



**Minutes of the Village Council Meeting  
October 12, 2009**

On Monday, October 12, 2009 the Village of Galena Special Council meeting was called to order at 6:17 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)	Roberta Miller, Council Member (in at 6:17 p.m.)
Libby Clark, Council Member (Present)	Ed Karn, Council Member (Present)
David Simmons, Council President (Present)	Nancy Feole, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Kenneth Molnar, Village Solicitor	Ron Mattox
Scott Jamison, Public Service Director/WWTP	

**Resolution No. 2009-23 (1st Reading)**

**A Resolution Authorizing Acceptance Of The Bid Of Oakbridge Timber Framing or Righter Construction Regarding Construction Of The Kane's Crossing Bridge Project And Declaring An Emergency.**

Ron Mattox was present to answer questions from council.

Dave Simmons made a motion to suspend the rules for 2<sup>nd</sup> and 3<sup>rd</sup> 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 2009-23 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

**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 6:36 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

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Fiscal Officer

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Mayor