



**Minutes of the Village Council Meeting
July 27, 2009**

On Monday, July 27, 2009 the Village of Galena Council meeting was called to order at 7:05 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 (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Ed Karn, Council Member (Present)
Nancy Feole, Council Member (Absent)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Scott Jamison, Public Service Director/WWTP
Gail Jamison
Jeanna Burrell, Administrative Assistant
Pamela Sue Hamilton
Carol Hamilton
Gregory Stover
Jewell Stover
Dean Zaiser
Helen Stone
Becky Hooper
Redgel Mullins
Officer Mike Taylor, Sunbury/Galena Police
Paul DiCesare
Dixie Rice

Chris Alexis, This Week staff writer
Michelle Dearth, Assistant Fiscal Officer
Cheryl Carrel
Jeff Stokes
Michael Hamilton
Joe Underwood
E. Wilson Stover
Charles Chandler
Nancy Zaiser
Chuck Stone
Dean Hooper
Harold Summers
Steve Fleak
Tony DiCesare

Meeting Minutes

Roberta Miller made a motion to approve the minutes of June 22, 2009 as corrected. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt June 22, 2009 minutes.

Police Report

Officer Mike Taylor had no report.

Mayor's Proclamation

Mayor Tom Hopper presented a Mayor's Proclamation honoring Willie York, the longest serving mayor of Galena. York passed away recently. Mayor Hopper presented the proclamation to Dixie Rice, York's step-daughter recognizing his many years of service to the Village.

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Guest Participation

Greg Stover of 203 Walnut Street gave a petition with 77 signatures to the fiscal officer. The petition stated “We, the residents and voters of the Village of Galena request the immediate reinstatement of Mike Hamilton the best maintenance man this town has had in years. We believe he was let go unjustly.”

The Mayor responded with the facts that Mike Hamilton resigned so there was no action for council to take.

There were other residents that had questions and comments – some regarding the ball field at Ruffner Park, police protection and people speeding through town, and zoning issues.

Payment of Invoices for July

Ed Karn 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 Officers Report

Fiscal Officer Marty Mazzie’s report is attached. She is encouraging residents to pay the sewer bill monthly if this is easier for the budget. There are two choices. The bill can be paid at the Delaware County Bank on the square each month or residents can set up an automatic bill pay from any bank by filling out a form and bring it to the Village municipal building. The form may be printed off the web site at www.galenaohio.org.

Resolution 2009-06 (3rd Reading)

A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation for Current Operating Expenses.

Dave Simmons made a motion to withdraw Resolution 2009-06. Roberta Miller seconded the motion with a condition to bring the Resolution before Council for reconsideration in February. The Operating Levy needs to be passed 75 days prior to an election. The motion passed 5-0 in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Clark-Yes

Resolution 2009-07 (3rd Reading)

A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation For Contracts With Other Municipalities In Order To Provide Extra Police Protection.

Ed Karn made a motion to withdraw Resolution 2009-07. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Clark-Yes

Public Service Directors Report

Scott Jamison’s report is attached. He reported that the Village should receive Ohio Department of Transportation confirmation of a \$190,999 grant. The Village will add \$33,971 to pave Walnut Street from Holmes Street to Route 3. Core samples proved that the base of the road is deteriorated so the road will be pulverized to create a new base and then paved. Timing of the project has not been determined. Jamison introduced Jeff Stokes and Sherry Carrell who have been hired as temporary part-time maintenance employees to replace Mike Hamilton who resigned from his position as maintenance supervisor in July.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report as he did not attend meeting.

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BST&G Fire Board Report

Ed Karn had nothing to report.

Parks and Recreation Committee Report

There was no meeting this month.

Special Events

No one was present to make a report.

Zoning and Planning Commission Report

Mayor Hopper reported that the meeting was cancelled.

Bicentennial Committee

Jeff Stokes and Sherry Carrel have been working hard to spruce up the Village Square in preparation for the Galena Summerfest- Bicentennial celebration scheduled for 10 a.m.-11 p.m., August 29. The day will start with the Ohio State Highway Patrol helicopter landing at Ruffner Park ball field at 10:00 a.m. The all-day festival, being organized by the Greater Galena Civic Association, will celebrate Galena's Bicentennial with historical tours; food and craft vendors; a barbeque; the BST&G Safety House; a kid's zone with inflatable toys; face painting and airbrushing; and, old fashioned games, contests, and prizes. Appearing during the day will be Pepe the Penguin from Kroger, and a chain saw artist. The event features live jazz and blues music all day with a Bier Garten.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:55 p.m.

Next Meeting

The next Council meeting is scheduled for August 24, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor