



**Minutes of the Village Council Meeting
August 23, 2010**

On Monday, August 23, 2010 the Village of Galena Council meeting was called to order at 7:21 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)
Paul Bolander, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Assistant Service Director
Jon Dean, EMHT
Don Wood
Steve Thompson
Travis Eifert, EMHT
David Rease
Laurie Fleak
Diane Fleak

Michelle Dearth, Assistant Fiscal Officer
Jane White, Mud Flats Bar and Grill
Nick Schwab, ThisWeek News
Dick Brahm, Legal Council for Homewood Corp.
Jim Lipnos
Gail Thompson, Galena Diner
Jody Clark, Big Walnut Schools
Rodolfo Rodriguez
Steve Fleak

Meeting Minutes

Nancy Feole made a motion to approve the minutes of July 26, 2010 as presented. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt July 26, 2010 minutes.

Guest Participation

There was no guest participation at this time.

Payment of invoices for August

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

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported to Council that the first sewer bills were sent out with a letter of explanation that she would be taking over the sewer billing and all that is involved with that. We are no longer employing Water Quality Management to do this service. She reported that twenty residents are now paying their bills through automatic debits. She also reported that two residents with large account delinquencies had contacted her to set up payment plans. Council approved a Resolution to Certify several delinquent accounts to the county Auditor. The amounts owed will be added as liens to the property owners' tax bills.

Minutes of the Village of Galena Council Meeting
August 23, 2010

Ordinance No. 2010-08 (2nd Reading)

An Ordinance To Adopt The Master Plan Of 2010 For The Village Of Galena.

Mayor Hopper read the Ordinance.

Ordinance No. 2010-09 (2nd Reading)

An Ordinance Approving An Administrative Extension For Implementation Of The Development Plan For A 192.53 Acre Tract More Or Less Located At The Intersection Of Vans Valley Road And Joe Walker Road Until December 17, 2012.

Mayor Hopper read the Ordinance. Jane White led a discussion and asked questions concerning the extension to Homewood Corporation. The rezoning and development plan were approved in 2007 giving the developer three years to begin construction. With the bad economy, Homewood Corporation has requested an extension to begin construction on the 193 –acre parcel on Sunbury Road within the next two years.

Dave Simmons made a motion to approve as amended Ordinance No. 2010-09.

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 Clark-Yes Bolander-Yes

Dave Simmons made a motion to suspend the third reading. 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 Clark-Yes Bolander-Yes

Roberta Miller made a motion to adopt Ordinance No. 2010-09. 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 Clark-Yes Bolander-Yes

Ordinance No. 2010-10 (1st Reading)

An Ordinance Eliminating An Angle In Parking Location For Compact Cars In Front Of The Premises Located At 31 Columbus Street, Galena, Ohio 43021 and Repealing Any Prior Ordinances Inconsistent Herewith.

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 Clark-Yes Bolander-Yes

Chris Underwood made a motion to adopt Ordinance No. 2010-10 as emergency. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Ordinance No. 2010-11 (1st Reading)

An Ordinance Changing The Job Title Of The Administrative Assistant To Assistant Public Service Director And Amending Any Ordinances Inconsistent Herewith.

Nancy Feole made a motion to suspend the rules for second and 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 Clark-Yes Bolander-Yes

Roberta Miller made a motion to adopt Ordinance No. 2010-11. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Minutes of the Village of Galena Council Meeting
August 23, 2010

Ordinance No. 2010-12 (1st Reading, Emergency)

An Ordinance Accepting Bid Of Decker Construction As The Lowest And Best Bid For The Walnut Street Reconstruction Phase II Project And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading. 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 Clark-Yes Bolander-Yes

Roberta Miller made a motion to adopt Ordinance No. 2010-12. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-12 (1st Reading)

A Resolution Authorizing The Public Service Director And/Or Mayor To Apply For A Grant Application To Preservation Parks For The Purpose Of Purchase Of Playground Equipment.

Roberta Miller made a motion to suspend the rules for second and 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 Clark-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-12 as Emergency. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2010-13 (1st Reading, Emergency)

A Resolution Declaring The Official Intent And The Expectation Of The Village Of Galena On behalf Of The State Of Ohio To Reimburse Its General Fund For The Walnut Street Reconstruction Phase II (OPWC Project No. CQ05N) With The Proceeds Of Tax Exempt Debt Of The State Of Ohio And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for 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 Clark-Yes Bolander-Yes

Libby Clark made a motion to adopt Resolution No. 2010-13 as Emergency. 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 Clark-Yes Bolander-Yes

Resolution No. 2010-14 (1st 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.

Nancy Feole made a motion to suspend the rules for second and 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 Clark-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-14 as 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 Clark-Yes Bolander-Yes

Minutes of the Village of Galena Council Meeting
August 23, 2010

Resolution No. 2010-15 (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 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 Clark-Yes Bolander-Yes

Libby Clark made a motion to adopt Resolution No. 2010-15 as Emergency. 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 Clark-Yes Bolander-Yes

Resolution No. 2010-16 (1st Reading)

A Resolution Authorizing The Mayor To Apply For Sidewalk Grant To MORPC And/Or ODOT.

Nancy Feole made a motion to suspend the rules for second and third reading. 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 Clark-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-16. 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 Clark-Yes Bolander-Yes

Resolution No. 2010-17 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$3,567 From The Capital Outlay Account Number 1000-800-590 To Repairs And Maintenance Account Number 1000-730-430 And Declaring An Emergency.

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

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Roberta Miller made a motion to adopt Resolution No. 2010-17 as Emergency. 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 Clark-Yes Bolander-Yes

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported that the energy audit he has been conducting at the wastewater treatment plant in conjunction with the Ohio Environmental Protection Agency (OEPA) is complete. A 30 percent reduction in energy usage has been measured consistently. At current rates, this equals a cost reduction of approximately \$5,000 per year. Expenses for the year long project totaled just over \$8,000. American Electric Power's GridSmart program should reimburse 50 percent of the study's cost. The OEPA may use this model project to reduce energy consumption at treatment plants across Ohio.

Assistant Public Service Director Report

Jeanna Burrell report is attached. Council promoted Jeanna from Administrative Assistant to Assistant Public Service Director. The move was in recognition of Burrell's work handling public relations including news releases, newsletters, and the Village's web site as well as writing and revising a variety of key documents such as the Master Plan, Subdivision Code, and Zoning Code. She will also play a greater role in strategic planning and grant writing.

Delaware County Regional Planning Commission Report

Mayor Hopper reported Sage Creek Development, section five received a twelve month extension.

Minutes of the Village of Galena Council Meeting

August 23, 2010

BST&G Fire Board Report

Paul Bolander reported that the firefighters call time is being cut down and they are doing maintenance work at the BST&G location repaving the parking lot.

Parks and Recreation Committee Report

No one gave a report.

Special Events

The Ice Cream social is scheduled for August 29th at Ruffner Park at 6:00 p.m. Prior to the Ice Cream Social there will be a grand opening of Walnut Creek Trail and Kane's Crossing Bridge. Residents are encouraged to meet at 5:30 near the bridge for a ribbon cutting ceremony and dedication.

Zoning and Planning Commission Report

Tom Hopper had nothing to report.

Other Business

Council and Mayor wished to thank Rob Reilly from the Delaware County Engineer's office for adding flashing signs notifying travelers that Walnut and Harrison streets are open to downtown. Council also wished to thank the Delaware County Sheriff's Office for increased visibility in the Village that has resulted in slower, safer traffic.

Executive Session

Paul Bolander made a motion to adjourn to executive session to discuss pending Litigation (121.22G2) Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Council adjourned to executive session at 8:46 p.m.

Chris Underwood made a motion to reconvene. 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 Clark-Yes Bolander-Yes

Council reconvened at 9:16 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:17 p.m.

Next Meeting

The next Council meeting is scheduled for September 27, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor

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