 2006 with the Village and many other entities offered matching funds. This grant will help complete the trail connection from the Genoa Trail on Plumb Road to the Hoover scenic Walkway on Dustin Road. Right-of-Way access has been negotiated. The design work is complete and soil boring, archeological investigation, and wetlands reviews are complete. The project will be bid out in July, awarded in August, and asphalt construction should be completed in September or October 2009. The route, which will be completed in phases, will run parallel to Plumb Road. A pedestrian bridge will cross Old 3C Highway, then the path runs up Weiss Road. It will cross back over Old 3C near Dustin Road and run parallel to Dustin then connect to the Village's Hoover Scenic Walkway on the old railroad bed. Council had previously approved \$7,700 toward the project in 2006.

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Dean Zaiser of 66 High Street asked council about a sink hole in his driveway as to whose responsibility it is to repair. Council responded that it is the responsibility of the home owner to make repairs on their own property. He also asked questions about the ball park concerning lights, trash cans, and drinking alcohol at the ball diamond.

Greg Stover of 195 Walnut Street brought to council concerns of torn up sidewalk in front of his neighbors house where a tree was taken down, a street light out at Walnut and High and cars speeding on Walnut Street.

**Payment of Invoices for June**

Ed Karn made a motion to pay the invoices for June and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

**Fiscal Officers Report**

Fiscal Officer Marty Mazzie's report is attached. Mazzie recommended allowing the current two-mill levy to expire and replace it with a new three-year two-mill levy. This option increases the Village's income but would mean only a \$.51 increase per month per \$100,000 property value for Village residents.

**Ordinance 2009-12 (3rd Reading)**

**An Ordinance Authorizing The Sale Or Lease Of The Premises Commonly Known As 109 Harrison Street, Galena, Ohio 43021.**

Nancy Feole made a motion to adopt Ordinance No. 2009-12 authorizing Mayor Hopper to hire a realtor or auctioneer. Ed Karn seconded the motion and the motion passed with a 4-1 roll call vote:  
Miller-Yes Karn-Yes Simmons-No Feole-Yes Clark-Yes

**Resolution 2009-06 (2<sup>nd</sup> Reading)**

**A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation for Current Operating Expenses.**

Mayor Hopper read Resolution 2009-06.

**Resolution 2009-07 (2<sup>nd</sup> Reading)**

**A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation For Contracts With Other Municipalities In Order To Provide Police Protection.**

Mayor Hopper read Resolution 2009-07. Discussion followed and it was suggested that the word EXTRA be inserted to read ...**To Provide Extra Police Protection.**

Ed Karn made a motion to change the wording in Resolution 2009-07. Libby Clark seconded the motion and the motion passed unanimously in a 5-1 voice vote.

**Resolution 2009-08 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds From The General Fund Capital Outlay Account No. 1000-800-590 To The General Fund Account 1000-320-600 For The Purpose Of Completing The Walking/Bike Trail From Plumb Road To The Village Of Galena And Declaring An Emergency.**

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 roll call vote:

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

Dave Simmons made a motion to adopt Resolution 2009-08. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

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**Resolution 2009-09 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Modifying an Agreement To Engage Special Council And Pay The Costs Associated Therewith And Declaring An Emergency.**

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

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution 2009-09 as an emergency. Roberta Miller seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution 2009-10 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds In The Amount Of \$13,000 From The Capital Outlay Account Number 5201-541-590 To Other Contractual Services Account Number 5201-541-399 And Declaring An Emergency.**

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

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

Nancy Feole made a motion to adopt Resolution 2009-10 as an emergency. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes

**Public Service Directors Report**

Scott Jamison's report is attached. He reported that evaluation of Walnut Street is complete. Core samples indicate that the roadbed is in very poor condition. Since it was originally dirt, then tar and chipped, then paved, it does not have a good base. To bring the road up to current standards will cost more than originally expected. The proposed project would be constructed in phases. Phase 1 from State Route 3 to Holmes Street would cost \$224,970. The Village has unsuccessfully applied for grants to repave the heavily traveled road that serves traffic from the Village and several townships. A new grant application was submitted to the District 17 Public Works Integrating Committee with \$33,971 coming from Village Coffers.

**Delaware County Regional Planning Commission Report**

Mayor Tom Hopper had nothing to report.

**BST&G Fire Board Report**

Ed Karn had nothing to report as he did not attend the meeting.

**Parks and Recreation Committee Report**

There was no meeting this month.

**Special Events**

No one was present to make a report.

**Zoning and Planning Commission Report**

Mayor Hopper reported that the Galena Diner was authorized to purchase an awning with "Galena Diner" on it to advertise the restaurant.

# Minutes of the Village of Galena Council Meeting

## June 22, 2009

### Bicentennial Committee

Jane White representing the GGCA reported to council details of the bicentennial celebration scheduled 10 a.m.-11 p.m., August 29. The event will take place on the Village Square. Plans include food vendors, arts and crafts vendors, a children's area, live blues music, and a bier garden. Entertainment will include the Delyn Christian & Fret Shop Band, the Inner City Blues Band, Hurricane Jerry & Stormfront, and the Frank Harrison Group. Council President Dave Simmons is working on a Galena historical exhibit with items from local collectors as well as historical tours around town. Areas of Historical significance would have signs for self-guided tours along with possibly one guided tour in the afternoon. Roads into the Village would be closed except to local traffic only so the square is pedestrian friendly during the event. Sponsors making the event possible include the Greater Galena Civic Association, The Mudflats Bar and Grill, the Big Walnut Veterinary Clinic, The Delaware County Bank, Kroger, Michelle Parson, Clif Hood, Dr. Don Mann Veterinarian, Sysco Central Ohio, and Delmar Distributing. Jane White was concerned about Police protection and what it may cost. Council had a discussion and Roberta Miller made a motion to have the Village of Galena contribute \$750 for police protection at the event. Nancy Feole seconded the motion and the motion passed in 5-0 voice vote.

### Executive Session

Ed Karn made a motion to go into Executive Session to discuss Litigation (121.22 G2) and Real Estate and Personnel. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote: Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes  
Council adjourned to executive session at 9:15 pm.

Ed Karn made a motion to reconvene. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:  
Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes  
Council reconvened at 10:11 pm.

Ed Karn made a motion to table Resolution 2008-25 A Resolution To Hire Pam Hamilton As A Village Of Galena Part-time, Seasonal Employee And Setting Salary And Compensation. The Resolution will be placed on the agenda at the regular meeting in August 2009.

### Adjournment

Dave Simmons made a motion to adjourn. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 10:13 p.m.

### Next Meeting

The next Council meeting is scheduled for July 27, 2009, 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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