



Minutes of the Village Council Meeting

Aug. 23, 2004

On Monday, Aug 23, 2004, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St..

Roll Call

Present

Tony Hamilton, Council Member
Betsy Hildebrand, Council Member
Tom Hopper, Mayor
Roberta Miller, Council Member

Jim Slifko, Council Member
David Simmons, Council President
Chris Underwood, Council Member

Also Present

David LaValle, Public Service Director
Pat Bennett, Chief of Police
Mike Hamilton, Village Maintenance

Dagmar Cianelli, The News
Mary Kerr, Ohio Erie Trail
Mike O'Neill, Ohio Erie Trail

The executive session was postponed to later in the evening.

Meeting Minutes

David Simmons moved to accept the July 26, 2004 Council minutes after the following corrections; to correct the misspelling of Mike O'Neill and to correct the dates in the header and footer on the 2nd and 3rd pages. Cindy was not present at the meeting; Susie had attended the Chamber meeting and had the stated conversation. Dave Simmons motioned acceptance as corrected, Betsy Hildebrand seconded the correction motion. The motion passed unanimously 6-0 in a voice vote.

Payment of Invoices for July

Roberta Miller moved that the Village pay invoices for August. Betsy Hildebrand seconded the motion and it passed unanimously 6-0 in a voice vote.

Clerk/Treasurer's Report

Sheila Miller was not present however Roberta Miller mentioned the reallocation of money in the budget. There are no monies in the Printing/Reproduction Fund. The finance committee asked for a budget printout and will meet before next month's council meeting to write a resolution to move the money, possibly out of the Building Fund, into the Printing/Reproduction Fund.

Police Report

Pat Bennett was not present, there is no report.

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Ordinance No 2004-08

There was a first reading of Ordinance #2004-08, authorizing the designation of compact car parking spaces within the Village of Galena and providing penalties for violation. Ken Molnar proposed a length; however Pat Bennett did not want a length specification for the compact car space located on the square. He suggested the only restriction to be less than 3000lbs. Also discussed, was a Village regulation against parking within 20 feet of an intersection. Because of the impact on Village parking situation, there was mention to revoke the regulation in the language of this new ordinance.

Galena Commerce Center Trail Agreement Discussion

In the discussion, Betsy Hildebrand raised the question of who was responsible for building the trail. Tom Hopper stated the Village agreed to accept the property and the Village Coordinator was to facilitate the trail construction. The Village agrees to fund the title work and will authorize the surveying if it is near \$1500.00. There was discussion regarding specific barriers, such as a chain link fence. The specifications for the survey are 50' from the edge of the property, and to house a 10' wide trail. The Village agreed to manage the construction, but did not necessarily commit to build the trail. Genoa and Hoover Nature Preserve wants an approval for a clearing of the right of way, scheduled for Nov. 6. There will be a visual security barrier and the Village agrees to manage the construction of the trail. They do not want an open ended project amount for allocation of funds. Mike O'Neill has a check from the Galena Commerce Center and wants to schedule a closing, but there is to be a survey and a legal description written about the property.

Resolution No 2004-05

A Resolution authorizing the acceptance of title to Real Estate being donated by the Ohio and Erie Trail Fund and providing for the construction of the trail, first reading. There will be corrections to read Ohio to Erie Trail Fund and add the Village of Galena will manage the construction of the trail. There will be a review of the wording and Addendum by Ken Molnar's office.

Friends of the Trail

The Friends of the Trial has requested use of the Galena Municipal Building to house their meetings. The discussion included establishing guidelines for use, a set fee to be charged, who would open and close building, securing the rest of the building, such as the stairwell leading to Village offices and the entrances. At the September meeting, council will agree upon regulations, basic rules, fees and a modified liability release.

Resolution No 2004-06

There was a first reading of a resolution which will name the Ruffner Park ball diamond after Jeff Dutiel and "The Field of Dreams." Discussion was raised of copyright infringement as to name the field "Jeff Dutiel Field." There will be a sign designed and a presentation made to Jeff. Dave will call Jeff and report on his thoughts on the renaming.

Sunbury-Big Walnut Area Chamber of Commerce Membership

The Village has agreed to join the Sunbury-Big Walnut Area Chamber of Commerce. The price is \$125.00 a year. The membership was motioned by Jim Slifko and seconded by Chris Underwood. The vote passed 6-0. The Village business want to host a "Business After Hours"

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as soon as possible to expose the other members of the Chamber to the Village of Galena, and the businesses within.

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

BST &G Fire Board Report

Jim Slifko said there was nothing to report.

Parks and Special Events Committee

Susie Kossmann was not present.

Zoning and Planning Commission

Tom Hopper said there was a short meeting with nothing to report.

Other Business

Dave is going to call Delaware County regarding patching Walnut St. and is going to prepare an Annexation letter. The Harrison St sump pump needs to have attention. The Village is going to ask Poggelmeyer Design Group to research and advise the Village with options, one is to tie into our sewer lines or not. The Council needs to see the contract for inspection services and needs a proposal for building repair. Also discussed were rubber stoppers for the doors and a coat rack for the 2nd floor offices.

Executive Session

Council adjourned to executive session at 8:45 p.m.

Council returned to regular session at 9:10 pm.

Adjournment

Dave Simmons made a motion to adjourn. Jim Slifko seconded the motion and it passed unanimously in a 6-0-voice vote. The meeting was adjourned at 9:11p.m.

Next Meeting

The next Council meeting is scheduled for Sept 27, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor