



Minutes of the Village Council Meeting
August 22, 2005

On Monday, August 22, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:08 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
Roberta Miller, Council Member

Also Present

Scott Jamison, Arrived 7:25
Bob Jablonski, PDG
Susie Kossmann, Parks & Special Events
Dave LaValle
Jennifer Boytar, This Week
Helen Stone
Nancy Zaiser

Joseph Collard
Melissa Collard
J R Irwin
Will Petry
Mark Petry
Toni Dicesure

Mayor Tom Hopper issued and presented a Mayor's Proclamation to Joey Collard of Galena Boy Scout Troop 300 for achieving his Eagle Scout Award.

Meeting Minutes

The meeting Minutes for July 25, 2005 were approved. Jim Slifko moved to accept the July 25 minutes and Ed Karn seconded the motion. All said Aye in 6-0 voice vote.

Clerk/Treasure's Report

Nothing to report, Sheila not present

Police Report

Chief Pat Bennett not present

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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. The Resolution to remain tabled per attached letter from Mr. Brahm.

Resolution 2005-07

A Resolution to adjust funds in the Village of Galena 2005 Appropriations and declaring an emergency. A motion for rules suspension was made by Dave Simmons and Jim Slifko seconded. Rules suspension passed 6-0 with a roll call vote.

Ed – yes Chris – yes Dave – yes Nancy – yes Jim – yes Roberta -yes
Ed Karn made motion to adopt Resolution 2005-07 and Jim Slifko seconded. Motion passed 6-0 with a roll call vote.
Ed – yes Chris – yes Dave – yes Nancy – yes Jim – yes Roberta - yes

Resolution 2005-08 (Corrected from 2005-06)

A resolution accepting and authorizing the execution of a contract with the City of Delaware Prosecutor's office for Prosecution services for the Village of Galena, and declaring an emergency. 1st reading Correction - Delaware City Prosecutor's (spelling), Correction - Resolution 2005-08 (2005-06 all ready used)

Wastewater Treatment Report

Scott Jamison gave his report. He is still having trouble with phosphorus removal. Plant is in compliance except for the phosphorus. It is not removing enough phosphorus. He also discussed a need for a portable generator to move from lift station to lift station in case of a power outage. Bob Jablonski reported on the campground fees. He suggested a flat rate for fees based on the public information available to us instead of a meter.

Public Service Director's Report

Dave LaValle reviewed the Public Service Director's report and the Administrative Assistant's monthly report was distributed (both attached).

Parks and Special Events Committee

Susie Kossmann talked about the Ice Cream Social on August 28 from 6-8 at Ruffner Park. She said she would be going to the next Friends of Trail meeting. The committee would like to apply for Grant money to replace the mulch in Ruffner Park with the new style rubberized mulch.

Several residents in attendance spoke to council about architectural standards in the Village, the dust at the baseball field and drug activity in the Village. Tom Hopper said that the architectural standards were discussed in zoning and everyone agreed that at this time no one favored such strict standards. Tom asked Dave LaValle to check with Jeff Detiel about the dust from the ball field. Tom said that the Sunbury/Galena police were being more involved with the Drug Task Force.

New picture of Council was taken for the Web-Site

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August 22, 2005

Adjournment

Nancy Feole moved to adjourn and Chris Underwood seconded the motion. The motion passed in 6-0 voice vote, the meeting adjourned at 8:30 p.m.

Next Meeting

The next Council meeting will be the regular scheduled meeting on September 26, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor