



**Minutes of the Village Council Meeting
July 25, 2005**

On Monday, July 25, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Tom Hopper, Mayor
Ed Karn, Council Member
Jim Slifko, Council Member
David Simmons, Council President
Nancy Feole, Council Member

Chris Underwood, Council Member
Sheila Miller, Clerk

Also Present

Scott Jamison
Ken Molnar, Village Solicitor
Susie Kossmann, Parks & Special Events
John Bain

Mike O'Neil, Friends of Trail
Mary Kerr, Friends of Trail
Jennifer Boytar, This Week
Richard Brahm

Meeting Minutes

The meeting Minutes for June 27, 2005 were approved. Dave Simmons moved to accept the June 27 minutes and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote. The meeting Minutes for June 30, 2005 were approved with 2 corrections of Jim Slifko's name on the 1st & 3rd pages. Jim Slifko moved to accept the Minutes for June 30 Special Meeting with corrections and Dave Simmons seconded the motion. All said Aye in 5-0 voice vote. The meeting Minutes for July 6, 2005 Special Meeting were approved. Jim Slifko moved to accept the July 6 minutes and Nancy Feole seconded. All said Aye in 5-0 voice vote.

Payment July Invoices

Ed Karn moved to pay the bills for July and Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote.

Clerk/Treasure's Report

Sheila Miller had nothing to report.

Police Report

Chief Pat Bennett will begin a traffic study in the next few months.

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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, 3rd reading. Nancy Feole made motion to adopt Ordinance 2005-08 and Dave Simmons seconded. Motion passed in 5-0 roll call vote.

Ed – yes Chris – yes Dave – yes Nancy – yes Jim - yes

Ordinance 2005-09.

An Ordinance accepting the recommendation of the Zoning Commission to rezone from Berkshire Agricultural to Planned Residence District 16.839 acres of land, known as the Estates at Blackhawk Subdivision of Dustin Road, recently annexed to the Village of Galena, 3rd reading. Ed Karn made motion to adopt Ordinance 2005-09 and Jim Slifko seconded. Motion passed in 5-0 roll call vote.

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, 3rd reading. Richard Brahm requested Resolution to be tabled until he could work out the details with Ken Molnar, Village Solicitor. Jim Slifko made motion to table Resolution 2005-05 and Ed Karn seconded. Motion passed in roll call vote 5-0.

Ed – yes Chris – yes Dave – yes Nancy – yes Jim - yes

Resolution 2005-06

A Resolution Certificate for the 2006 Revenue Budget due to the County Auditor August 15, 2005. A motion for rules suspension was made by Ed Karn and Jim Slifko seconded. Rules suspension passed 5-0 with a roll call vote.

Ed – yes Chris – yes Dave – yes Nancy – yes Jim - yes

Jim Slifko made motion to adopt Resolution 2005-06 and Ed Karn seconded. Motion passed 5-0 with a roll call vote.

Ed – yes Chris – yes Dave – yes Nancy – yes Jim - yes

Wastewater Treatment Report

Scott Jamison gave his report. Copy attached.

Public Service Director's Report

Public Service Director's report and the Administrative Assistant's monthly report were distributed (both attached).

Other Business

Friends of trail Mike O'Neil and Mary Kerr gave a special thanks to Joe Underwood and Cathy Patterson for electric and water to help build the bike trail fence. Mary Kerr showed pictures of the fence and future improvements to the bike trail. She will coordinate with the Parks and Special Events Committee the landscaping of the trail. They also talked about improvements on the Joe Walker road trail. They also suggested a plaque recognizing Friends of Trail, Consolidated Electric, Columbia gas. For future maintenance they suggested grants. They also said that the Title is recorded.

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Adjournment

Jim Slifko moved to adjourn and Ed Karn seconded the motion. The motion passed in 5-0 voice vote, the meeting adjourned at 7:56 p.m.

Next Meeting

The next Council meeting will be the regular scheduled meeting on August 22, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor