



**Minutes of the Village Council Meeting
June 23, 2008**

On Monday, June 23, 2008 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

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

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

Also Present

Scott Jamison, Service Director/WWTP
Pam Hamilton, Maintenance
James Irwin, Leader Boy Scout Troop 300
David Hard, Eagle Scout
Bobbi Henney

Jennifer Boytar, This Week Newspaper
Rachel Buccicone, SNP
Ken Molnar, Solicitor
Robert Hard, father of Eagle Scout

Meeting Minutes

Nancy Feole made a motion to approve the minutes of May 19, 2008. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt May 19, 2008 minutes.

Mayoral Proclamation

Mayor Hopper presented a proclamation to David Hard recognizing his Eagle Scout achievement. Hard recently earned his Eagle Scout award by designing and painting a local elementary school playground.

Police Report

Police Chief Pat Bennett reported that he had received a complaint about excessive dog barking. Bobbi Henney, who lives at 334 N. Walnut Street was present and reported that she was the resident that had received the warning concerning her dogs barking. Her perspective was that when neighbors on each side and across the street from her all have dogs that bark that the person complaining would have a hard time discerning which dogs were keeping her awake in the middle of the day. A brief discussion was heard by council and she was encouraged to visit the offended neighbor and try to make things right.

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, reported nine (9) residents are two and three quarters delinquent adding up to \$2,625 and thirty (30) residents are one quarter delinquent adding up to \$3,899. Four residents are delinquent over two years (\$3,425). The total debt is over \$10,000.

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Mazzie followed up on the report on the Ohio Department of Taxation Distributions – Motor Vehicle Fuel Tax. What changed is the addresses in Galena. A report from Marji Hyden states that the new geocoding system determined the addresses originally on the database with Galena’s taxing district contributing to the larger registration counts before 2005 actually belonged to other districts.

Mazzie also reported the Village has received a letter from the Galena United Methodist Church congregation stating they would be moving out of the church building as of July 8, 2008.

Marty Mazzie introduced Mike Rhoad from ComDoc to give Council information on a new maintenance proposal for our copy machine. Council members were able to ask questions.

Resolution 2008-10 (Emergency)

Preservation Parks of Delaware County Community Park Improvement Grant Program. Declaring Emergency.

Roberta Miller made a motion to suspend the rules for second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

Chris Underwood made a motion to adopt Resolution 2008-10 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

Resolution 2008-11 (Emergency)

Resolution by the Village Council of Galena, Ohio Accepting Maintenance and Operation Costs After Project Completion, Ruffner Park Playground Equipment. Declaring Emergency

Roberta Miller made a motion to suspend the rules for second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

Nancy Feole made a motion to adopt Resolution 2008-11 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

Ordinance 2008-09 (Third Reading)

An Ordinance Amending Sections 5.1 Through 5.9 of Ordinance No. 2006-03 Commonly Known as the Sewer Use Ordinance and including Provision for Liens, Interest, Late Charges, Costs and Fees.

Ed Karn made a motion to adopt Ordinance 2008-09. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Underwood-Yes Karn-Yes Miller-Yes

Ordinance 2008-10 (Second Reading)

An Ordinance Providing for Conditional Acceptance of the Public Improvements in Heathermere Subdivision and Providing for a Maintenance Period and Bond

Sewer Plant Design

Bob Jablonski from PDG reported they received the Permit To Install (PTI) for the new Waste Water Treatment Plant from the Ohio Environmental Protection agency. The next step would be to look into funding.

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Wastewater Treatment Plant Report

The PTI for WWTP #2 was received on June 20, 2008. The #3 blower has been sent out for repair, the sand filters are being cleaned and sludge will be removed this month.

Public Service Director's Report

Scott Jamison's report is attached. Utility relocation is still in process and Conie Construction and Trucco Construction expect to begin work on Joe Walker Road by mid-July. The reconstruction will take 45-60 days to complete and access to properties will be maintained during construction. The Village's emergency siren has been repaired. Storm sewers on Harrison Street from High Street to Holmes Street were repaired and cleaned. The Village will continue property inspections to ensure that all property is being maintained and is not in violation of the Village's property maintenance code.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn reported that Mark Almendinger is the interim Fire Chief. The emergency siren has been repaired and a discussion occurred concerning how the sirens are made and how they are programmed to sound alarm.

Parks & Recreation Committee Report

No one was present to give a report.

Special Events Committee Report

No one was present to give a report.

Zoning and Planning Commission Report

Mayor Hopper reported that the former Fox property now owned by John Harpst at 475 Walnut Street was split into three parcels. One parcel is not able to be built upon.

Eastern Delaware County Joint Recreation District

Roberta Miller reported the committee has been spending more than they have the ability to collect. They have been discussing what the committee can do to be a Parks Committee.

Facilities Committee Report

Dave Simmons was not present to report.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:45 p.m.

Next Meeting

The next Council meeting is scheduled for July 28, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

Mayor