



**Minutes of the Village Council Meeting
June 28, 2010**

On Monday, June 28, 2010 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

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (in at 7:27)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Paul Bolander, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Administrative Assistant
Gene Fuller, American Legion

Michelle Dearth, Assistant Fiscal Officer
Chris Alexis, ThisWeek News
Nick Schwab, ThisWeek News

Meeting Minutes

Nancy Feole made a motion to approve the minutes of May 24, 2010 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt May 24, 2010 minutes.

Gene Fuller, American Legion

Resident Gene Fuller updated Council on the American Legion's efforts to mark all military graves in Eastern Delaware County. They began working with the Delaware County Veterans Association and Eastern Delaware 4-H clubs to place bronze markers on all area veterans' graves. In 2008, they marked Revolutionary War soldiers and then War of 1812 veterans in 2009. This year, they began marking Civil War soldiers' graves and hope to complete this before next year's 150th anniversary of the Civil War. They will begin World War I in 2011, which will be a large expense due to the number of veterans. To date, \$6,500 has been spent, with \$1,800 spent in the Galena Cemetery alone. Fuller requested that, if possible, the Legion would appreciate some monetary support from the Village.

Payment of Invoices for June

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

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie told council that letters will be sent out to residents who are late paying sewer bills explaining their options. Village Solicitor, Ken Molnar will send out letters to those who are several quarters late on their bills explaining potential legal action including property tax liens and lawsuits to recover overdue payments. In extreme cases sewer service could be disconnected.

Village Council agreed to purchase its own utility billing software. The Village will now handle its own sewer billing beginning with the August bill.

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Resolution No. 2010-08(2nd Reading)

A Resolution Authorizing Participation By The Village Of Galena In The Regional Income Tax Agency (R.I.T.A.) Collection Program.

Council voted to withdraw Resolution No. 2010-08 as the Village already had a Resolution No. 2008-15 to authorize.

Resolution No. 2010-09 (1st Reading)

A Resolution Authorizing The Mayor To Seek Financial Assistance From The Ohio Public Works Commission For Funding Of Capital Infrastructure Improvement Projects.

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 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-09. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-10 (1st Reading)

A Resolution Accepting The Bid Of W.B. Republic For Improvements Associated With The Kane's Crossing Trailhead/Access Project And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Roberta miller made a motion to adopt Resolution No. 2010-10. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Ordinance No. 2010-05 (3rd Reading)

An Ordinance Modifying The Fees For Sewer Tap Inspections And Repealing Any Prior Ordinances Which Are Inconsistent.

Nancy Feole made a motion to adopt Ordinance No.2010-05. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Public Service Director's Report

Scott Jamison's report is attached. The pavement on the Phase I reconstruction of Galena's Walnut Street is still curing, but the Village learned yesterday that the Phase II repaving of Walnut Street has been funded by the Ohio Public Works Commission. The Village will receive a \$277,875 grant to pave the road from Holmes to High streets including the addition of new sidewalks. Striping and berm work on Phase I should be completed in the next few weeks. Jamison explained to Council that although the Village has been successful in obtaining grants, the Village must also contribute matching funds for these projects. Since many of the Village's roads were last paved at the same time, many of them are deteriorating at the same time and matching funds for the much needed, expensive repaving projects are being depleted faster than they can be restored. He suggested Council should consider a street fund levy. This would allow the residents to voice their opinions at the polls about whether they are willing to fund the repairs to their streets or not.

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Jamison reported on the wastewater treatment energy audit he is conducting in conjunction with the Ohio Environmental Protection Agency. New diffusers installed have dramatically increased efficiency and a new variable frequency drive will be installed to limit power consumption during motor startup. Jamison also explained mechanical failures and repairs at the Walnut Street lift station.

Administrative Assistant Report

Jeanna Burrell reported that a public hearing was held in June by the Zoning and Planning Commission on the Village's Comprehensive Master Plan. The plan was recommended for approval to Council. A public hearing will be held during Council's regular meeting on July 26 at 7 p.m. in Council Chambers. The document provides an overview of the planning process, the Village's history and background, governance, infrastructure, current land use, and the natural environment. Then the Village looks at land with and around the village and evaluates future development potential of those areas. Based on this information, recommendations are made to carry the Village into the future with specific goals, policies, and action plans.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report. The Mayor acknowledged that the DCRPC supplied many maps for the Village's Comprehensive Master Plan and expressed appreciation and thanks.

BST&G Fire Board Report

Paul Bolander reported that BST&G will hold a blood drive on July 1st at the station at 350 W. Cherry Street, Sunbury and will be open until 8:00 p.m.

Parks and Recreation Committee Report

It was reported that there have been 3 wheeler and other motorized vehicles on the walking path at Miller Park which is illegal. The path was specifically designed for walking and jogging.

Special Events

The Ice Cream social is scheduled for August 29th at Ruffner Park. The Summerfest has been cancelled due to the road closing for the construction of the bridge, south entrance to the Village.

Zoning and Planning Commission Report

Tom Hopper reported that the Zoning and Planning Commission voted to recommend for Council to approve the Comprehensive Master plan.

Executive Session

Nancy Feole made a motion to adjourn to executive session to discuss Real Estate (121.22G1-7) and pending Litigation (121.22G2). Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Council adjourned to executive session at 8:29 p.m.

Nancy Feole made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Council reconvened at 9:14 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:15 p.m.

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Next Meeting

The next Council meeting is scheduled for July 26, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor