



Minutes of the Village Council Meeting June 26, 2006

On Monday, June 26, 2006, the Village of Galena Council meeting was called to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
Roberta Miller, Council Member
Jim Slifko, Council Member
Ed Karn, Council Member

David Simmons, Council President
Marty Mazzie, Acting Clerk Treasurer
Chris Underwood, Council Member

Also Present

Scott Jamison, WWTP
Kenneth Molnar, Village Solicitor
Bob Jablonski, PDG
Cheryl Staron, Fair Housing Specialist with the Ohio Regional Development Corp.

Mike Atherine, PDG
Pat Bennett, Sunbury/Galena Police Department
Susie Kossman, Parks Committee
Dave LaValle, Public Service Director

Cheryl Staron, Fair Housing Specialist with the Ohio Regional Development Corp. gave a brief presentation. Because we received funds from Community Development Block Grant in 2005 for curbs and sidewalks we entered into a contract with the Delaware County Commissioner for the brief fair housing presentation. What she does is to help people determine if they have been treated differently because of race, color, national origin, religion, sex, handicap/disability or familial status. She gave us some fliers to have on hand for anyone who needs this information.

Meeting Minutes

Jim Slifko made a correction on his BST&G Fire Board Report to read that they opened bids for new breathing apparatus and masks. Jim Slifko moved to approve the Minutes for May 22, 2006 as revised and Dave Simmons seconded the motion. All said Aye in a 5-0 voice vote to adopt the corrected May 22, 2006 minutes.

Police Report

Pat Bennett said he had nothing to report.

Payment of Invoices for June

Ed Karn moved to pay the invoices for June and Roberta Miller seconded the motion. All said Aye in a 5-0 voice vote.

Clerk/ Treasurer's Report

Clerk Mazzie reported that sixteen letters were sent out to those who are delinquent on paying their sewer bill. She will follow up on those and the remaining delinquent accounts will be turned over to Ken

Minutes of the Village of Galena Council Meeting

JUNE 26, 2006

Molnar. She and Michelle are working on a project from the IRS concerning the Form 941 that hadn't been filed correctly since the year 2000.

She presented the Appropriation Status for the Budget to show where we are halfway through the year. She also shared a letter from the County Auditor, Todd Hanks, notifying us of the expiration of the 2.00 Current Expense levy. She will follow up on this matter and report back at council meeting in July.

RESOLUTION NO. 2006-05 (First Reading, Emergency)

A RESOLUTION AUTHORIZING THE VILLAGE TO PROVIDE ANY EXPENDITURES IN EXCESS OF THE PREVIOUSLY AGREED UPON AMOUNTS PERTINENT TO THE FY 2005 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF INSTALLING SELECTED CURB RAMPS, CURBING AND WALKWAYS.

Ed Karn made a motion to suspend the rules and Roberta Miller seconded the motion. The motion passed unanimously in a roll call vote.

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Dave Simmons made a motion to adopt Resolution No. 2006-05 as an emergency and Chris Underwood seconded the motion. The motion passed 5-0 in a roll call vote.

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Police Contract Discussion

There was a discussion about the contracts that have been submitted for Police Protection for the Village. It was decided that we would submit the Sunbury Contract to Council for the first reading in July and suspend the third reading in August.

Sewer Plant Design

Mike Atherine, with Poggemeyer Design Group, is heading up the design of the new Wastewater Plant. He is in the process of designing the first phase to handle 500,000 gallons a day in addition to the existing 75,000 gallon plant. This to accommodate 1,060 new taps they anticipate will be connected to the Wastewater Plant. They will be using the newest innovative treatment system which uses Membrane Technology. They will be building an Administration Building which will include a lab and small garage. Also there will be an Operations Building to house electric equipment. The design will take three to four months to complete and will be submitted to Ohio EPA for approval. They should be ready to receive bids by the end of the year.

Wastewater Treatment Report

Scott Jamison submitted a written report for council to review. He reported that the lift stations were without power for about 15 hours and there were no sewer overflows or backups into basements reported. He plans to keep working on the SCADA system, gather information for back-up generators for the lift stations, install warning signage at the lift stations and the WWTP.

Public Service Director's Report

Public Service Director Dave LaValle submitted a report for council to review. It was suggested that a letter be sent to Maronda Homes to notify the homeowners that trees were going to be planted on the tree lawn. He presented three quotes for the maintenance of the roof of the Village Municipal Building and after a discussion it was agreed that we would employ the services of McNichols Roofing and use gray shingles. Dave withdrew his offer from last month to work five days at the Village and will reconsider at a later date.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper said he has nothing to report.

Minutes of the Village of Galena Council Meeting
JUNE 26, 2006

BST&G Fire Board Report

Jim Slifko said he has nothing to report.

Zoning and Planning Commission

Tom Hopper has nothing to report..

Parks and Recreation Committee

Susie Kossmann has nothing to report.

Executive Session

Dave Simmons moved to adjourn to Executive Session to discuss Pending Litigation. Chris Underwood seconded the motion. All agreed in a 5-0 voice vote. Council adjourned to Executive Session at 8:19 p.m. Dave Simmons moved to reconvene and Ed Karn seconded the motion. All agreed in a 5-0 voice vote. Council returned to regular session at 8:51 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Jim Slifko seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:52 p.m.

Next Meeting

The next Council meeting is scheduled for July 24, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

Clerk

Mayor