



**Minutes of the Village Council Meeting
September 29, 2008 Special Meeting**

On Monday, September 29, 2008 the Village of Galena Council Special meeting was called to order at 7:10 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor	Marty Mazzie, Fiscal Officer
David Simmons, Council President	Roberta Miller, Council Member,
Libby Clark, Council Member	Ed Karn, Council Member
Chris Underwood, Council Member (Absent)	Nancy Feole, Council Member

Also Present

Jeanna Burrell, Assistant to Administrator	Joe Schmansky Legal Advisor
Michelle Dearth, Assistant Fiscal Officer	

Resolution 2008-14 – A Resolution Authorizing and Proclaiming a Withdrawal by the Village of Galena from the Eastern Delaware County Joint Recreation District. (Second Reading)

Dave Simmons made a motion to suspend the rules for the third reading. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ed Karn made a motion to adopt Resolution 2008-14. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution 2008-15 – A Resolution Authorizing Participation in the Regional Income Tax Subpoena Program and Authorizing Deduction of Their Fees From Any Collections. (Second Reading)

Resolution 2008-16 – A 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. (Second Reading, Emergency)

Roberta Miller made a motion to suspend the rules for the third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ed Karn made a motion to adopt Resolution 2008-16 as emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution 2008-17 – A resolution in Support of the 6/10 of One Mill Placed on the November 4, 2008 Ballot by Preservation Parks of Delaware County. (Second Reading)

Roberta Miller made a motion to suspend the rules for the third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Libby Clark made a motion to adopt Resolution 2008-17. Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

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Miller-Yes Karn-Yes Simmons-Yes Feole-Yes Clark-Yes
(A copy of this Resolution should be forwarded to Preservation Parks)

Resolution 2008-18 – A Resolution Adopting Employee Job Descriptions (Second Reading)

Resolution 2008-19 – A Resolution Transferring Funds From the Capital Outlay of General Fund to the Professional and Technical Services Fund and declaring an Emergency. (Second Reading, Emergency)
Ed Karn made a motion to suspend the rules for the third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Nancy Feole made a motion to adopt Resolution 2008-19 as emergency. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

It was suggested that Council discuss plans at the next meeting for the Centennial Anniversary in 2009.

Adjournment

Nancy Feole made a motion to adjourn. Dave Simmons seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 7:30 p.m.

Next Meeting

The next Council meeting is scheduled for October 27, at 7:00 pm in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor