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Minutes of the Village Council Meeting

September 26, 2005

On Monday, September 26, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:06 p.m. in the Council Chambers of the Municipal Building, 9 West Columbus Street, Galena, Ohio.

Roll Call

Present

Tom Hopper, Mayor David Simmons, Council President Nancy Feole, Council Member Jim Slifko, Council Member Roberta Miller, Council Member Ed Karn, Council Member Chris Underwood, Council Member Stephanie Paese, Acting Clerk

Also Present

Ken Molnar, Village Solicitor Bob Jablonski, PDG Susan Kossmann, Co-Chair Parks and Recreation David LaValle, Service Director Michelle Dearth, Assistant Clerk Pat Bennett, Chief of Police

Meeting Minutes

The meeting minutes for August 22, 2005 were approved. David Simmons moved to approve the Minutes and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote to adopt the August 22, 2005 Minutes.

Ordinance 2005-10

An ordinance accepting the resignation of Acting Clerk/Treasurer Sheila Miller and declaring an emergency. David Simmons moved to suspend the Rules and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

Roberta-Yes, Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes

Nancy Feole moved to adopt Ordinance 2005-10 and Ed Karn seconded the motion. The motion passed in 5-0 roll call vote.

Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes

Introduction of Clerks

Stephanie Paese, Acting Clerk/Treasurer and Michelle Dearth, Assistant Clerk, were formerly introduced to Council by Mayor Tom Hopper.

Resolution 2005-13

A Resolution authorizing the borrowing of funds in an amount not to exceed \$50,000.00 and declaring an emergency.

Ed Karn moved to suspend the 2nd and 3rd reading and Jim Slifko seconded the motion. The motion passed in a 5-0 roll call vote.

David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes

Jim Slifko moved to adopt Resolution 2005-13 and Nancy Feole seconded the motion. The motion passed in a 5-0 roll call vote.

Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes, David-Yes

Payment of Invoices

List of bills given to Finance Committee members by Clerks. Ed Karn moved to allow payment of bills and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote.

Ordinance 2005-11

An ordinance specifying the municipal services to be rendered to a 1.88 acre parcel, more or less, with frontage on Joe Walker road upon annexation to the village of Galena and declaring an emergency.

Jim Slifko moved to suspend the Rules and David Simmons seconded the motion. The motion passed in 5-1 roll call vote.

Jim-Yes, Roberta-Yes, Ed-Abstain, Chris-Yes, David-Yes, Nancy-Yes

Roberta Miller moved to adopt Ordinance 2005-10 and Jim Slifko seconded the motion. The motion passed in 5-1 roll call vote.

Roberta-Yes, Ed-Abstain, Chris-Yes, David-Yes, Nancy-Yes, Jim-Yes

Resolution 2005-05

Still Tabled

Resolution 2005-08

Second Reading. A resolution accepting and authorizing the execution of a contract with the City of Delaware Prosecutor's office for prosecution services for the Village of Galena, and declaring an emergency.

David Simmons moved for suspension of the Rules and Jim Slifko seconded the motion. The motion passed in a 5-0 roll call vote.

Roberta-Yes, Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes

Jim Slifko moved to adopt Resolution 2005-08 and Roberta Miller seconded the motion. The motion passed in a 5-0 roll call vote.

Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes

Resolution 2005-09

A resolution adopting the national Incident Management System (NIMS), and declaring an emergency. Roberta Miller moved to suspend the Rules and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes

Nancy Feole moved to adopt Resolution 2005-09 and Ed Karn seconded the motion. The motion passed in 5-0 roll call vote.

Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes, David-Yes

Resolution 2005-10

A resolution authorizing the Mayor and/or the Public Service Director of the Village of Galena to execute and file an application, to execute contract agreements, to perform all acts and execute all documents necessary to fulfill the obligations of the Village under said application, and to provide assurances and additional information as may be required, on behalf of the Village with the state of Ohio and the Ohio Public Works Commission; and/or local transportation improvement program(s) as required and declaring an emergency.

Correction in paperwork from \$37,700.00 to \$42,727.00 to be earmarked for project.

Jim Slifko moved for Rules suspension of Resolution 2005-10 and David Simmons seconded the motion. The motion passed in 5-0 roll call vote.

Jim- Yes, Roberta-Yes, Ed-Yes, David-Yes, Nancy-Yes

Roberta Miller moved to adopt Resolution 2005-10 and Nancy Feole seconded the motion. The motion passed in 5-0 roll call vote.

Roberta- Yes, Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes

Resolution 2005-11

Preservation Parks of Delaware County Community Park improvement grant program resolution of participation and declaring an emergency.

Jim Slifko moved for Rules suspension of Resolution 2005-11 and David Simmons seconded the motion. The motion passed in 5-0 roll call vote.

Ed-Yes, David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes

David Simmons moved to adopt Resolution 2005-11 and Roberta Miller seconded the motion. The motion passed in 5-0 roll call vote.

David-Yes, Nancy-Yes, Jim-Yes, Roberta- Yes, Ed- Yes

Resolution 2005-12

Resolution by the Village Council of Galena, Ohio accepting maintenance and operation costs after project completion, Ruffner Park playground surfacing, if funded by the Delaware County Preservation Parks Grant, and declaring an emergency.

David Simmons moved for Rules suspension and Jim Slifko seconded the motion. The motion passed in a 5-0 roll call vote.

David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes

Nancy Feole moved to adopt Resolution 2005-12 and Jim Slifko seconded the motion. The motion passed in a 4-1 roll call vote.

Nancy-Yes, Jim-Yes, Roberta-Yes, Ed- No, David- Yes

Police Report

Pat Bennett discussed getting the traffic survey prepared. Also, the police will be watching for street lights that are out. The police will be present for Beggars night on October 27, 2005.

Wastewater Treatment Report

Bob Jablonski asked to prepare the next invoice for the Berkshire Campground and requested water readings from Ken Molnar. Mayor Tom Hopper and Bob Jablonski are waiting for a meeting with the Berkshire Campground.

Public Service Director's Report

David LaValle gave the report on the Village subdivision developments, properties to be annexed and/or surveyed. He discussed the sewer plant and connections to said plant. Pending matters concerned FEMA, sewer funding and emergency phone notification, renewing the police contract, paving Walnut Street, et cetera.

Parks and Recreation

Susie Kossmann reminded the council that Clean Up is October 1, 2005, and chicken & noodles will be served afterward at the United Methodist Church. Parks and Recreation earmarked money to paint sealant on the fire brick structure adjacent to the old brick plant for Rails to Trails. Beggar's Night will be from 6:00 PM to 7:15 PM, Thursday, October 27, 2005. The Annual Costume Party will follow at Rufner Park beginning at 7:30 PM. Roberta Miller requested that Parks and Recreation consider sealing the gazebo for Miller Park.

Clerk/Treasurer's Report

Stephanie Paese and Michelle Dearth prepared a list of bills for the Finance Committee. Stephanie said that they were in the process of paying bills and would know more about financial status by next meeting. Michelle said they were learning the computer system.

Other Business

David Simmons mentioned that the bridge signs on Big Walnut Creek Bridge should say "Bridge Out."

New Business

No new business.

Executive Session

No executive session.

Adjournment

Nancy Feole moved to adjourn the meeting and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 8:41 pm.

Next Meeting

The next Council meeting is scheduled for 7 pm, October 24, 2005, in Council Chambers at the Village Municipal Building.

Respectfully submitted,	Stephanie Paese,	Acting Villag	e Clerk/Treasurer