



**Minutes of the Village Council Meeting
October 24, 2011**

On Monday, October 24, 2011 the Village of Galena Council meeting was called to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Jennifer Boytar, This Week	Michelle Dearth, Assistant Fiscal Officer

Meeting Minutes

Dave Simmons made a motion to approve the minutes of August 22, 2011 as corrected. (Resolution 2011-25 was omitted) Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt August 22, 2011 minutes as corrected.

Dave Simmons made a motion to approve the minutes of September 24, 2011 as corrected. (Correction was concerning what Ed Ambrose said) Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt September 24, 2011 minutes as corrected.

Guest Participation

There was no guest participation.

Payment of Invoices for October

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

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported nearly \$9,000 in long-term sewer delinquencies with an additional nearly \$1,000 in short-term (30-day) delinquencies.

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Resolution No. 2011-25 (3rd Reading)

A Resolution Exercising The Fourth Year Option Big “O” Refuse Corporation Regarding Curbside Recycling And Disposal Of Municipal Solid Waste.

Paul Bolander made a motion to adopt Resolution No. 2011-25. Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-27 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$10,000 From The Street Capital Outlay Account Number 2011-620-590 To Streets, Highways, Sidewalks And Curbs Account Number 2011-620-555 And General Capital Outlay Account Number 1000-800-590 In The Amount of \$10,000 To Salary-Administrator \$5,000 Account Number 1000-710-131 And To Salary-Assistant Administrator \$5,000 Account Number 1000-710-132 And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for the second and third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Rudy Rodriguez made a motion to adopt Resolution No. 2011-27 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-28 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$17,000 From The Sewer Capital Outlay Account Number 5201-541-590 To Repairs And Maintenance \$15,000 Account Number 5201-549-430 And Salaries \$2,000 Account Number 5201-541-132 And Declaring An Emergency.

Nancy Feole made a motion to suspend the rules for the second and third reading. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2011-28 as emergency. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2011-29 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$10,000 From The General Capital Outlay Fund, Account Number 1000-800-590 To Repairs And Maintenance Account Number 1000-730-430 And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for the second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Dave Simmons made a motion to adopt Resolution No. 2011-29 as emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

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Public Service Director's Report

Scott Jamison's report is attached. EMH&T submitted an Ohio Public Works Commission (OPWC) grant application on behalf of the Village for phase 3 reconstruction of Walnut Street from High to Church streets. If the grant is approved, the road will be widened from 17' to 22', will include curbs, will feature sidewalks on the west side, will eliminate all on-street parking, and will be constructed in 2012 with permeable pavers to better manage storm water.

Wastewater Treatment Report

Scott Jamison's report is attached. Jamison reported temporary repairs were made on the Columbus Street wastewater lift station downtown. Parts for permanent repairs have been received and gradual upgrades will be made. The Geobag Sludge Dewatering project is progressing. The Fine screen project engineering is progressing toward a Permit to Install (PTI) application to the Ohio EPA.

Assistant Service Director Report

Jeanna Burrell's report is attached. The Mid-Ohio Regional Planning Commission (MORPC) delivered draft maps from the Big Walnut Watershed Planning Partnership (BWWPP). The BWWPP has spent the past year developing criteria for priority agricultural, conservation, and development areas that were used to develop draft maps. Galena staff will review and revise the Village's maps and return them to MORPC.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper reported the County Consultants discussed various options for another interchange off State Route 71. They seem to be favoring the Southern interchange which may be as far south as Cheshire Road.

BST&G Fire Board Report

Paul Bolander reported that the BST&G are making lots of runs and they have new concrete in front of the Firehouse.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

Halloween events as scheduled: Trick-or-treat from 6:00 to 7:15 p.m. and costume judging at Ruffner Park at 7:30 p.m. The sign needs to be set up on the square and volunteers are still needed to help at Ruffner Park. The Sheriff has been lined up for safety patrol.

Facilities Committee Report

The Committee did not meet.

Zoning and Planning Commission Report

Mayor Tom Hopper had nothing to report. The Committee is reviewing fees and will bring recommendation to the next council meeting.

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report.

Other Business

Council proceeded to discuss names for the present 1829, old Galena United Methodist church building.

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Dave Simmons made a motion to name the building "Galena Village Hall". Rudy Rodriguez seconded the motion and the motion passed in a 6-0 voice vote.

Executive Session

Executive session did not meet.

Adjournment

Chris Underwood made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:05 p.m.

Next Meeting

The next Council meeting is scheduled for November 28, 2011, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor