



**Minutes of the Village Special Council Meeting  
July 6, 2005**

On Wednesday, July 6, 2005, Mayor Tom Hopper called the Village of Galena Special Council meeting to order at 7:02 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

**Roll Call**

**Present**

Tom Hopper, Mayor  
Roberta Miller, Council Member  
Ed Karn, Council Member  
Nancy Feole, Council Member

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

**Also Present**

No one else present.

**Meeting Minutes**

In the absence of Acting Clerk/Treasure Sheila Miller, Roberta Miller agreed to take the meeting minutes.

**Clerk/Treasure's Report**

In the absence of Acting Clerk/Treasure Sheila Miller, Roberta Miller gave the Clerk's Report. Roberta reported that Sheila's meeting with the Bank One officer was reschedule for Thursday July 7. Sheila set the credit card payments for automatic payment but to increase the credit limit the Village would have to reapply.

**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. 2<sup>nd</sup> reading. Dave Simmons moved to suspend rules. Chris Underwood seconded. Motion to suspend rules passed in 6-0 roll call vote. Jim-yes Nancy-yes Dave-yes Chris-yes Ed- yes Roberta-yes Nancy Feole made motion to adopt Ordinance 2005-07 and Jim Slifko seconded. Motion passed in 6-0 roll call vote. Jim-yes Nancy-yes Dave-yes Chris-yes Ed-yes Roberta-yes

**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. 2<sup>nd</sup> reading.

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**Ordinance 2005-09.**

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. Nancy Feole made a suggestion to change the title of Ordinance 2005-09 to state REZONE FROM BERKSHIRE AGRICULTURAL TO PLANNED RESIDENCE DISTRICT. 2nd reading for the Ordinance with the correction.

**Resolution 2005-04**

A Resolution authorizing a depository account for sewer service fees. 2nd reading. Dave Simmons moved to suspend rules. Jim Slifko seconded the motion. Motion passed in a 6-0 roll call vote. Roberta-yes Ed-yes Chris-yes Dave-yes Nancy-yes Jim-yes Jim Slifko made a motion to adopt Resolution 2005-04 and declaring an emergency. Ed seconded the motion. The motion to adopt and declaring an emergency was passed in a 6-0 roll call vote. Roberta-yes Ed-yes Chris-yes Dave-yes Nancy-yes Jim-yes

**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. 2nd reading.

**Adjournment**

Chris Underwood moved to adjourn and Jim Slifko seconded the motion. The motion passed in 6-0 voice vote, the meeting adjourned at 7:32 p.m.

**Next Meeting**

The next Council meeting will be the regular scheduled meeting on July 27, 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