



**Minutes of the Village Council Meeting  
October 23, 2006**

On Monday, October 23, 2006, the Village of Galena Council meeting was called to order at 7:09 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

**Present**

Tom Hopper, Mayor  
Roberta Miller, Council Member  
Jim Slifko, Council Member  
Nancy Feole, Council Member

David Simmons, Council President  
Chris Underwood, Council Member  
Michelle Dearth, Assistant Clerk /Treasurer  
Ed Karn, Council Member

**Also Present**

Scott Jamison, WWTP  
Kenneth Molnar, Village Solicitor in at 8:05

Marty Mazzie, Acting Clerk/Treasurer in at 7:57

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes for September 25, 2006 and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote to adopt September 25, 2006 minutes.

**Police Report**

Chief of Police, Pat Bennett, was not present to give a report.

**Payment of Invoices for October**

Ed Karn moved to pay the invoices for October and Chris Underwood seconded the motion. All said Aye in a 6-0 voice vote.

**Clerk/Treasurer's Report**

Marty Mazzie reported that the Internal Revenue project was completed and mailed October 17, 2006. Mazzie asked for a motion to transfer \$3,000 from Sewer Other-Contractual Services to Repairs and Maintenance. Ed Karn made a motion to transfer said funds and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote. Mazzie also asked for a motion to transfer \$1,500 from the General Capital Outlay to Other Contractual Services to pay the increased amount for the last quarter for Police service. Jim Slifko made a motion to transfer said funds and David Simmons seconded the motion. All said Aye in a 6-0 voice vote.

**Resolution No 2006-12 (First Reading)**

**A Resolution Determining an Amount is Due for Delinquent Tap Fees from Robert Kane and Certifying the Same for Lien Purposes to the Delaware County Auditor.**

# Minutes of the Village of Galena Council Meeting

## October 23, 2006

### **Sewer Plant Design**

Bob Jablonski was not present. A meeting was held October 11, 2006, a more formal siting for the WWTP has been completed. It has been determined that there will be 47 feet between the new plant and the dugouts. PDG has been strongly encouraged to get the final design plans to the EPA before the end of the year.

### **Wastewater Treatment Report**

Everything went well for the month. Scott removed 10,000 gallons of sludge on October 5. He is in the process of seeking quotes to install a flow meter to monitor the Campground's sanitary sewer discharges into the Village's waste water collection system.

### **Public Service Director's Report**

Public Service Director Dave LaValle submitted a report for council to review. Dave was not present at the meeting. A final inspection has been completed at the Estates at Blackhawk phase A and a meeting with Homewood was held on October 17, 2006 to discuss the inspection findings. Inspection reports are available for public review. The village and PDG have conducted a final acceptance inspection for the Heathermere subdivision. The reports were sent to Maronda Homes, Inc. The Berkshire Lake Campground was granted a 28-day temporary restraining order by the Delaware County Common Pleas Court. The restraining order prevented the Village from disconnecting the Campground from the sanitary sewer collection system on September 30, 2006. The restraining order expires on October 26, 2006. **According** to the Village's attorney Joe Schmansky, the Campground has proposed a settlement with the Village. This agreement is being reviewed by Ken Molnar and Joe Schmansky.

### **Delaware County Regional Planning Commission (DCRPC)**

Tom Hopper had nothing to report.

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

Jim Slifko reported they are in the process of restoring a 1928 fire truck that will be available for public events.

### **Zoning and Planning Commission**

Tom Hopper had nothing to report.

### **Parks and Special Events Committee Report**

Nancy Feole reported Trick or Treat for the Village will be on October 31, 2006 from 6-7:15 p.m. and cider and donuts will be available at Ruffner Park at 7:30 where the costume judging will take place. Decorating of the Christmas tree is to take place November 10<sup>th</sup> and 11<sup>th</sup>. Caroling and lighting of the tree will be on December 3<sup>rd</sup> and Santa comes to town on December 16, 2006. A wagon was purchased for special events. The next Parks and Special Events meeting is on November 20, 2006.

### **Executive Session**

Dave Simmons moved to adjourn to Executive Session to discuss ongoing litigation and real estate purchase. Nancy Feole seconded the motion. All agreed in a 6-0 roll call vote:

Jim Slifko-Yes Nancy Feole-Yes Dave Simmons-Yes Chris Underwood-Yes Ed Karn-Yes Roberta Miller-Yes

Council adjourned to Executive Session at 8:30 p.m.

Jim Slifko moved to reconvene and Dave Simmons seconded the motion. All agreed in a 6-0 roll call vote.

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Jim Slifko-Yes Nancy Feole-Yes Dave Simmons-Yes Chris Underwood-Yes Ed Karn-Yes Roberta Miller-Yes

Council returned to regular session at 9:12 p.m.

**Adjournment**

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:13 p.m.

**Next Meeting**

The next Council meeting is scheduled for November 27th, 2006, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

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Clerk

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Mayor