



**Minutes of the Village Council Meeting
October 27, 2008**

On Monday, October 27, 2008 the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
David Simmons, Council President (Present)
Libby Clark, Council Member (Absent)
Chris Underwood, Council Member (Present)

Marty Mazzie, Fiscal Officer (Present)
Roberta Miller, Council Member, (Present)
Ed Karn, Council Member (Present)
Nancy Feole, Council Member (Present)

Also Present

Scott Jamison, Service Director
Bob Jablonski, PDG
Michelle Dearth, Assistant Fiscal Officer
Jim Irwin, Boy Scout Troop 300 Leader
Craig Tomastik, Eagle Scout Troop 300
Julia Brown, Girl Scout
Judy Brown, Girl Scout Mom

Jeanna Burrell, Girl Scout Troop 1569
Tessa Burrell, Girl Scout
Grace Coffman, Girl Scout
Kim Coffman, Girl Scout
Allie Dawson, Girl Scout
Karen Dodson, Girl Scout Leader
Jessica Sanders, Girl Scout

Meeting Minutes

Dave Simmons made a motion to approve the minutes of September 22, 2008 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt September 22, 2008 minutes.

Dave Simmons made a motion to approve the minutes of September 29, 2008. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt September 29, 2008 minutes.

Mayor's Proclamation

Mayor Hopper presented a proclamation to Craig Tomastik recognizing his Eagle Scout achievements.

Police Report

Officer Joe Creitz was not present to give a report.

Guest Participation

Cadette Girl Scouts Troop 1569 Observed Council in session as part of their leadership badge. They were able to meet before council with Mayor Tom Hopper and Council President Dave Simmons to ask questions and learn about the Village government's structure and process.

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Payment of Invoices

Ed Karn made a motion to pay the invoices for October and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer, Marty Mazzie, submitted resolutions to transfer funds. The Finance Committee met to review the budget for year 2009. A delinquent sewer bill report was made (attached). The new Dell Computer from UAN was set up on October 28, 2008.

Resolution 2008-15 (Third Reading)

A Resolution Authorizing Participation in the Regional Income Tax Subpoena Program and Authorizing Deduction of Their Fees from any Collections.

Nancy Feole made a motion to adopt Resolution 2008-15. Chris Underwood seconded the motion and the motion passed in a 4-1 roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes

Resolution 2008-18 (Third Reading)

A Resolution Adopting Employee Job Descriptions.

Ed Karn made a motion to adopt Resolution 2008-18. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Resolution 2008-20 (First Reading, Emergency)

A Resolution Authorizing The Transfer Of Funds From The Capital Outlay Of The General Fund And Declaring An Emergency.

Ed Karn 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 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Chris Underwood made a motion to adopt Resolution 2008-20. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Resolution 2008-21 (First Reading, Emergency)

A Resolution Authorizing The Transfer Of Funds From The Capital Outlay Of The Sewer Fund To The Other Utilities Fund And Declaring An Emergency.

Ed Karn 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 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Nancy Feole made a motion to adopt Resolution 2008-21. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Resolution 2008-22 (First Reading)

A Resolution Adopting an Identity Theft Policy.

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Sewer Plant Design

Bob Jablonski reported he has not heard from Congressman Pat Tiberi regarding funding for repaving Walnut Street. This project has to be sponsored by a Congressman in order to receive grant money.

Public Service Director's Report

Scott Jamison's report is attached. He reported that Joe Walker Road reconstruction is complete. Jamison is working with the City of Columbus and the Village solicitor's office on a lease agreement to build a parking lot at Columbus and Front streets. He reported that road salt cost increased 42 percent over last year. The Village will be able to buy salt from the Delaware County Engineer's Office at their cost of \$61 per ton.

Wastewater Treatment Plant Report

Dale Davis of PPPS has been contacted regarding a reduction of service to help the Village cut costs. Jamison reported other improvements that need to be made to reduce overall cost of maintaining the sewer plant. The goal is to reduce the cost of basic service by 65-70% by replacing manual service with technology.

Administrative Assistant's Report

Administrative Assistant Jeanna Burrell reported that damage estimates from Hurricane Ike totaled \$6,000 and \$12,500 in Village expenses. These figures were submitted to the Federal Emergency Management Agency (FEMA) and the recent presidential disaster declaration should mean the Village recoups those costs. Burrell reported that a solid waste hauling and recycling bid package was developed. A legal notice was placed, inviting trash haulers to bid on providing services Village-wide in a three-year contract. A pre-bid meeting is scheduled for November 7, with a bid opening meeting on November 17, 2008

Delaware County Regional Planning Commission (DCRPC)

Mayor Tom Hopper had nothing to report at this time.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks & Recreation Committee Report

No Report

Special Events Committee Report

Committee members and volunteers will be decorating at 3:00 pm on Friday for Halloween. Council agreed to change the date when Santa comes to Galena from December 13 to December 20. The Red Cross will also be present with their bloodmobile.

Zoning and Planning Commission Report

Mayor Tom Hopper reported that it was a short meeting as there was no hearing.

Facilities Committee Report

Dave Simmons expressed a need to have a meeting to select an architect and move forward with renovations to convert the Galena United Methodist Church building to a municipal facility. The meeting will be scheduled before the next council meeting.

Bicentennial Committee

Dave Simmons volunteered to be on this committee. It was suggested that the Newsletter be used to recruit volunteers.

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Executive Session

Ed Karn made a motion to adjourn to executive session for the purpose to discuss pending litigation. Dave Simmons seconded the motion and the motion passed unanimously 5-0 in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Council adjourned to executive session at 8:11 pm.

Chris Underwood made a motion to reconvene and Dave Simmons seconded the motion. The motion passed unanimously 5-0 in a roll call vote:

Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council returned to regular session at 8:48 pm.

Dave Simmons made a motion to adjourn to executive session for the purpose to discuss Personnel Matters. Roberta Miller seconded the motion and the motion passed unanimously 5-0 in a roll call vote:

Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council adjourned to executive session at 8:49 pm.

Ed Karn made a motion to reconvene and Dave Simmons seconded the motion. The motion passed unanimously 5-0 in a roll call vote:

Feole-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council returned to regular session at 9:06 pm.

Adjournment

Ed Karn made a motion to adjourn. Dave Simmons seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:09 p.m.

Next Meeting

The next Council meeting is scheduled for November 24, at 7:00 pm in Council Chambers at the Village Municipal Building for a special meeting.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor