



Minutes of the Village Council Meeting November 26, 2007

On Monday November 26, 2007 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
David Simmons, Council President
Roberta Miller, Council Member
Marty Mazzie, Fiscal Officer

Libby Clark, Council Member
Chris Underwood, Council Member
Ed Karn, Council Member (absent)
Nancy Feole, Council Member (absent)

Also Present

Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer
Dave LaValle, Public Service Director
Charles Chandler, Sunbury Police
Dave O'Neil
Melissa O'Neil
Wilber Van Horten
Dick Brahm
Mary Kerr, Friends of the Trail
Jean Kelly
Jennifer Boytar, THIS WEEK
James Lio

Scott Jamison, WWTP
Bob Jablonski, PDG Consultant
Pamela Hamilton, Maintenance
Julia Lamb, Recorder
Steve Malik
John Hower(Rhinehart, Walters, Danner & Asso.)
Jeff Strung, EMH&T
Jim Lipnos, Homewood
Roy Merchant
Bill Schlanger
Lindsey Teter, Big Walnut News
Chuck Buntory

Meeting Minutes

Dave Simmons made a motion to approve the minutes of October 22, 2007 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 4-0 voice vote to adopt October 22, 2007 minutes.

Police Report

Charles Chandler had nothing to report.

John Hower, CIC-Rinehart, Walters, Danner and Associates

Mr. Hower reviewed the insurance policy for the Village properties. He stated that considering the Village has increased over a million dollars in assets this year the premium has increased only \$16 from last year. He gave council a chance to ask questions.

Hearing

A continuation of the hearing from October and second reading on the rezoning of the Miller Farm at Vans Valley and Sunbury Roads to a Planned Residential District (PRD) was made the next agenda item. The hearing was continued from October to allow the developers to meet with local property owners. Attorney Dick Brahm, representing Homewood Corporation, reported that they met with the adjacent property owners and signed an agreement on screening, utility location, fencing, building materials, and increasing

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southern lots to a minimum of 100 ft. wide. Following Mr. Brahm's report which concluded the public hearing, Genoa Township resident and former Zoning Inspector for Genoa Township, Leslie Warthman, spoke against the development. Three township residents south of the development spoke out against it as well. No residents of the Village spoke for or against the development. Council will hold a third reading for Council deliberation at their December 17th meeting as two council members were absent from the session.

Payment of Invoices for November

Roberta Miller made a motion to pay the invoices for November and Chris Underwood seconded the motion. The motion passed in a 4-0 voice vote.

Dave Simmons made a motion to authorize the Fiscal Officer to issue checks to those participating in Santa coming to the Village on December 15th including "Santa" and Natalie Cole's petting zoo. Roberta Miller seconded the motion and the motion passed in a 4-0 voice vote.

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, reported she attended several meetings this month including HB 9 Class. She shared notes from this meeting with all the council members and staff as it refers to the Records Request Policy. Fiscal officers met with the finance committee to review the budget for 2008. Resolution No. 2007-24 was submitted to transfer funds to pay bills for the last month of the year. It will be voted on in the December meeting.

Ordinance No. 2007-16 (3rd Reading)

An Ordinance Amending the Income Tax Code for the Village of Galena Requiring Mandatory Disclosure of Rental Occupants.

Roberta Miller made a motion to adopt Ordinance No. 2007-16. Chris Underwood seconded the motion and the motion passed unanimously in a 4-0 roll call vote:
Clark-Yes Simmons-Yes Underwood-Yes Miller-Yes

Ordinance No. 2007-17 (3rd Reading)

An Ordinance Amending Sewer Regulations for the Village of Galena as Set Forth in Ordinance 2006-03 including an Amendment to the Sewer Rate.

Dave Simmons made a motion to adopt Ordinance No. 2007-17. Chris Underwood seconded the motion and the motion passed unanimously in a 4-0 roll call vote:
Clark-Yes Simmons-Yes Underwood-Yes Miller-Yes

Ordinance No. 2007-19 (2nd Reading)

An Ordinance Accepting the Recommendation of the Galena Planning and Zoning Commission for the Rezoning of the Former Miller Farm Property Consisting of 192 Acres, More or less from Berkshire Agricultural Zoning to Planned Residential District (PRD) in the Village of Galena and Declaring an Emergency.

Resolution No. 2007-24

Transferring Funds From the General Capital Outlay Fund in the Amount of \$3,700 to the Utilities Fund the Property Insurance Fund and the Professional and Technical Services Fund and Declaring an Emergency.

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Resolution No. 2007-25 (1st Reading)

A Resolution to Hire Sally Hopper as Clerk of the Zoning and Planning Commission for the Village of Galena and Setting the Salary and Compensation.

Resolution No. 2007-26 (1st Reading)

A Resolution to Hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and Setting the Salary and Compensation.

Resolution No. 2007-27 (1st Reading)

A Resolution to Hire Pam Hamilton as Village of Galena Maintenance Employee, and Setting Salary and Compensation.

Resolution No. 2007-28 (1st Reading)

A Resolution Appointing David C. LaValle as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and Setting Salary and Compensation.

Resolution No. 2007-29(1st Reading)

A Resolution to Hire Jeanna Burrell as Village of Galena Administrative Assistant, and Setting Salary and Compensation.

Resolution No. 2007-30(1st Reading)

A Resolution to Hire Michelle Dearth as Village of Galena Assistant Fiscal Officer, and Setting Salary and Compensation.

Resolution No. 2007-31 (1st Reading)

A Resolution Appointing Marty Mazzie as Fiscal Officer for the Village of Galena and Setting Salary and Compensation.

Resolution No. 2007-32 (1st Reading)

A Resolution Appointing Kenneth J. Molnar as Legal Counsel (Solicitor) for the Village of Galena

Resolution No. 2007-33

A Resolution Authorizing a Modification to Walnut Creek Subdivision Agreement and Declaring an Emergency.

Resolution No. 2007-34

A Resolution Authorizing a Contract With Poggemeyer Design Group, Inc. for Land use Plan Update and Declaring an Emergency

Sewer Plant Design

Bob Jablonski from Poggemeyer Design Group reported that he, Scott Jamison and Dave LaValle and Steve Wonderly traveled to Portage County to view the WWTP in operation there. That plant has the Zenon Membrane that the Galena plant would be designed around. They were very well received and many questions were answered. Another meeting to review plans is set up for December 3rd.

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Wastewater Treatment Report

Scott Jamison submitted a report (Attached)

Public Service Director's Report

Dave LaValle reported the last new house in the Heathermere development has been sold. He is working on the final inspection of the development. Final plans for Joe Walker Road improvements have been received. Legislation will be needed to lower the speed limit on the dead end road from 55 miles per hour to 25 miles per hour. Snow emergency No parking signs have been received and will be installed.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn was not present to report.

Parks & Recreation Committee Report

Michelle Parsons was not present to report.

Special Events Committee Report

No one was present to report.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreation District

Council member Roberta Miller reported four new members have been appointed to the board and officer elections will be next month. Miller thanked Dave and Jeanna for supplying a Village parks, trails, and open space inventory. EDCJRD will be updating their website and they are discussing how to conduct a survey in the community for their needs.

Facilities Committee Report

Dave Simmons reported that John Bland had completed his study and the committee would be meeting again in December before the next Council meeting.

Big Walnut School District

Mayor Tom Hopper is appointed to the Development Committee of Big Walnut School District . Andy Kerr and Mr. King from the Olentangy Development Committee are mentoring the Big Walnut Development Committee and sharing their knowledge and experience.

Personnel Committee

Chris Underwood reported that the committee had met and would be discussing the hiring of an individual in the executive session.

Executive Session

Dave Simmons made a motion to adjourn to Executive Session for the purpose of discussing hiring Personnel. Chris Underwood seconded the motion and the motion passed unanimously with a roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Clark-Yes

Council adjourned in to Executive Session at 8:51 p.m.

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

Miller-Yes Underwood-Yes Simmons-Yes Clark-Yes

Council returned to regular session at 9:34 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 4-0 voice vote. The meeting was adjourned at 9:35 p.m.

Next Meeting

The next Council meeting is scheduled for December 17, 2007, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor