



**Minutes of the Village Council Meeting
September 28, 2009**

On Monday, September 28, 2009 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Ed Karn, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Scott Jamison, Public Service Director/WWTP
Paul Bolander
Helen Stone
Grace Piper
Mindy Meyer

Chris Alexis, This Week staff writer
Michelle Dearth, Assistant Fiscal Officer
Dean Zaiser
Chuck Stone
Becky Hooper
Rob Koch

Meeting Minutes

Dave Simmons made a motion to approve the minutes of August 24, 2009. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt August 24, 2009 minutes.

Police Report

Officer Joe Creitz was not present to report.

Mindy Meyer – Big Walnut School Levy

Local parent Mindy Meyer was in Council to discuss details of the school's financial situation and the need for a levy. Income and property tax revenues dropped drastically due to the poor global economy and left the district with a large deficit. Meyer's explained that eighty percent of the school district's budget is personnel. The schools have already made cuts and cannot, by law operate at a deficit, so will need to make additional cuts if more income is not generated. The school board wants to maintain the excellent rating the schools have earned. During the question and answer session, Meyer said they are considering closing the smallest elementary school in order to have funds to operate the new elementary school. This will put the growing student population back at maximum capacity in the elementary schools.

Rob Koch – Representative of Heathermere Development

Rob Koch represented the Heathermere Homeowners Association (HOA) to request that speed bumps be added in the Heathermere subdivision and that parking be allowed on one side of the streets only. Koch said the HOA is willing to pay for the speed bumps. Mayor Hopper informed

**Minutes of the Village of Galena Council Meeting
September 28, 2009**

Koch that the speed bumps come with some liability. He also asked that the HOA gather signatures on a petition so Council can gauge the number of homeowners in favor of the proposals.

Guest Participation

Helen Stone, 173 Harrison Street, wanted to talk about the agreement with Jeff Dutiel and use of the ball field. She agreed to wait until Resolution 2009-15 was read.

Payment of Invoices for September

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

Fiscal Officers Report

Fiscal Officer Marty Mazzie's report is attached. There were several resolutions transferring funds.

Resolution 2008-25

A Resolution To Hire Pam Hamilton As A Village Of Galena Part-Time, Seasonal Employee And Setting Salary And Compensation.

Mayor Hopper read the Resolution and no action was taken so the resolution died.

Resolution 2009-15 (2nd Reading)

A Resolution Ratifying A Management Agreement Between The Village Of Galena And Jeff Dutiel DBA Columbus Sharks Regarding Ruffner Park.

Resolution was read by Mayor Hopper. There was a lengthy discussion by some residents attending the council.

Resolution 2009-16 (1st Reading, Emergency)

A Resolution Transferring Funds From The Federal Emergency Management Agency (FEMA) Fund In The Amount of \$10,495.00 To The General Fund In The Amount Of \$4,951.18; To The Street Fund In The Amount Of \$3,374.98; And To The Sewer Fund In The Amount of \$2,168.84, And Amending Resolution No. 2009-11 And Declaring An Emergency.

Ed Karn made a motion to suspend the rules for the 2nd and 3rd reading. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Chris Underwood made a motion to adopt Resolution 2009-16 as an emergency. Roberta Miller seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution 2009-17 (1st Reading, Emergency)

A Resolution Authorizing The Transfer Of Funds From The Capital Outlay General Fund To The General Fund Utilities And To The General Fund Medicare And For The Further Transfer Of Funds From The Capital Outlay Sewer Fund To The Sewer Fund Utilities And To The Dues And Fees Fund And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for the 2nd and 3rd reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Minutes of the Village of Galena Council Meeting
September 28, 2009**

Nancy Feole made a motion to adopt Resolution 2009-17 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:
Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution 2009-18 (1st 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.

Roberta Miller made a motion to suspend the rules for the 2nd and 3rd reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution 2009-18 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution 2009-19 (1st Reading, Emergency)

Resolution Authorizing The Transfer Of Funds From The General Fund Personal Service To The Other General Fund Account In The Amount Of \$6,000.00; From The Capital Outlay Fund To The Other Fund In The Amount Of \$1,592.85; From The Sewer Capital Account To The Other Contractual Account In The Amount Of \$7,000.00 To Pay Current Expenses.

Roberta Miller made a motion to suspend the rules for the 2nd and 3rd reading. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Resolution 2009-19 as an emergency. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Resolution 2009-20 (1st Reading, Emergency)

A Resolution Authorizing The Public Service Director And/Or His Designee Or The Mayor To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs And Providing For Execution Of Contracts As Required And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for the 2nd and 3rd reading. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Roberta Miller made a motion to adopt Resolution 2009-20 as an emergency. Libby Clark seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Public Service Directors Report

Scott Jamison's report is attached. Jamison reported that a grant application was being prepared to request funding for the second phase of paving on Walnut Street from Holmes Street south. This phase would require new sidewalks in order to comply with the American with Disabilities Act (ADA). This will significantly increase the cost of the project. Several property and zoning violations have been issued. Some properties have come into compliance but two properties were

Minutes of the Village of Galena Council Meeting
September 28, 2009

referred to the Village Solicitor for further action. The engineering firm of Jobes Henderson has designed two versions of the Big Walnut Creek Bridge to connect the Kane's Crossing Trail with the Walnut Creek Trail. This project is grant funded and includes matching funds from several entities. One version of the bridge is a deck with handrails and another version is an historic looking covered bridge. Advertising for construction bids is in progress..

Delaware County Regional Planning Commission Report

Mayor Tom Hopper missed the last meeting due to the passing of his father. He had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks and Recreation Committee Report

No one was present to make a report.

Special Events

Beggars night will be Saturday, October 31st from 6:00 to 7:15 p.m. Costume judging will be at 7:30 p.m. at Ruffner Park.

Zoning and Planning Commission Report

Meeting was cancelled.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss Personnel (121.22 G1). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote: Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes Council adjourned to executive session at 9:09 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote: Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes Council reconvened at 9:41 p.m.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:41 p.m.

Next Meeting

The next Council meeting is scheduled for October 26, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor