



**Minutes of the Village Council Meeting
Sept. 27, 2004**

On Monday, Sept 27, 2004, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Sheila Miller, Clerk
Tom Hopper, Mayor
Roberta Miller, Council Member
Betsy Hildebrand, Council Member

Jim Slifko, Council Member
David Simmons, Council President
Chris Underwood, Council Member

Also Present

David LaValle, Public Service Director
Mike Hamilton, Village Maintenance
Dagmar Cianelli, The News

John Roepke, The Delaware Gazette
David O'Neil, Village Resident

The executive session was postponed to later in the evening.

Meeting Minutes

David Simmons moved to accept the Aug 23, 2004 Council minutes after the following corrections; to correct from to for in regards to the Friends of the Trail receiving the check for the Galena Commerce Center, also to correct the spelling of Poggemeyer. Dave Simmons motioned acceptance as corrected, Betsy Hildebrand seconded the correction motion. The motion passed unanimously 5-0 in a voice vote.

Payment of Invoices for July

Betsy Hildebrand moved that the Village pay invoices for September. Roberta Miller seconded the motion and it passed unanimously 5-0 in a voice vote.

Clerk/Treasurer's Report

There was nothing to report from the Clerk other than the reallocation of the Budget, which is included in the Committee Reports.

Finance Committee Report

There was a finance committee meeting prior to the council meeting to discuss the reallocation of money in the budget. There were four funds, which were running low. The following was the solution;

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- *\$4050.00 will be reallocated out of the General Fund's Capital Outlay Budget.
- *\$2400.00 will be moved to pay the remainder of the Administrative Assistant's salary.
- *\$500 will be moved to pay the remainder of the Admin. Asst.'s OPERS fees.
- *\$400 will be moved to the Printing and Reproduction Fund.
- *\$750 will be moved to pay the remainder of the Maintenance Personnel's OPERS.

Roberta Miller moved to accept the reallocation of the funds, and Betsy Hildebrand seconded the motion.

Police Report

Pat Bennett was not present, therefore, there is no report.

Ordinance No 2004-08

There was a second reading of Ordinance #2004-08, authorizing the designation of compact car parking spaces within the Village of Galena and providing penalties for violation. Ken Molnar is still researching the Village regulation against parking within 20 feet of an intersection, and this regulation will then need to be rescinded as the new Ordinance is accepted.

Resolution No 2004-05

A Resolution authorizing the acceptance of title to Real Estate being donated by the Ohio to Erie Trail Fund and providing for the construction of the trail, second reading. There are still several pending concerns before the Council will pass this resolution. Specific conditions of the agreement are not set; the contract for sale needs to be renegotiated to include .6 of an acre not previously approved. As of this date there has not been a Title Search and there has also not been a survey, both of these are pending the .6-acre concern. The Friends of the Trail are planning a clear off day of November 6.

Resolution No 2004-06

There was a first reading of a resolution, which will name the Ruffner Park ball diamond after Jeff Dutiel, and to be named "Jeff Dutiel Field." Dave did speak with Jeff and Jeff stated that he would be honored and will accept the namesake. The Village is to provide a sign that is similar to the other signs in the Village and it will be hung on the press box at the ball diamond. Tom Hopper stated he would attend a game and present Jeff with the sign. Because of the timing of the softball season, the Village Council declared this an emergency due to time, and needs to suspend the rules of having a third reading before passing this Resolution. Dave Simmons moved to suspend the rules and Jim Slifko seconded the motion. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y, Dave-y, Jim-y, and Tony-not present. After the rule suspension, Dave Simmons moved to adopt the Resolution and Jim seconded the motion. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y, Dave-y, Jim-y, and Tony-not present.

Resolution 2004-07

This is a Resolution accepting and authorizing the execution of a contract with Poggemeyer Design Group for the provision of construction inspection services for construction, inspection services for the estates at Blackhawk subdivision, and declaring an emergency. This resolution was declared an emergency because of the time frame in which the inspection needs to occur. Dave Simmons motioned the rule suspension regarding three reading and Betsy Hildebrand seconded the rule suspension. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y,

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Dave-y, Jim-y, and Tony-not present. Betsy Hildebrand moved for the resolution to be passed and Jim Slifko seconded the motion. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y, Dave-y, Jim-y, and Tony-not present,

Resolution 2004-08

This is a first reading for a resolution authorizing the application for the clean Ohio Trail Fund, and declaring an emergency. The application is for funding to improve recreation in the Village, and surrounding entities, and states that the Village will share the cost at 20%-80%, the emergency is in regards to the filing deadline for the application. The Council was concerned with not knowing the amount of funding that would need to be provided by the Village. The Council requested estimates of the paved path from Dustin Road up to the trestle, and then from the bridge in to Miller Park. There were concerns of the cost of renovating the bridge to meet the standards of the trail specs. Council will read this next meeting, there was not a decision made.

Resolution 2004-09

This was the first reading of a resolution to authorize the Mayor, 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 to 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 programs as required and declaring an emergency. This is a standard resolution of the application to the Ohio Public Works Commission. The Village is going to ask for \$144,300 to plane, repair, and asphalt Walnut Street. The Village share would then be \$37,700. The emergency is because the application for the grant was due Oct 1, 2004. Betsy Hildebrand moved to suspend the rules, and Dave Simmons seconded the motion. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y, Dave-y, Jim-y, and Tony-not present. Jim Slifko moved to adopt the emergency resolution and Roberta Miller seconded the motion. The Roll-Call vote was as follows, Roberta-y, Betsy-y, Chris-y, Dave-y, Jim-y, and Tony-not present.

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

BST &G Fire Board Report

Jim Slifko said there was nothing to report.

Parks and Special Events Committee

Susie Kossmann was not present. The bike race has been cancelled and there is not a date for postponement.

Zoning and Planning Commission

Tom Hopper said there was a short meeting with nothing to report. There is a Zoning Hearing scheduled regarding Dock Ronk before next month's council meeting.

Other Business

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The Council agreed to allow certified non-profit organizations use of the Council Chambers to hold monthly meetings. If there is a for-profit organization requesting use, there will be a fee which is still undecided by Council.

Council is to hire an independent appraiser to appraise the sewer plant and the property surrounding has also given Dave Lavallo. The contractor is not to exceed \$3500.00. Jim Slifko moved to give Dave Lavallo permission and Chris Underwood seconded the motion, all agreed in a 5-0 voice vote.

Also in the Village, the coffee shop on the square is changing hands; the new owners are Steve and Julie Green. They will offer breakfast and lunch, and there has not been discussion regarding the sign, or any structural changes.

Executive Session

Council adjourned to executive session at 8:37 p.m. Jim Slifko moved to adjourn to Executive Session and David Simmons seconded the motion, all agreed in a 5-0-voice vote.

Council returned to regular session at 9:10 pm, Betsy Hildebrand moved to reconvene and Chris Underwood seconded the motion, all agreed in a 5-0-voice vote.

Adjournment

Betsy Hildebrand made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0-voice vote. The meeting was adjourned at 9:10p.m.

Next Meeting

The next Council meeting is scheduled for October 25, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

Clerk

Mayor