



**Minutes of the Village Special Council Meeting  
June 30, 2005**

On Thursday, June 30, 2005, Mayor Tom Hopper called the Village of Galena Special Council meeting to order at 7:04 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

**Roll Call**

**Present**

Sheila Miller, Clerk  
Tom Hopper, Mayor  
Roberta Miller, Council Member

Jim Slifko, Council Member  
David Simmons, Council President  
Chris Underwood, Council Member

**Also Present**

John Bain  
Richard C. Brahm  
Jeff Strung

Bob Jablonski, PDG  
Dave LaValle Service Director  
Scott Jamison

**Meeting Minutes**

The meeting minutes for May 23, 2005 were approved. Dave Simmons moved to accept the May 23 minutes and Jim Slifko seconded the motion. All said Aye in a 4-0 voice vote.

**Payment of June Invoices**

Roberta Miller moved to pay the bills for June and Chris Underwood seconded the motion. All said Aye in a 4-0 voice vote.

**Clerk/Treasure's Report**

Dave Simmons moved to authorize Sheila to pay 8.5% to PERS by the deadline. Jim Slifko seconded the motion. All said Aye in a 4-0 voice vote. Jim Slifko moved to authorize Sheila to file the paperwork and make payment for Unemployment Compensation. Chris Underwood seconded the motion. All said Aye in a 4-0 voice vote.

**Police Report**

Pat Bennett was not present for Police Report.

**Ordinance 2005-07**

An Ordinance providing for sanitary sewer service fees; late charges in the event of nonpayment; interest in the event of nonpayment; collection of nonpayment and assessment. 1<sup>st</sup> reading.

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**Ordinance 2005-08**

An Ordinance accepting the annexation of 16.839 acres on Dustin Road, more or less, from Berkshire Township, Delaware County to the Village of Galena. 1<sup>st</sup> reading.

**Ordinance 2005-09**

No one was present for the public hearing concerning this Ordinance except the Owners/Applicants and their Attorney.

An Ordinance accepting the recommendation of the Zoning Commission to rezone from Agricultural to PRD 16.839 acres of land, known as the Estates at Blackhawk Subdivision of Dustin Road, recently annexed to the Village of Galena. Mr. Richard C Brahm, Attorney for Owners/Applicants of the Estates at Blackhawk Subdivision was sworn in. Mr. Brahm presented Council with information concerning the plans for the Subdivision. Then there was the 1<sup>st</sup> reading for the Ordinance.

**Resolution 2005-04**

A Resolution authorizing a depository account for sewer service fees. 1<sup>st</sup> reading

**Resolution 2005-05**

A Resolution limiting cost to be imposed for improvement of Joe Walker Road upon the annexation of 192.5 acres, more or less. 1<sup>st</sup> reading.

Jim Slifko reported that BST &G Fire Department will require that all commercial and public buildings have Lock Boxes on the outside of the building with a key and a Hazmet sheet on the inside of the box. All new buildings must have the Lock Box before occupancy and all existing buildings have 18 months to comply.

Jim Slifko reminded several councilpersons that election registration was due and that he had picked up the petitions from the board of elections.

Bob Jablonski reported on his findings about the Campground Sewer system and made some suggestions. Council authorized Mayor Tom Hopper to meet with the Campground owner to see what can be done to resolve the problem concerning the sewer system. All agreed in 4-0 voice vote. Bob also reported information concerning the EPA.

**Public Service Director's Report**

Public Service Director Dave LaValle deferred to Scott Jamison for his report (attached). Scott asked council for permission to buy a Sewer Sampler. Roberta Miller made a motion for Scott to buy the sampler and Jim Slifko seconded the motion. Motion passed in 4-0 voice vote. Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

**Parks and Special Events Committee**

Susie Kossmann was not present to give her report.

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**Adjournment**

Jim Slifo moved to adjourn and Chris Underwood seconded the motion. The motion passed in 4-0 voice vote, the meeting adjourned at 9:10

**Next Meeting**

The next Council meeting was set to be a Special Meeting. Scheduled for July 6, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

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Clerk

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Mayor