



**Minutes of the Village Council Meeting  
July 24, 2006**

On Monday, July 24, 2006, the Village of Galena Council meeting was called to order at 7:02 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

Nancy Feole, 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  
Michelle Dearth, Assistant Clerk  
Rick Eyman, Eastern Delaware County Recreational District  
Martin Forman, Eastern Delaware County Recreational District

Pat Bennett, Sunbury/Galena Police Department  
Susie Kossman, Parks Committee  
Dave LaValle, Public Service Director  
Paul Weber, YMCA

**Big Walnut YMCA**

Rick Eyman, representing the Eastern Delaware County Recreational District, spoke to us about building a YMCA in our area. They would need two or more political entities located entirely within the proposed district working together to be able to accomplish this project. It will provide a community center, indoor and outdoor swimming pools, senior activities, urgent care center, job opportunities for local residents, and much more. It will provide an opportunity for the Big Walnut School students to participate in swimming activities including a high school swim team. There will be a public information meeting for the community at 7:00 p.m. on August 17, 2006 at the Sunbury United Methodist Church, 100 West Cherry Street, Sunbury.

**Meeting Minutes**

Dave Simmons noted two spelling errors which were corrected. Dave Simmons moved to approve the Minutes for June 26, 2006 as corrected and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote to adopt the corrected June 26, 2006 minutes.

**Police Report**

Pat Bennett said he had nothing to report. All is quiet in Galena. The police did an aerial drug check and no growing marijuana was detected.

**Payment of Invoices for July**

Ed Karn moved to pay the invoices for July and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote.

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**Clerk/ Treasurer's Report**

Clerk Marty Mazzie reported that sixteen letters were sent out to those who are delinquent on paying their sewer bill. Four (4) residents responded and paid their bill. The remaining twelve (12) will be turned over to Ken Molnar for collection. Marty and Michelle completed and mailed on July 10<sup>th</sup> the IRS project concerning the Form 941 that hadn't been filed correctly since the year 2000. Clerk Mazzie presented the Estimated Revenues report for the 2007 budget and will have the Resolution ready for the August meeting. Mazzie reported the account into which the sewer payments are deposited at Chase Bank was not in our UAN system. She communicated with the State Auditor for approval to incorporate this account into our balances in the UAN system. Mazzie also asked for a motion to transfer \$30,000 from Capital Outlay funds to Other Contractual Services and \$10,000 from Capital Outlay funds to Repairs and Maintenance. Roberta Miller made a motion to transfer said funds and Ed Karn seconded the motion. All said Aye in a 6-0 voice vote.

**ORDINANCE NO. 2006-08 (1<sup>st</sup> Reading)**

**Ratifying a pre-annexation agreement with Robert and Kim Miller for 21.516 acres more or less.**

Mayor Hopper read the ordinance and there was no vote.

**ORDINANCE NO. 2006-09 (1<sup>st</sup> Reading)**

**An Ordinance authorizing the Mayor to enter into a contract with the Village of Sunbury for Law Enforcement services.**

Mayor Hopper read the ordinance and there was no vote.

**RESOLUTION NO. 2006-06 (1<sup>st</sup> Reading)**

**A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, and declaring an emergency.**

The current tax levy will expire this year. We had a discussion concerning renewing the levy which is currently collecting \$14,904.04 or replacing it and generating \$20,995.00 annually. The resolution states that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Village of Galena for the purpose of current operating expenses at a rate not to exceed two (2) mills for each one dollar of valuation which amounts to \$.20 for each one hundred dollars of valuation for a replacement tax of two (2) mills for current operation expenses. It will be submitted to the electors of the Village of Galena at the general election to be held at the usual voting places within the Village of Galena on the 7<sup>th</sup> day of November 2006.

Jim Slifko made a motion to suspend the rules. Nancy Feole seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

Roberta Miller made a motion to adopt Resolution No. 2006-06 and declare an emergency. Chris Underwood seconded and the motion passed unanimously in a 6-0 roll call vote:

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

**RESOLUTION NO. 2006-07 (1<sup>st</sup> Reading)**

**Authorizing Membership in the Eastern Delaware County Joint Recreation District.**

Mayor Hopper read the resolution and there was no vote.

**Wastewater Treatment Report**

Scott Jamison submitted a written report attached for council to review.

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## Public Service Director's Report

Public Service Director Dave LaValle submitted a report for council to review. He reported that there will be new stripes painted on the road at the new handicap ramps and the ones at the Post Office will be relocated. He reported the drainage swale on Hawking Drive in Section C, Estates at Blackhawk, Trinity Homes, continues to remain in dispute. The engineer for Homewood has failed to meet agreed upon deadlines for submittal of plans and details for the correction of the problem. PDG is recommending the Village hold any further zoning permits until the issue(s) are resolved. Jim Slifko made a motion to send Blackhawk and Trinity Homes a letter from council to withhold any further zoning permits until action is taken to correct the problem. Dave Simmons seconded the motion. All said Aye in a 6-0 voice vote.

## Delaware County Regional Planning Commission (DCRPC)

Tom Hopper said he has nothing to report.

## BST&G Fire Board Report

Jim Slifko said they received the new Self-Contained Breathing Apparatus and they have a new 900 megahertz radio.

## Zoning and Planning Commission

Tom Hopper said the Commission made revisions to the Subdivision Regulations. The Zoning and Planning Commission voted to recommend approval of the revised Subdivision Regulation. The information will be printed and ready for the Council packets to review before the August meeting.

## Parks and Recreation Committee

Susie Kossmann announced the Ice Cream Social will be August 27<sup>th</sup>, 2006, from 6-8 p.m. at Ruffner Park. She requested a picture to promote the Social in the Village Newsletter. She also needs a check for \$90.00 for Charlie Kuhl.

## Executive Session

Dave Simmons moved to adjourn to Executive Session. Jim Slifko seconded the motion. All agreed in a 6-0 voice vote. Council adjourned to Executive Session at 9:00 p.m. Dave Simmons moved to reconvene and Chris Underwood seconded the motion. All agreed in a 6-0 voice vote. Council returned to regular session at 9:46 p.m.

Nancy Feole made a motion to authorize the termination of sewer service to the Berkshire Lake Campground for non-payment of their sewer bills since August of 2005. Dave Simmons seconded the motion. All said Aye in a 6-0 voice vote.

Ed Karn made a motion to authorize a survey of the Sewer Plant site. Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote.

## Adjournment

Jim Slifko made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:48 p.m.

## Next Meeting

The next Council meeting is scheduled for August 28<sup>th</sup>, 2006, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

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Clerk

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Mayor

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