



**Minutes of the Village Council Meeting  
October 22, 2012**

**On Monday, October 22, 2012 the Village of Galena Council meeting was called to order at 7:10 p.m. in Council Chambers of the Galena Village Hall, 109 Harrison Street, by Mayor Tom Hopper.**

**Roll Call**

Tom Hopper, Mayor (Present)	Nancy Feole, Council President (Present)
Grace Piper, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Dave Adams, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Interim Administrator	Nancy Murphy, Murphy & Associates
Heather Adams	

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of September 24, 2012 as read. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt the September 24, 2012 minutes.

**Guest Participation**

Nancy Murphy, with Murphy and Associates Real Estate, shared with Council about marketing the current Village Municipal Building at 9 W. Columbus Street. Ads for bids are running in local papers for the building which is in a planned commercial district on the busy Village Square. Murphy is holding open houses each Saturday, 1-2 p.m.

**Interim Village Administrator's Report**

Jeanna Burrell's report is attached. Galena held its first Council meeting in its new Village Hall (the former Galena United Methodist Church at 109 Harrison St.) on October 22. Jeanna gave an update on the Walnut Street reconstruction project which is planned between High and Church streets. Del-Co Water has relocated water lines and Columbia Gas actually has been working north of High Street and destroyed brand new sidewalks but had not communicated this to either the Village or its engineering firm. Council discussed safety concerns with sidewalks and construction. Sidewalks in Phase 3 will be replaced with gravel pending the road construction next spring. Sidewalks in Phase 4, south of Church St., will be replaced with 4' sidewalks in the current locations. These could not be constructed in their future planned locations due to elevation differences from the current road to the future road location.

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### **Code Compliance Report**

Dave LaValle's attached report states a number of property violations with some of them being referred to Ken Molnar for further legal processing. He did sidewalk inspections in Walnut Creek and issued another new home permit at 221 Nesting Court.

### **Maintenance Report**

Jeff Stokes did not submit a report.

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

Marty Mazzie's report is attached. Mazzie reported there have been eight (8) new homes built and occupied this year in the Walnut Creek development. She and Interim Village Administrator Jeanna Burrell attended the public forum with AEP in Sunbury. They reported that AEP reviewed various maintenance plans but the main issue for southern Sunbury, Galena, and parts of Berkshire and Trenton townships is that they are all on one of the largest circuits in the area. AEP is studying the benefits of moving part of that circuit onto a Genoa circuit. The study will take 6-8 more months.

### **Payment of Invoices for October**

Paul Bolander made a motion to pay the invoices for October and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

### **Resolution No. 2012-19 (2<sup>nd</sup> Reading)**

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

Mayor Hopper read the Resolution. Jeanna Burrell reported that Big "O" has offered a sixth year extension at the fifth year price.

### **Resolution No. 2012-20 (2<sup>nd</sup> Reading)**

#### **A Resolution Establishing A Tobacco-Free Parks and Recreation Facility Policy.**

Mayor Hopper read the Resolution.

### **Resolution No. 2012-21 (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.**

David Simmons made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander- Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Paul Bolander made a motion to adopt Resolution No. 2012-21 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

### **Committee Appointments**

The 2012 Committees were reviewed by Council and Rudy Rodriguez was replaced by Dave Adams on the Annexation, Income Tax Review, Personnel and Security Committees. Scott Jamison was replaced on the Delaware County Regional Planning and Zoning and Planning Commissions by Dave LaValle; the Sewer/Street/Infrastructure Committee by Dave Adams; and the Summerfest Committee by Jeanna Burrell.

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Nancy Feole made a motion to approve the changes and Grace Piper seconded the motion. The motion passed in a unanimous 6-0 voice vote.

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

Mayor Tom Hopper had nothing to report.

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

Paul Bolander reported they had a successful Open House on October 7<sup>th</sup>. The time changes back to standard time on November 4<sup>th</sup> and this is a good time to replace batteries in the smoke detectors. He reported that the fire board purchased a new hydraulic rescue cutter capable of cutting through lighter, stronger metals being used in newer cars. BST&G will conduct Village hydrant flushing in November.

### **Special Events Committee Report**

Chris Underwood reported Karin needs volunteers to decorate the shelter house around 3:00 p.m. on Wednesday afternoon for the Halloween event. The Sheriff is lined up for the evening from 6:00 to 9:00 p.m. to patrol streets and Ruffner Park for the Costume Contest. Beggar's Night is 6-7:15 p.m., Wednesday, October 31 with the Costume Contest at 7:30 p.m. at Ruffner Park. Chris Underwood volunteered to contact Fisher Tree Service regarding Christmas tree lights.

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

Mayor Tom Hopper reported the Zoning and Planning Commission meeting was cancelled.

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

Marty Mazzie reported that Tom Price, who is the owner of Price Farms Organics, Ltd., talked about how agriculture has an impact on Delaware County and the issues our farming community is facing. Agriculture is a crucial part of our economy, impacting residents and business in all of our communities.

### **Galena Historical Foundation**

Village Solicitor Ken Molnar reported the Foundation needs money and people. A lease agreement needs to be created and approved.

### **Other Business**

Paul Bolander expressed appreciation for the work everyone has done to have the GVH ready for the Council meeting.

### **Adjournment**

Chris Underwood made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:22 p.m.

### **Next Meeting**

The next Council meeting is scheduled for Monday, November 26, 2012, at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor

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