



**Minutes of the Village Council Meeting  
September 26, 2011**

On Monday, September 26, 2011 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)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Jeanna Burrell, Assistant Public Service Director	Michelle Dearth, Assistant Fiscal Officer
Mindy Meyer, Big Walnut School Bd. Candidate	Andy Wecker, B.W. School Bd. Candidate
Ricky Dials	Eddy Ambrose, Sambucca's

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of August 22, 2011. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt August 22, 2011 minutes.

**Guest Participation**

Travis Eifert, from EMH&T, reported to Council the options for the Walnut St. grant application. The road will be constructed with permeable pavers to better manage storm water. Eifert explained that traditional pavement would be more expensive because the Village would have to construct a larger storm water system. The permeable pavers allow water to percolate through into the ground water rather than forcing it to run off. The road will be widened from 17' to 22', will include curbs, and will feature sidewalks on the west side. At a previous input meeting, residents reached a consensus to eliminate all on-street parking. Dave Simmons made a motion to move forward with Phase A first and apply for an Ohio Public Works Commission (OPWC) grant application for Phase 3 reconstruction from High to Church streets. Roberta Miller seconded the motion and the motion passed in a 6-0 voice vote. Chris Underwood made a motion for the Village to accept the maintenance agreement for Phase 3 A if the grant is approved. Nancy Feole seconded the motion and the motion passed in a 6-0 voice vote.

Andy Wecker and Mindy Meyer are both running for the Big Walnut School Board of Education and discussed their involvement in prior bond issue and levy campaigns. Both want to ensure that the board spends within the current operating levy so it lasts the five-years promised to voters.

Eddy Ambrose who owns Sambucca's on Walnut Street complained to council that the sewer gas is obnoxious and customers are complaining. He requested help from council to solve his problem.

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Ricky Dials, who is delinquent on his Regional Income Tax (R.I.T.A.) requested that council consider forgiving the interest and penalties. He promises to pay balance owed by the end of the year and make monthly payments the beginning of 2012 to stay current. The Finance Committee will be meeting on October 10<sup>th</sup> and will discuss options at that time.

### **Payment of Invoices for September**

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

### **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that Building 1829, the former Galena United Methodist Church, has been refinanced in a 20-Year loan. Miller Watson Architects are working with \$87,000 to design ADA restrooms and other improvements that will go out to bid soon. Early estimates came in above budget so the Village may apply for a Community Block Development Grant for ADA improvements in 2012. The Village plans to use the building for municipal offices and council chambers. Council requested that residents submit ideas for naming the building to Village staff before the October 24 Council meeting.

### **Resolution No. 2011-25 (2<sup>nd</sup> Reading)**

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

Mayor Hopper read the Resolution.

### **Resolution No. 2011-26 (1<sup>st</sup> Reading, Emergency)**

#### **Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.**

Dave Simmons made a motion to suspend the rules for the second and third reading. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote: Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Rudy Rodriguez made a motion to adopt Resolution No. 2011-26 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

### **Public Service Director's Report**

Scott Jamison's report is attached. Jamison reported that Phase 2 of Walnut Street Reconstruction is nearly complete with only minor punch list items remaining. Staff met with engineers from EMH&T last week to consider options for the Phase 3 grant application. The goal is to submit a grant application to the OPWC that will score sufficiently to be recommended for funding the project.

### **Wastewater Treatment Report**

Scott Jamison's report is attached. Jamison reported problems with the Columbus St. wastewater lift station downtown. A pump was replaced but did not function properly. A bypass pump is in use. A project to upgrade the pump station will include plumbing modification, new motor starters, circuit breakers, pump bases, and pumps. Work on the wastewater geobag project is moving forward. A concrete pad was built to support the roll off container that will house the dewatering membrane. A fine screen project installation design is in progress.

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### **Assistant Service Director Report**

Jeanna Burrell's report is attached. Burrell reported the Village submitted a Community Parks Improvement Grant application to Preservation Parks of Delaware County for the third phase of the train playground equipment in Miller Park, a well house for the Ruffner Park ball field irrigation system, and cutting down the height of swing sets in both parks.

### **Delaware County Regional Planning Commission Report**

Mayor Tom Hopper reported that an extension was granted to a local subdivision.

### **BST&G Fire Board Report**

Paul Bolander reported that the BST&G swore in the new fire chief, Jeff Wilson.

### **Parks and Recreation Committee Report**

The Committee did not meet.

### **Special Events Committee Report**

Halloween activities will be Thursday, October 27. House to house trick-or-treat will be from 6:00 to 7:15 p.m. Costume party and judging will be at Ruffner Park at 7:30 p.m. Volunteers are needed for this event.

Council discussed Christmas decorations for the tree on the square.

### **Facilities Committee Report**

The Committee did not meet.

### **Zoning and Planning Commission Report**

Mayor Tom Hopper had nothing to report. The meeting was cancelled.

### **Delaware County Local Government Association**

Mayor Tom Hopper had nothing to report.

### **Summerfest 2011**

Assistant Public Service Director Jeanna Burrell reported that the Greater Galena Civic Association's (GGCA) Summerfest went very well with crowds estimated at 7,000-8,000 people and lots of positive feedback.

### **Other Business**

Dave Simmons requested permission for Galena United Methodist Church to post signs on the square on Election Day to advertise food service at the church.

October 2<sup>nd</sup> the Sunbury Rotary is having a car show on the square in Sunbury.

### **Executive Session**

Executive session did not meet.

### **Adjournment**

Chris Underwood made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:32 p.m.

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**Next Meeting**

The next Council meeting is scheduled for October 24, 2011, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor