



**Minutes of the Village Council Meeting
June 27, 2011**

On Monday, June 27, 2011 the Village of Galena Council meeting was called to order at 7:04 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 President (Absent)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Assistant Public Service Director	Jennifer Boytar, This Week

Meeting Minutes

Paul Bolander made a motion to approve the minutes of May 23, 2011 as corrected. (Wording in Eldon Chamber's Proclamation was made more specific). Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt May 23, 2011 minutes.

Guest Participation

No guest participation.

Payment of Invoices for June

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

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported the Village passed its biennial audit. As a result of the audit by Julian & Grube, Inc the following adjustments have been made to the Village December 31, 2010 fund balances: decrease General Fund by \$1,180; increase Street Construction Fund by 1,862; and decrease State Highway Fund by \$682. Dave Simmons made a motion to approve the changes and Rudy Rodriguez seconded the motion and the motion passed in a 5-0 voice vote.

Mazzie is working with David Conley from Baird to finance the 1829 (church) building through the OhioCAF program. Current expectations are to set interest rates on August 18th and close the loan on September 15th, 2011.

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Ordinance No. 2011-06 (3rd Reading)

An Ordinance Adopting The Recommendation Of The Zoning and Planning Commission To Extend The Time For Implementation Of The Development Plan And Platting Of The Estates At Blackhawk Subdivision Phase 3 (now known as Phase D) For An Additional Three Years.

Dave Simmons made a motion to adopt Ordinance No. 2011-06. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-11 (2nd Reading)

Preservation Parks of Delaware County Community Park Improvement Grant Program Resolution Of Participation, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-12 (2nd Reading)

Resolution By The Village Council Of Galena, Ohio accepting Maintenance And Operation Costs After Project Completion, Park Playground Equipment, If Funded By The Delaware County Preservation Parks Grant, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-13 (2nd Reading)

A Resolution Establishing The Pay And Benefits For The Mayor Of The Village Of Galena.

Dave Simmons made a motion to suspend the rules for the third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Paul Bolander made a motion to adopt Resolution No. 2011-13. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-17 (1st Reading, Emergency)

A Resolution Authorizing The Reporting Of Receipts And Expenditures Of Tax Collection Fees For Accounting Purposes And Declaring An Emergency.

Dave Simons made a motion to suspend the rules for the second and third reading. Nancy Feole seconded the motion and the motion passed in 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-17. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Public Service Director's Report

Scott Jamison's report is attached. Ohio's record-breaking spring rains continue to cause delays in Galena's Phase 2 Walnut Street reconstruction. Work between Holmes and High streets began June 13 with concrete removal then work was delayed because of rain. Some soft spots in the base were discovered and repair to those areas began June 27. Paving should be completed by June 30 if the weather is suitable.

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Wastewater Treatment Report

Scott Jamison's report is attached. Jamison reported that the Walnut Street lift station control panel was rewired and new circuit breakers, motor starters, and capacitor packs were installed. Other new upgrades in plumbing and pump bases were completed prior to installing new pumps.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Village was approved for a 24-hour technical assistance grant from the Ohio Water Resources Council/Balanced Growth Ohio to develop a smart growth subdivision code. Galena has developed a team of people to work on the project beginning in July.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported B.S.T. & G. had a nice open house. There was no other news.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The Committee did not meet. There will be an Ice Cream Social August 28th at Ruffner Park.

Facilities Committee Report

The Committee did not meet.

Zoning and Planning Commission Report

Mayor Tom Hopper reported there was no meeting.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

Summerfest 2011

The Greater Galena Civic Association's (GGCA) Summerfest Committee . No one had a report.

Executive Session

Dave Simmons made a motion to go into Executive Session to discuss Litigation (121.22G2). Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:
Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council adjourned to executive session at 8:22 p.m.

Dave Simmons made a motion to reconvene. Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:
Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council reconvened at 8:47 p.m.

Adjournment

Paul Bolander 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 8:48 p.m.

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Next Meeting

The next Council meeting is scheduled for July 25, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor