Minutes of the Village Council Meeting
July 25, 2011

On Monday, July 25, 2011 the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Roberta Miller, Council Member (Present)
Rudy Rodriguez, Council Member (Present)
Paul Bolander, Council Member (Absent)
Chris Underwood, Council President (Present)
Nancy Feole, Council Member (Present)
David Simmons, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Assistant Public Service Director
Dustin Ensinger, Suburban News Publication
Scott Watson, Miller/Watson Architects
Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer
Dave and Heather Adams
Grace Piper

Meeting Minutes

Nancy Feole made a motion to approve the minutes of June 27, 2011 as corrected. (Simons was changed to Simmons) Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt June 27, 2011 minutes.

Guest Participation

Several residents attended council to inquire about Phase III of Walnut Street reconstruction. There will be a Hearing prior to the August 22nd Council meeting to discuss plans and options.

Scott Watson from Miller-Watson Architects, reviewed renovation needs and costs for Building 1829, the former Galena United Methodist Church. The Village refinanced the building on a one-year note that included $87,000 for renovation into Village offices and Council Chambers. During the planning process, Watson brought in a state plan examiner to discuss what is required. The building needs modifications to meet Americans Disabilities Act (ADA) requirements. Watson explains that once you begin to modify any element of the building, you are required to bring that element up to current building code requirements. Watson is proposing using $65,000 to do a variety of improvements including adding a paved ADA parking space near the existing entrance ramp and a variety of improvements needed to entranceways. Handrails to the basement need replaced. He suggested adding a unisex handicapped accessible restroom since there are no restrooms accessible to the sanctuary which will become Council Chamber. The next step in the renovation process is for Watson to submit bid documents for Council's review and approval in order to move forward.

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Payment of Invoices for July

Chris Underwood made a motion to pay the invoices for July and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached**.** Mazzie introduced Ordinance No. 2011-07 to authorize financing of the 1829 building and proceed with the OhioCAF program. She also sent out letters to residents encouraging them to pay their sewer bills before the September deadline to place liens on property.

Resolution No. 2011-11 (2nd Reading)

Preservation Parks of Delaware County Community Park Improvement Grant Program Resolution Of Participation, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-12 (2nd Reading)

Resolution By The Village Council Of Galena, Ohio accepting Maintenance And Operation Costs After Project Completion, Park Playground Equipment, If Funded By The Delaware County Preservation Parks Grant, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-18 (1st Reading, Emergency)

A Resolution Declaring The Official Intent And The Expectation Of The Village Of Galena On Behalf Of The State Of Ohio To Reimburse Its Sewer Fund For Wastewater Facility Improvements (OPWC Project No. CQ130) With The Proceeds Of Tax Exempt Debt Of The State Of Ohio And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-18. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Resolution No. 2011-19 (1st Reading, Emergency)

A Resolution Authorizing The Application For A Grant To The District 17 Ohio Public Works Commission Integrating Committee For Phase III Reconstruction Of Walnut Street For The Purpose Of Engineering, Inspection, Management And Construction And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-20 (1st Reading,)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For The Summer Festival Year 2011.

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Dave Simmons made a motion to suspend the rules for second and third reading and adding emergency language. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Chris Underwood made a motion to adopt Resolution No. 2011-20 declaring an emergency. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Resolution No. 2011-21 (1st Reading, Emergency)
A Resolution Designating A Public Depository For The "Active Deposits" Of The Village Of Galena.

Dave Simmons made a motion to suspend the rules for second and third reading and adding emergency language. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-21 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Resolution No. 2011-22 (1st Reading, Emergency)
A resolution Authorizing The Borrowing Of Funds Not To exceed Two Hundred Fifty Eight Thousand Eight Hundred Thirty Seven Dollars ($258,837.) From The Ohio Public Works Commission (OPWC) For Wastewater Facility Improvements And Declaring An Emergency.

Chris Underwood made a motion to suspend the rules for second and third reading. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-22. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Ordinance No. 2011-07 (1st Reading, Emergency)
An Ordinance Providing For The Issuance Of Not To exceed $415,000 Of General Obligation Bonds by The Village Of Galena, Ohio, For The Purpose Of Retiring Notes Issued For The Purpose Of Acquiring Land And Interests In Land Located At 109 Harrison Street, Galena, Ohio, Including All Improvements And Appurtenances Thereto, And Making Renovations And Improvements Thereto, Authorizing Participation In The Ohio Capital Asset Financing Program And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading and declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

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Nancy Feole made a motion to adopt Ordinance No. 2011-07 as emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the Phase 2 Walnut Street reconstruction between Holmes and High streets is complete with the exception of some finish grading work. A public meeting to discuss Phase 3 Walnut Street options for the next grant application was not scheduled in July as planned. The next phase of the read reconstruction most likely will be split into two phases to spread out the costs.

Wastewater Treatment Report

Scott Jamison's report is attached. Council passed a resolution to move forward with a zero percent loan from the OPWC State Capital Improvement Program. The $258,837 loan is to be paid back over a 21-year period with semi-annual payments. The loan cannot be paid back early but the Village will only pay back what it actually uses. Projects that can be financed include installing a fine screen in the Wastewater Treatment Plant (WWTP) influent channel; installing a Supervisory Control and Data Acquisition (SCADA) system in the WWTP; purchasing a standby pump for the lift stations; and installing a generator at the WWTP. Each project will be engineered for specifications and costs for Council approval before proceeding on expenditures.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Village held its first Subdivision Code Team meeting. Team members submitted model low impact development codes for review. Galena was approved for a 24-hour technical assistance grant from the Ohio Water Resources Council/Balance Growth Ohio and are working with consultant Kirby Date, AICP, Executive in Residence, Center for Community Planning and Development at the Maxine Goodman Levin College of Urban Affairs, Cleveland State University.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report**.**

BST&G Fire Board Report

Paul Bolander was not present to report.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The Committee did not meet. There will be an Ice Cream Social August 28th , 6-8 p.m.at Ruffner Park.

Facilities Committee Report

The Committee did not meet.

Zoning and Planning Commission Report

Mayor Tom Hopper had nothing to report. There will be no meeting in August.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

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Summerfest 2011

The Greater Galena Civic Association's (GGCA) Summerfest Committee. Come help us celebrate on August 27, 11 a.m. – 11 p.m. in downtown Galena. Admission is FREE! Enjoy great food, drinks, live music, artists, and business and local organization booths, and a fun KidZone. Sponsored by the Greater Galena Civic Association (GGCA).

Executive Session

No Executive Session.

Adjournment

Chris Underwood made a motion to adjourn. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:12 p.m.

Next Meeting

The next Council meeting is scheduled for August 22, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer Mayor