



**Minutes of the Village Council Meeting
August 22, 2011**

On Monday, August 22, 2011 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

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

Also Present

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| Scott Jamison, Public Service Director/WWTP | Kenneth Molnar, Village Solicitor |
| Jeanna Burrell, Assistant Public Service Director | Michelle Dearth, Assistant Fiscal Officer |
| Patti Clements, Director of the Re-entry Coalition for Delaware County | |
| Grace Piper | David Conley, Robert W. Baird & Co. |

Meeting Minutes

Nancy Feole made a motion to approve the minutes of July 25, 2011 as corrected. (Extra word was taken out of Scott Jamison's report) Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt July 25, 2011 minutes.

Guest Participation

Patti Clements presented information on the Delaware County Re-entry Coalition. The Coalition was formed in 2009 and is an innovative approach to enhancing public safety and reducing recidivism (rate of return to jail). Re-entry develops a relationship with an offender prior to incarceration. It evaluates an offender's risk to re-offend and identifies barriers to successful reintegration such as stable housing, gainful employment, education attainment, lack of family /community support, unreliable or no transportation, access to community-based treatments, and strenuous reporting requirements for probation or parole (if applicable).

Payment of Invoices for August

Nancy Feole made a motion to pay the invoices for August and Roberta Miller seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that progress was being made in collecting overdue sewer bills through liens and voluntary payments. Mazzie introduced Resolution 2011-23 certifying delinquent sewer liens to the county auditor. Mazzie introduced David Conley from Robert W. Baird & Co. who she has been working with to roll the one-year note for Building 1829 (the former Galena United Methodist Church) into a 20-year loan for the

Minutes of the Village of Galena Council Meeting
August 22, 2011

building. Mazzie shared documents with council that showed the savings of \$100,000 by financing the building for 20 years rather than 25-year Bond. Conley explained he has bundled the Village with seven other government agencies to borrow \$6.8 million as a group with an A1 bond rating. Conley commented that the Village's financial management is excellent. Bonds will be sold so the Village can borrow up to \$410,000 through the Ohio Capital Asset Financing (CAF) program. The Village is in the process of designing renovation for the building to serve as Village offices, Council Chambers, and a community hall.

Resolution No. 2011-11 (3rd Reading)

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

Dave Simmons made a motion to adopt Resolution No. 2011-11 declaring an emergency. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-12 (3rd 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.

Roberta Miller made a motion to adopt Resolution No. 2011-12 declaring an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-19 (2nd 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.

Roberta Miller made a motion to suspend the rules for the third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Resolution No. 2011-19 as amended. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-23 (1st Reading, Emergency)

A Resolution Certifying Delinquent Sanitary Sewer Liens To The County Auditor And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-23 as emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Minutes of the Village of Galena Council Meeting

August 22, 2011

Public Service Director's Report

Scott Jamison's report is attached. Jamison invited Travis Eifert to a hearing before council meeting to present Phase 3A and 3B to residents and allow them to ask questions and get answers. The next step in the project will be to draft plans and write the Ohio Public Works Commission (OPWC) grant application. The project may be split into two phases depending on projected costs. Phase 3A would be from High to Church streets and Phase 3B would be from Church to Harrison streets and includes the reconfigured intersection.

Wastewater Treatment Report

Scott Jamison's report is attached. Jamison reported on progress with the OPWC State Capital Improvement Program (SCIP) zero percent loan for wastewater treatment projects. Roberta Miller made a motion to approve spending \$13,500 for engineering a fine screen influent channel and \$25,000 to install a Supervisory Control and Data Acquisition (SCADA) system in the Wastewater treatment plant. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Assistant Service Director Report

Jeanna Burrell's report is attached. Burrell reported that the Greater Galena Civic Association (GGCA) Summerfest plans are on track for the festival Saturday, August 27. Artists, vendors, a beer garden, and food will be featured on the Village Square along with a lineup of live bands and a KidZone in Ruffner Park. The Village organized Discover Galena events including historical exhibits and tours, a parks/trails tour, and Osprey, Chimney Swift, and Prothonotary Warbler presentations.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander suggested that BST&G may consider a levy in the future.

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 Sunday evening 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. The meeting was cancelled.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

Minutes of the Village of Galena Council Meeting
August 22, 2011

Summerfest 2011

Fiscal Officer, Marty Mazzie and Village Solicitor, Ken Molnar are working together to make sure the Village and the Greater Galena Civic Association (GGCA) have adequate insurance coverage for the event on Saturday, August 27.

Other Business

Mayor Hopper shared with council members that since St John Newman Church is no longer participating in the Labor Day Flea Market that someone suggested that Galena may be interested in having a Flea Market to raise money.

Executive Session

Dave Simmons made a motion to go into Executive Session to discuss Litigation (121.22G2) and Real Estate (121.22G1-7). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes
Council adjourned to Executive Session at 9:00 p.m.

Dave Simmons made a motion to reconvene. 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 Bolander-Yes
Council reconvened at 9:17 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:21 p.m.

Next Meeting

The next Council meeting is scheduled for September 26, 2011, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor