



**Minutes of the Village Council Meeting
August 27, 2012**

On Monday, August 27, 2012 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Nancy Feole, Council President (Present)
Grace Piper, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)
Chris Underwood, Council Member (Present)	

Also Present

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Interim Administrator	Dave Adams
Jeff Stokes, Maintenance Supervisor	Jennifer Lynn Stokes
Joe Stoll	Nancy Shapiro, DGHD
Len Fisher, DGHD	Jane Ann Barber
Kristy Warner	
Cindy Hall, Sunbury Big Walnut Chamber of Commerce	

Meeting Minutes

Dave Simmons made a motion to approve the minutes of July 30, 2012 as read. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt the July 30, 2012 minutes.

Delaware General Health District

Nancy Shapiro, representing the Delaware General Health District (DGHD), was in Council Chambers lobbying for tobacco free playgrounds. Shapiro talked about how secondhand smoke is harmful even outdoors since it is a carcinogen with no safe level of exposure. Increases in asthma and other respiratory diseases in children are related to secondhand smoke. Shapiro added that cigarette butt litter is harmful to children and the environment since the butts are not biodegradable and leach harmful chemicals such as cadmium, lead, and arsenic.

Guest Participation

Residents Kristy Warner and Jane Ann Barber from Alexander Road came before Council to complain about long-term crime on their road that they believe is linked to the Berkshire Lakes campground and restaurant/bar. The Village pledged to send a letter to the campground owners since the campground is in the Village and recommended that the Berkshire Township residents also contact their trustees regarding these concerns.

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Interim Village Administrator's Report

Jeanna Burrell's report is attached. Burrell reported on the improvements being made to the Galena Village Hall. A new American with Disabilities Act (ADA) bathroom and parking space has been added. Asbestos has been removed from the mechanical room. A sound/recording system is being installed and the entire building has been cabled for new technology. New emergency lighting and fire exit signs are being added and electrical and lighting fixture improvements are being made. The stage is being reconfigured for a more flexible arrangement in the old Sanctuary which will serve as Council Chambers. Then, finishing touches such as paint, ceiling tiles, and flooring will go in.

Code Compliance Report

Dave LaValle's attached report states a number of property violations with some of them being referred to Ken Molnar for further legal processing.

Maintenance Report

Jeff Stokes' report is attached. Stokes has been busy prepping the grounds for Summerfest and assisting with Galena Village Hall work. He has worked on clean-up following four major storms and arranged for removal of several trees on Village property. Chipping is occurring on an ongoing basis rather than monthly. Stokes inventoried street lights and reported outages to AEP.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie gave an overview of income tax trends which have increased during the first quarter but decreased during the second. With new residents, she expects taxes to level out. Council passed Ordinance No. 2012-14 certifying delinquent sewer bills to the county auditor for tax liens.

Income Tax Review Committee

Marty Mazzie reported the committee met with Robert Saraceno, 508 Zoar Street. The committee recommended that Robert be forgiven the penalty and interest of \$49.25.

Dave Simmons made a motion to forgive interest and penalty of \$49.25 for Robert Saraceno. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Piper-Yes

Payment of Invoices for August

Paul Bolander made a motion to pay the invoices for August and Nancy Feole seconded the motion. The motion passed in a 5-0 voice vote.

Resolution No. 2012-16 (2nd Reading)

A Resolution Approving The Delaware, Knox, Marion, And Morrow Solid Waste Management District Plan Update.

Mayor Hopper read the Resolution.

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Ordinance No. 2012-13 (1st Reading, Emergency)

An Ordinance Granting A Right-Of Way Easement To Del-Co Water Company, Inc. Over Portions Of Walnut, Church and Harrison Streets, And Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for the 2nd and 3rd readings. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Piper-Yes

Chris Underwood made a motion to adopt Ordinance 2012-13 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Piper-Yes

Ordinance No. 2012-14 (1st Reading, Emergency)

An Ordinance Certifying Sanitary Sewer Assessments To The Delaware County Auditor For Collection With Semi-Annual Real Estate Taxes And Declaring An Emergency.

Nancy Feole made a motion to suspend the rules for the 2nd and 3rd readings. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Piper-Yes

Nancy Feole made a motion to adopt Ordinance 2012-14 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Piper-Yes

Delaware County Regional Planning Commission Report

Mayor Tom Hopper did not attend due to assisting with storm damage cleanup.

BST&G Fire Board Report

Paul Bolander reported that the Ohio Revised Code states the Fire Boards are responsible for fire and Emergency Medical protection. The northern and southern of Delaware County Fire Boards are not agreeing on Countywide plan of implementation.

Special Events Committee Report

Chris Underwood reported that the Ice Cream social was a success and well attended.

Zoning and Planning Commission Report

Mayor Tom Hopper reported the Zoning and Planning Commission did not meet this month.

Delaware County Local Government Association

Marty Mazzie reported that Tom Stalf, Interim President/CEO of the Columbus Zoo & Aquarium provided an exciting sneak preview of the upcoming African Savannah expansion project, and discussed the zoo's present and future economic impacts.

Galena Historical Foundation

Village Solicitor Ken Molnar reported the Foundation needs money and people. At this point John and Sharon Bland are on the Foundation board with Ken. John Bland will serve as chairman of the Foundation which plans to establish a museum.

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Summerfest

The Greater Galena Civic Association's Summerfest was a big success. The weather was good and the crowds grew throughout the day. There were special visits from the Ohio State Highway Patrol helicopter and Kroger's Pepe the Penguin.

Other Business

Due to the sudden resignation of Council member Rudy Rodriguez, council interviewed Joe Stoll and Dave Adams and a secret ballot was used to vote. Council appointed Dave Adams to complete Rudy's term that runs through December 2013. The Mayor proceeded to swear-in Dave Adams and he took his seat on Council for the remainder of the meeting.

Executive Session

Paul Bolander made a motion to adjourn to executive session for the purpose of discussing Real Estate ORC (121.22G2). Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Council adjourned to executive session at 9:02 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Council reconvened at 9:23 p.m.

Resolution No. 2012-18 (1st Reading, Emergency)

A Resolution Engaging The Service Of Murphy & Association Real Estate Brokers For The Sale Of The Premises At 9 West Columbus Street, Galena, Ohio 43021 And Declaring An Emergency.

Nancy Feole made a motion to suspend the rules for the 2nd and 3rd readings. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Paul Bolander made a motion to adopt Resolution No. 2012-18 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Ordinance No. 2012-11 2nd Reading, Emergency)

An Ordinance Authorizing The Solicitation Of Bids For The Sale Of Village Real Property Know As 9 West Columbus Street, Galena, Ohio 43021 Two Thirds (2/3) Of Council Members Concurring, And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for the 3rd reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

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Paul Bolander made a motion to adopt Ordinance No. 2012-11 as an emergency as amended with a minimum bid of \$190,000. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Adjournment

Chris Underwood made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:28 p.m.

Next Meeting

The next Council meeting is scheduled for Monday, September 24, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor