



**Minutes of the Village Council Meeting
August 24, 2009**

On Monday, August 24, 2009 the Village of Galena Council meeting was called to order at 7:03 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)
Ed Karn, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Scott Jamison, Public Service Director/WWTP
Gail Jamison
Jeff Dutiel
Jeff Stokes
Gregory Stover

Chris Alexis, This Week staff writer
Michelle Dearth, Assistant Fiscal Officer
Officer Joe Creitz
Jeanna Burrell, Administrative Assistant
Paul Bolander
E. Wilson Stover

Meeting Minutes

Dave Simmons made a motion to approve the minutes of July 27, 2009 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt July 27, 2009 minutes.

Police Report

Officer Joe Creitz had nothing to report.

Guest Participation

Greg Stover of 203 Walnut Street presented a copy of a letter that he claimed was circulated through town to residents that attended the council meeting in July. He presented copies of the letter to the Fiscal Officer. He claimed that the letter called him a liar. Wilson Stover interrupted and said "and it's on your letterhead, your printing".

Payment of Invoices for August

Ed Karn made a motion to pay the invoices for August and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer Marty Mazzie's report is attached. Mazzie submitted Resolution 2009-14 certifying delinquent sanitary sewer liens to the county auditor.

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Resolution 2009-11 (1st Reading)

A Resolution Modifying Resolution No. 2009-04 in Transferring Funds From The Federal Emergency Management Agency (FEMA) Fund In The Amount of \$10,495 To The General Fund In The Amount of \$4,660; To The Street Fund In The Amount Of \$3,319; And To The Sewer Fund In The Amount of \$2,516.

Nancy Feole made a motion to suspend the rules for the 2nd and 3rd reading. Roberta seconded the motion and the motion passed unanimously in a roll call vote:

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

Ed Karn made a motion to adopt Resolution No. 2009-11 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution 2009-12 (Emergency)

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

Nancy Feole made a motion to suspend the rules for the 2nd and 3rd reading. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

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

Roberta Miller made a motion to adopt Resolution No. 2009-12 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution 2009-13 (Emergency)

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.

Dave Simmons made a motion to suspend the rules for the 2nd and 3rd reading. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Roberta Miller made a motion to adopt Resolution 2009-13 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution 2009-14

A Resolution Certifying Delinquent Sanitary Sewer Liens To The County Auditor.

Dave Simmons made a motion to suspend the rules for the 2nd and 3rd reading. Libby Clark seconded the motion and the motion passed unanimously in a roll call vote:

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

Ed Karn made a motion to adopt Resolution No. 2009-14 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clsrk-Yes

Resolution 2009-15 (1st Reading)

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A Resolution Ratifying A Management Agreement Between The Village Of Galena And Jeff Dutiel DBA Columbus Sharks Regarding Ruffner Park.

Resolution was read by Mayor Hopper

Public Service Directors Report

Scott Jamison's report is attached. Jamison reported that grant funding has been confirmed to pave a portion of Walnut Street. The engineering firm of Jobs Henderson was chosen to design the Big Walnut Creek bridge to connect the Kane's Crossing Trail and the Walnut Creek Trail as part of the Ohio to Erie Trail. This project is grant funded and includes matching funds from several entities. The trail south of town to link the Genoa Trail with Galena's Hoover Scenic Walkway is progressing as well. The Village is also applying for a 2010 Preservation Parks of Delaware County grant to replace a jungle gym in Miller Park. Jamison also reported that the Village's new maintenance staff as been working hard to catch up on various projects. They have been painting the municipal building and the Ruffner Park shelter and pump houses and sprucing up landscaping around the square in preparation for the Galena Summerfest, the Village's bicentennial celebration on August 29, 2009

The Village is participating with the Ohio Environmental Protection agency to conduct an energy audit at the wastewater treatment plant. They are currently monitoring energy use and will have a recommendation to replace equipment that would pay for itself in energy savings.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks and Recreation Committee Report

No one was present to make a report.

Special Events

The Ice Cream Social will take place Sunday, August 30th at Ruffner Park from 6 to 8 p.m.

Zoning and Planning Commission Report

Mayor Hopper discussed Holmes Street zoning. The homes along the street were originally owned by the Galena Brick and Shale Company and were zoned planned industrial at that time. Due to the nature of that district, people who live on the street have difficulty with set backs and other requirements for their residences and accessory buildings. The zoning and Planning Commission is discussing having the Village rezone all the properties on the street to a residential district.

Bicentennial Committee

Everything is organized and ready for Bicentennial/Summerfest on August 29.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss deposition of real estate. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes
Council adjourned to executive session at 8:20 p.m.

Chris Underwood made a motion to reconvene. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes
Council reconvened at 8:54 p.m.

Council decided to actively advertise the old Galena United Methodist Church building on the real estate market. They set a minimum lease of \$2,200 per month for a minimum of three years or a minimum purchase price of \$275,000.

Adjournment

Ed Karn 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 8:55 p.m.

Next Meeting

The next Council meeting is scheduled for September 28, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor