



**Minutes of the Village Council Meeting
November 22, 2010**

On Monday, November 22, 2010 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Paul Bolander, Council Member (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Rudy Rodriguez, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
John Hower representing Rinehart, Walters, Danner and Assoc. Inc

Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Assistant Public Service Director

Meeting Minutes

Dave Simmons made a motion to approve the minutes of November 22, 2010 as corrected. (Capital B for Big Walnut). Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt minutes of November 22, 2010.

Guest Participation

John Hower, with Rinehart Insurance Agency, reviewed insurance coverage for the Village.

Payment of invoices for November

Chris Underwood made a motion to pay the invoices for November and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie is investigating financing options for Building 1829(the old Galena United Methodist Church) as well as the existing sewer plant and new sewer plant design work.

Resolution No. 2010-23 (2nd Reading)

A Resolution Releasing A Performance Bond From Maronda Homes, Inc. For Public Improvements For Joe Walker Road.

Mayor Hopper read Resolution No. 2010-23 followed by a discussion from council members. Dave Simmons made a motion to withdraw Resolution No. 2010-23 from the agenda. 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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Resolution No. 2010-25 (2nd Reading)

A Resolution Of Intention To Participate In A Watershed Planning Partnership To Develop A Balance Growth Plan For The Big Walnut Creek Watershed.

Nancy Feole made a motion to suspend the rules for third reading. 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

Nancy Feole made a motion to adopt Resolution No. 2010-25 as Emergency. 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. 2010-26 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$1,500 From The General Capital Outlay Account Number 1000-800-590 To Ohio Public Employee Retirement System Account Number 1000-710-211. Transferring Funds In The Amount Of \$3,000 From Street Capital Outlay Account Number 2011-620-590 To Operating Supplies And Materials Account Number 2011-620-420 \$1,000, Repairs And Maintenance Account Number 2011-620-431 \$1,000, And Other Contractual Services Account Number 2011-630-399 \$1,000 And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading. 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

Chris Underwood made a motion to adopt Resolution No. 2010-26 as Emergency. 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. 2010-27 (1st Reading)

A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Salary And Compensation For Calendar Year 2011.

Mayor Hopper read Resolution No. 2010-27

Resolution No. 2010-28 (1st Reading)

A Resolution To Hire Sally Hopper As Clerk Of Zoning And Planning Commission For The Village Of Galena For The Calendar Year 2011 And Setting Salary And Compensation.

Mayor Hopper read Resolution No. 2010-28

Resolution No. 2010-29 (1st Reading)

A Resolution To Hire Michelle Dearth As The Part-Time Village Of Galena Assistant Fiscal Officer And Setting Salary And Compensation.

Mayor Hopper read the Resolution No. 2010-29

Resolution No. 2010-30 (1st Reading)

A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer And Setting Salary And Compensation.

Mayor Hopper read Resolution No. 2010-30

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Resolution No. 2010-31 (1st Reading)

A Resolution To Hire Jeanna Burrell As The Part-Time Village Of Galena Public Service Director And Setting Salary And Compensation.

Mayor Hopper read Resolution No. 2010-31

Resolution No. 2010-32 (1st Reading)

A Resolution Appointing Scott Jamison As The Village Of Galena Public Service Director, Zoning And Property Maintenance Official And Flood Plain Administrator And Setting Salary And Hourly Compensation.

Mayor Hopper read Resolution No. 2010-32

Resolution No. 2010-33 (1st Reading)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2011.

Mayor Hopper read Resolution No. 2010-33

Ordinance No. 2010-13 (2nd Reading)

An Ordinance Amending Sections 5.1 Through 5.9 Of Ordinance No. 2006-03 Commonly Known As The Sewer Ordinance; Making Provision For Liens, Interest, Late Charges, Costs and Fees For Delinquencies; Providing For Termination Of Sanitary Sewer Service; Providing For Applicability Of Such Ordinance To All Discharge Units Within The Village.

Mayor Hopper read Ordinance No. 2010-13

Ordinance No. 2010-14 (2nd Reading)

An Ordinance Identifying Streets; Providing For Removal Of Parked Vehicles; Penalties For Violation; And, Amending Any Ordinance Inconsistent Herewith.

Roberta Miller made a motion to suspend the third reading. 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

Dave Simmons made a motion to adopt Ordinance No. 2010-14. 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

Public Service Director's Report

Scott Jamison's report is attached. Jamison reported on the progress of the Phase II Walnut St. project. The road has been patched; the sidewalks are completed; retaining walls were installed in areas of varying elevations; and storm water improvements are completed. Road restoration work will begin again in the spring.

Wastewater Treatment Report

Jamison reported grease was cleaned from sewer lines on 900 feet of Walnut Street as well as West and Columbus Streets.

Assistant Public Service Director Report

Jeanna Burrell's report is attached. Jeanna reported the Village received nearly \$41,000 from Preservation Parks Improvement Grant. The grant will fund purchase of Phase II of the Miller Park train-themed playground equipment; site preparation and installation of Phase I and II; drilling a well at the Ruffner Park Jeff Dutiel Field of Dreams to supply the infield sprinkler system; and building a well house and tank for the water well.

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Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported that Jeff Wilson has been hired as BST&G Fire District's new Assistant Fire Chief. Wilson will be BST&G's first permanent, full-time staff member. He worked as an inspector for the Ohio State Fire Marshall. Bolander also encouraged residents to give blood at the fire station during a blood drive November 26 starting at 11:30 a.m.

Parks and Recreation Committee Report

No one gave a report.

Special Events

Galena's Tree Lighting event will occur on the Village Square at 7 p.m., Sunday, December 5th. Cookies and hot chocolate will be enjoyed inside the Delaware County Bank. Hayrides will be available for all. Santa will be in Council Chambers Saturday, December 18th between 10 a.m. and noon. There will be a goodie bag for the children and hayrides for all.

Zoning and Planning Commission Report

Tom Hopper had nothing to report.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss pending Litigation (121.22G2)

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

Council adjourned to executive session at 9:23 p.m.

Dave Simmons made a motion to reconvene. 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

Council reconvened at 9:45 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:46 p.m.

Next Meeting

The next Council meeting is scheduled for December 20, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor