



Minutes of the Village Council Meeting July 26, 2010

On Monday, July 26, 2010 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (Absent)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Paul Bolander, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Administrative Assistant
Andrew Hopper

Michelle Dearth, Assistant Fiscal Officer
Jane White, Mud Flats Bar and Grill
Nick Schwab, ThisWeek News

Meeting Minutes

Paul Bolander made a motion to approve the minutes of June 28, 2010 as corrected. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt June 28, 2010 minutes.

Guest Participation

Jane White, owner of Mud Flats Bar and Grill expressed frustration that business at both downtown restaurants had decreased because people think you can't get to downtown Galena. She has purchased signs letting people know that downtown businesses are still open and accessible. Mayor Tom Hopper explained that the bridge replacement is a Delaware County Engineer's Office project and state laws require the county to detour on county or state roads. They are detouring from S. Old 3C Highway to N. Old 3C Highway. The Village will investigate options.

Jane also invited council and residents to help the Greater Galena Civic Association (GGCA) in a clean-up day on August 7. Those interested in helping should meet on the Village Square at 9 a.m.

Payment of invoices for July

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

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie reported to Council that municipal income tax receipts are down more than \$40,000 from July 2009. This is due primarily to refunds to people who paid Galena income taxes but did not actually live within the Village. She also detailed a decrease of more than \$30,000 in bank interest payments since 2007. Together, this is a \$70,000 decrease in income.

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Ordinance No. 2010-06 (1st Reading, Emergency)

An Ordinance Suspending The Five (5) Ton Weight Limit On Walnut Street And Declaring An Emergency.

Dave Simmons 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 Bolander-Yes

Nancy Feole made a motion to adopt Ordinance No. 2010-06. 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 Bolander-Yes

Ordinance No. 2010-07 (1st Reading)

An Ordinance Correcting mistakes In The Zoning District Map Of 2008.

Nancy Feole made a motion to suspend the rules for second and third reading. 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 Bolander-Yes

Roberta Miller made a motion to adopt Ordinance No. 2010-07. 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 Bolander-Yes

HEARING – The Master Plan of 2010

Council held a public hearing on the Village's new Master Plan. Minor revisions will be made before Council holds a second reading on the ordinance to adopt the plan.

Ordinance No. 2010-08 (1st Reading)

An Ordinance To Adopt The Master Plan Of 2010 For The Village Of Galena.

Mayor Hopper read the Ordinance.

Ordinance No. 2010-09 (1st Reading)

An Ordinance Approving An Extension Of Time For Plat Approval And Information Of The Development Plan For 192.53 Acres At The Intersection Of Vans Valley Road And Joe Walker road.

Mayor Hopper read the Ordinance. Questions were asked and there was a discussion. The rezoning and development plan were approved in 2007 giving the developer three years to begin construction. With the bad economy, Homewood Corporation has requested an extension to begin construction on the 193 –acre parcel on Sunbury Road within the next two years.

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the Phase II reconstruction of Walnut Street will be advertised for bidding. The project will include grinding the street's surface to create a new base and repaving from Holmes Street south to High Street. Jamison explained that seven trees in the road right-of-way will have to be removed. State rules require ten-foot lanes so the road and berm will be a least 22 feet wide. New state rules also require new 48" sidewalks for the same area. Work is expected to be completed this fall.

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Administrative Assistant Report

Jeanna Burrell report is attached. Jeanna reported she has been preparing for the Council Master Plan Public Hearing scheduled for July 26. The new Miller Park jungle gym will be delayed until next year due to budget constraints. Estimates for excavation and installation were much higher than expected.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report. .

BST&G Fire Board Report

Paul Bolander reported that BST&G calls overall are down. The blood drive on July 1st was very successful with 25% over the goal.

Parks and Recreation Committee Report

It was reported that there have been 3 wheeler and other motorized vehicles on the walking path at Miller Park which is illegal. The path was specifically designed for walking and jogging. Roberta Miller reported she talked to someone who was riding a motorized vehicle with a child and admonished them to obey the signage posted.

Special Events

The Ice Cream social is scheduled for August 29th at Ruffner Park.

Zoning and Planning Commission Report

Tom Hopper reported that the Zoning and Planning Commission voted to recommend the extension on the Miller Farm Development.

Executive Session

Paul Bolander made a motion to adjourn to executive session to discuss pending Litigation (121.22G2) and Personnel (121.22G1). 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 Bolander-Yes
Council adjourned to executive session at 8:57p.m.

David Simmons made a motion to reconvene. Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Bolander-Yes
Council reconvened at 9:31 p.m.

Resolution No. 2010-11 (1st Reading)

Resolution Authorizing The Hiring of Special Council, April R. Bott Of The Bott Law Group And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for second and third reading. 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 Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-11. 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 Bolander-Yes

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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 9:33 p.m.

Next Meeting

The next Council meeting is scheduled for August 23, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor