



Minutes of the Village Council Meeting September 25, 2006

On Monday, September 25, 2006, the Village of Galena Council meeting was called to order at 7:09 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
Roberta Miller, Council Member
Jim Slifko, Council Member
Nancy Feole, Council Member

Ed Karn, Council Member
David Simmons, Council President
Chris Underwood, Council Member
Marty Mazzie, Acting Clerk Treasurer

Also Present

Scott Jamison, WWTP
Kenneth Molnar, Village Solicitor
Bob Jablonski, PDG
Michelle Dearth, Assistant Clerk
Mitch Potterf

Pat Bennett, Sunbury/Galena Police Department
Susie Kossman, Parks Committee
Dave LaValle, Public Service Director
Jennifer Boytar, THIS WEEK
Trudy Piepes, YMCA

Meeting Minutes

Dave Simmons made a correction in the minutes under the Public Service Director's Report. The correct reading should say that the Village could be using something that was more environmentally friendly to take care of the weeds. Nancy Feole made a motion to approve the minutes for August 28, 2006 as corrected and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote to adopt the corrected August 28, 2006 minutes.

Police Report

Chief of Police, Pat Bennett, submitted a written offense/incident report for Galena from the first of the year, attached for council to review. Mayor Hopper suggested the Village could use some surveillance on Harrison Street as it has become a "race track" since school started. Beggars Night has been changed to Tuesday, October 31st and police protection has been requested for the children.

Payment of Invoices for September

Roberta Miller moved to pay the invoices for September and Ed Karn seconded the motion. All said Aye in a 6-0 voice vote.

Clerk/Treasurers Report

Marty Mazzie reported the Internal Revenue Service is requesting documentation from past years to complete form 941 quarterly tax reports. This will be a very time consuming task to reconstruct without proper data. Dave Simmons made a motion for Michelle to work more than the normal twenty (20) hours for the month until the project is completed. Chris Underwood seconded the motion. All said Aye in a 6-0 voice vote.

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RESOLUTION NO. 2006-07 (3rd Reading)

Authorizing Membership in the Eastern Delaware County Joint Recreation District.

Nancy Feole made a motion to adopt Resolution No. 2006-07. Chris Underwood seconded the motion.

The motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

RESOLUTION NO. 2006-11 (1st Reading, Declaring Emergency)

Terminating service to Berkshire Lake Campgrounds.

Ed Karn made a motion to suspend the rules for the second and third readings and Dave Simmons seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Jim Slifko made a motion to adopt Resolution No. 2006-11 declaring an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Slifko-Yes Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Sewer Plant Design

Bob Jablonski reported on the progress on the sewer plant. The site has been reevaluated and it has been determined that the Wastewater Treatment Plant will fit at the present location.

Wastewater Treatment Report

Scott Jamison submitted a written report attached for council to review.

Public Service Director's Report

Public Service Director Dave LaValle reported the Village and its engineering firm have inspected the Blackhawk subdivision on Dustin Road in preparation for final acceptance. A punch list of items needing correction was developed and will be sent to Trinity Homes. Homewood will be billed for the extra hours incurred. A similar inspection for the Heathermere Subdivision on Walnut Street has been scheduled for the first week in October.

A notice of disconnect was sent out on August 28, 2006 to the Berkshire Lake Campground, Alexander Road, indicating that service will be discontinued on October 1, 2006 due to lack of payment. Village representatives have not been allowed back onto the facility for inspection purposes. Dave testified for depositions for the campground's attorneys for four hours on September 25, 2006.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko had nothing to report.

Zoning and Planning Commission

Tom Hopper had nothing to report.

Parks and Special Events Committee Report

Susie Kossmann reported a change in the date for Beggars Night to Tuesday, October 31st, 6-7:15 p.m. The costume contest will be at Ruffner Park at 7:30 p.m. This date coincides with Sunbury. Melinda Simmons will need a check for \$300.00 for supplies and she will send us a bill for ribbons and donuts.

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Mayor Hopper will arrange for police protection for the children. Susie suggested that someone be there to take pictures of the children's costumes for the newspaper.

Executive Session

Dave Simmons moved to adjourn to Executive Session to discuss ongoing litigation and real estate purchase. Chris Underwood seconded the motion. All agreed in a 6-0 voice vote. Council adjourned to Executive Session at 7:55 p.m.

Dave Simmons moved to reconvene and Jim Slifko seconded the motion. All agreed in a 6-0 voice vote. Council returned to regular session at 8:45 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:46 p.m.

Next Meeting

The next Council meeting is scheduled for October 23rd, 2006, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

Clerk

Mayor