



9 West Columbus Street, PO Box 386 Galena, Ohio 43021

740-965-2484 740-965-5424 (fax)

galena@copper.net www.galenaohio.org

Minutes of the Village Council Meeting

October 24, 2005

On Monday, October 24, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in the Council Chambers of the Municipal Building, 9 West Columbus Street, Galena, Ohio.

Roll Call

Present

Tom Hopper, Mayor

David Simmons, Council President

Nancy Feole, Council Member

Jim Slifko, Council Member

Roberta Miller, Council Member

Ed Karn, Council Member

Chris Underwood, Council Member

Stephanie Paese, Acting Clerk

Michelle Dearth, Assistant Clerk

Also Present

Kenneth Molnar, Village Solicitor

Jennifer Boyter

Scott Jamison

Bob Jablonski, PDG

Mary Kerr, Friends of the Trails

Meeting Minutes

The meeting minutes for September 26, 2005 were approved with two corrections. David Simmons moved to approve the Minutes and Nancy Feole seconded the motion. All said Aye in a 6-0 voice vote to adopt the September 26, 2005 Minutes.

Friends of the Trail

Mary Kerr discussed the Clean Ohio Fund Grant Application that is being submitted by Friends of the Trail to complete the trail construction and improvements in Galena. The contribution needed from Galena is \$7,702.50 for design work.

Clerk/Treasurer Report

Michelle Dearth presented the Finance Committee with the Detailed Charge Register and the Detailed Payment Register prior to October 24, 2005. A request for Supplemental Appropriations was made to move funds between accounts. September Invoices were presented to Council for approval. There was discussion about changing the due date on the Visa cards and payment for Debbie Farley's services to the Clerk's Office. Michelle Dearth's compensation for hours above and beyond 20 hours a month was also discussed and voted on.

Ed Karn moved approve Supplemental Appropriations and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote.

Roberta Miller moved to pay the September Invoices and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Ed Karn moved approve extra compensation for Michelle Dearth and David Simmons seconded the motion. The motion passed in a 6-0 voice vote.

Police Report

No police report made.

Resolution 2005-14

A resolution accepting and authoring the execution of a contract with Poggemeyer Design Group for the provision of construction inspection services for the estates at Blackhawk subdivision, and declaring an emergency.

David Simmons moved to suspend the Rules and Ed Karn seconded the motion. The motion passed in 6-0 roll call vote.

Roberta-Yes, Ed-Yes, Chris- Yes, David-Yes, Nancy-Yes with reluctance, Jim-Yes

Jim Slifko moved to adopt Resolution 2005-14 and Chris Underwood seconded the motion. The motion passed in 6-0 roll call vote.

Ed-Yes, Chris- Yes, David-Yes, Nancy-Yes, Jim-Yes, Roberta- Yes

Resolution 2005-15

A resolution authorizing the Mayor to enter into and execute a contract with Poggemeyer Design Group for professional engineering services for fiscal year 2005 CDBG curbs and sidewalk access, and declaring an emergency.

Ed Karn moved to suspend the Rules and David Simmons seconded the motion. The motion passed in a 6-0 roll call vote.

Chris- Yes, David-Yes, Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes

Jim Slifko moved to adopt Resolution 2005-15 and Nancy Feole seconded the motion. The motion passed in a 6-0 roll call vote.

David- Yes, Nancy-Yes, Jim-Yes, Roberta-Yes, Ed-Yes, Chris- Yes

Resolution 2005-05

Still Tabled

Wastewater Treatment Report

Scott Jamison delivered the report on the Waste Water Treatment Plant. Scott will be checking on ways to protect the chemicals at the plant by storing them at appropriate temperatures. The plant was broken into and a shovel was stolen and a chemical checker was turned on.

Public Service Director's Report

David LaValle gave the report on the Village subdivision developments, properties to be annexed and/or surveyed. David advised that there are 22 commercial sewer customers and that the billing has been revised. The Estates of Blackhawk and Homewood homes will be relocating the force main along side the Galena Cemetery. Scott Jamison will be checking on the Sewer Emergency Notification System.

Security Committee

Chris Underwood gave the report. The Committee requests that the council approve the attempt to move forward with negotiations for a police contract.

David Simmons motioned that we begin negotiations for police contract and Ed Karn seconded the motion. The motion passed in a 6- 0 voice vote.

Other Business

The Halloween decoration is to begin at Ruffner Park at 4:30 PM, October 27, 2005.

New Business

None

Executive Session

None

Adjournment

Ed Karn moved to adjourn the meeting and Jim Slifko seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 8:40 pm.

Next Meeting

The next Council meeting is scheduled for 7 pm, November 28, 2005, in Council Chambers at the Village Municipal Building.

Respectfully submitted, Stephanie Paese, Acting Village Clerk/Treasurer

Thomas Hopper, Mayor
