



**Minutes of the Village Council Meeting
July 28, 2008**

On Monday, July 28, 2008 the Village of Galena Council meeting was called to order at 7:09 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,
Libby Clark, Council Member (Arrived 7:31pm)	Ed Karn, Council Member
David Simmons, Council President,	Nancy Feole, Council Member
Chris Underwood, Council Member, Absent	Marty Mazzie, Fiscal Officer

Also Present

Scott Jamison, Service Director/WWTP	Pam Hamilton, Maintenance
Ken Molnar, Solicitor	Michelle Mocnik, SNP
Gail Jamison	Mark Brooks
Redgel Mullins	Larry Patterson
Cathy Patterson	

Meeting Minutes

Dave Simmons made a motion to approve the minutes of June 23, 2008 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 4-0 voice vote to adopt June 23, 2008 minutes.

Police Report

Police Chief Pat Bennett was not present to report.

Guest Participation

Mark Brooks, residing at 38 Holmes Street, voiced a complaint that he felt threatened by a neighbor's dog on his property. He brought in a copy of two (2) police reports that were filed in 2007 for the same dog. He reported the same dog had been sighted loose at the Miller Park.

Larry Patterson, residing at 66 Holmes Street complained about the dogs barking.

Redgel Mullins, residing at 360 Walnut Street, complained about five (5) families with dogs barking behind, beside and across the street.

Libby Clark in at 7:31 pm.

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.

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Fiscal Officers Report

Fiscal Officer, Marty Mazzie, reported that 40 sewer customers have delinquent payments totaling \$9,713.74. Council approved placing liens on seven properties to collect past due fees of \$3,420.30. Four other customers are more than two years in arrears and are in the collections process. Another 10 customers are delinquent on late fee payments only and 15 are one quarter late. Two customers are making monthly payments to get caught up and two are in bankruptcy. Customers can make monthly sewer bill payments at the Delaware County Bank's Galena branch.

Resolution 2008-12

A Resolution Ratifying a Development Agreement Between The Village of Galena and Zoar Developers, LLC.

Dave Simmons made a motion to suspend the rules for second and third reading. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Miller-Yes Karn-Yes

Ed Karn made a motion to adopt Resolution 2008-12. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Resolution 2008-13

A Resolution Authorizing Placement of Liens on Delinquent Sanitary Sewer System Customers.

Ed Karn 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:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Nancy Feole made a motion to adopt Resolution 2008-13. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Ordinance 2008-10 (Third Reading)

An Ordinance Providing for Conditional Acceptance of the Public Improvements in Heathermere Subdivision and Providing for a Maintenance Period and Bond

Ed Karn made a motion to adopt Ordinance 2008-10. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Ordinance 2008-11

An Ordinance Accepting the Annexation of an 80.481 Acre Tract, More or Less, From Berkshire Township, Delaware County, Ohio to the Village of Galena

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:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Ed Karn made a motion to adopt Ordinance 2008-11. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes

Sewer Plant Design

Bob Jablonski from PDG reported that with a sewer plant permit in hand, the Village is looking into construction funding sources and will meet with representatives of U.S. Senator George Voinovich's

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office. Village engineers at Poggemeyer Design Group are preparing a U.S. Army Corp of Engineers grant application. The Village is also exploring Ohio Public Works grant funding to assist in the repaving of Walnut Street.

Wastewater Treatment Plant Report

Report is attached.

Public Service Director's Report

Scott Jamison's report is attached. Joe Walker Road reconstruction is in progress. Jamison also reported that the village has received proposals from two architectural firms Miller/Watson and JVA to upgrade the old Galena United Methodist Church building into Village municipal offices. The church membership has moved out of the building into their new structure.

Delaware County Regional Planning Commission (DCRPC)

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks & Recreation Committee Report

Sambucca's Greenhouse donated a truckload of flowers to the Village and they were planted on the Village Square

Special Events Committee Report

No one was present to give a report.

Zoning and Planning Commission Report

Mayor Tom Hopper had nothing to report

Eastern Delaware County Joint Recreation District

Roberta Miller reported the committee discussed the desire to sponsor public events but they presently have no money to work with. They would like to have individuals or entities donate monies for this cause. Presently things are at a standstill. The EDCJRD has set up a web site at www.edcjrdforall.com and click on the Community Survey link. The community can express what recreation activities they want to participate in and where.

Facilities Committee Report

Dave Simmons reported the committee did not meet. Scott Jamison reported that he received two proposals with two architects, Miller/Watson and JBA, that went through the United Methodist Church building. Dave Simmons suggested that some improvements can be done with grants.

Executive Session

Dave Simmons made a motion to adjourn to executive session for the purpose to investigate complaints against a public employee pursuant to the provisions of Ohio Revised Code 121.22 (G) (1) and further to confer with an attorney about imminent court action pursuant to the provisions of Ohio Revised Code 121.22 (G) (3). Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote: Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes
Council adjourned to executive session at 8:21 pm.

Ed Karn made a motion to reconvene and Dave Simmons seconded the motion. The motion passed unanimously in a roll call vote:

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Clark-Yes Feole-Yes Simmons-Yes Karn-Yes Miller-Yes
Council returned to regular session at 9:42 pm.

Dave Simmons made a motion to allow Scott Jamison to employ Dennis Meeks, Consulting Engineer to review Poggemeyer Design Group Waste Water Treatment plans. Cost is not to exceed \$4,200. Roberta Miller seconded the motion and the motion passed in a 5-0 voice vote.

Adjournment

Ed Karn made a motion to adjourn. Nancy Feole seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:46 p.m.

Next Meeting

The next Council meeting is scheduled for August 25, at 7:00 pm in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor