



**Minutes of the Village Council Meeting
September 24, 2012**

On Monday, September 24, 2012 the Village of Galena Council meeting was called to order at 7:05 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)	Dave Adams, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Interim Administrator	Kristen Risch, Coldwater Consulting, LLC

Meeting Minutes

Dave Simmons made a motion to approve the minutes of August 27, 2012 as corrected. The correction was concerning the report by Paul Bolander on the BST&G Fire Board. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt the August 27, 2012 minutes.

Interim Village Administrator's Report

Jeanna Burrell's report is attached. The Walnut Street reconstruction project which is planned between High and Church streets will be delayed due to Del-Co Water relocating water lines and Columbia Gas moving their lines in October. The Village is preparing to bid out the project but construction will most likely begin in the spring. Work on the new Village Hall (the former Galena United Methodist Church on Harrison St.) is progressing. A sound/recording system, new technology cabling, emergency lighting, fire exit signs, and the reconfigured stage is nearly completed. Finishing touches such as paint, ceiling tiles, and flooring are in process, too.

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. He is assisting with the renovation of the Galena Village Hall and keeping the buildings and grounds maintained around the Village.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported there are presently seven (7) new homes completed and occupied in the Walnut Creek subdivision this year. This is an increase from the past several years.

Income Tax Review Committee

Marty Mazzie reported the committee met to discuss the delinquent account of Ruben Minor and Davonna Booth-Minor at 276 Heathermere Loop. The committee recommended that the ALW Associated, Inc. that prepared the tax returns for the Minors should be responsible as they acknowledged that they usually check the county records to verify if their clients live in a tax district "however in this case just did not happen". Council unanimously agreed with the recommendation from the Committee.

Payment of Invoices for September

Paul Bolander made a motion to pay the invoices for September and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Resolution No. 2012-16 (3rd Reading)

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

Paul Bolander made a motion to adopt Resolution No. 2012-16. David Simmons 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

Resolution No. 2012-19 (1st Reading)

A Resolution Exercising The Fifth Year Option With Big "O" Refuse Corporation Regarding Curbside Recycling And Disposal Of Municipal Solid Waste.

Mayor Hopper read the Resolution.

Resolution No. 2012-20 (1st Reading)

A Resolution Establishing A Tobacco-Free Parks and Recreation Facility Policy.

Mayor Hopper read the Resolution.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported that the Delaware County Commissioners applied for a Grant to fund a study to determine the best way for Delaware County to provide Fire Service and EMS service. The new ladder truck is under construction and should be delivered early next year. There will be an Open House to coincide with Fire Prevention Week in October.

Special Events Committee Report

Chris Underwood reported the Halloween costume contest preparations are complete for the 31st. Arrangements need to be made to decorate the Christmas tree on the square and evaluate the Star to see if it will be good for another year or needs replaced.

Zoning and Planning Commission Report

Mayor Tom Hopper reported the Zoning and Planning Commission meeting was cancelled.

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Delaware County Local Government Association

Marty Mazzie reported they have not met yet this month.

Galena Historical Foundation

Village Solicitor Ken Molnar reported the Foundation needs money and people. A lease agreement needs to be created and approved.

Other Business

Chris Underwood has a friend who is a wedding coordinator who would like to use the Galena Village Hall for weddings. Council discussed this and decided that rules and regulations need to be in place and establish fees for leasing for various events.

Solicitor Ken Molnar reported that he will be meeting with Nancy Murphy, Murphy & Associates Real Estate and Jeanna Burrell, the Village Interim Administrator, to put in place procedures for advertising the present Municipal Building.

Adjournment

Paul Bolander 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 8:29 p.m.

Next Meeting

The next Council meeting is scheduled for Monday, October 22, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor