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### **Minutes of the Village Council Meeting**

**November 28, 2005**

On Monday, November 28, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:07 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

Chris Underwood, Council Member

#### **Also Present**

Stephanie Paese, Acting Clerk

Michelle Dearth, Assistant Clerk

Katie Yates

**Also Present Cont.**

Diana Butts

Terence Yates

Alfred Yates, Guest

John Hower, Rinehart, Walters, Danner & Assoc.

Scott Jamison

Bob Jablonski, PDG

Mary Kerr, Friends of the Trails

Susan Kossmann, Co-Chair Parks and Rec. Committee

**Meeting Minutes**

The meeting minutes for October 24, 2005 were approved with one typo and one spelling correction. David Simmons moved to approve the Minutes and Nancy Feole seconded the motion. All said Aye in a 5-0 voice vote to adopt the October 24, 2005 Minutes.

**Guest, Mr. Alfred Yates**

Mr. Yates presented his Eagle Scout project plan and requested a donation from the Village.

**Guest, John Hower, Rinehart, Walters, Danner & Assoc.**

Mr. Hower presented The Ohio Plan insurance renewal for the Village of Galena 12/20/05 through 12/20/06. The cost will be \$6,500 whereas the previous year cost \$6,341.

### **Guest, Mr. Karl Schmidt, Accountant Consultant, Donovan's Pub**

Mr. Schmidt had a complaint about the sewer rate increase imposed on commercial establishments. Delaware County had only charged the commercial properties in Galena the cost of a single residence. The charge for Donovan's Pub is now based on the available seating for the establishment. Mr. Schmidt did not appear.

### **Police Report**

No police report made.

### **Clerk/Treasurer Report**

Michelle Dearth presented the Finance Committee with the Detailed Charge Register 09/29/2005 through 11/09/2005 and the Detailed Payment Register 10/06/2005 through 11/18/2005. A request for Supplemental Appropriations was made to move funds within accounts for bills to be paid. November invoices were presented to Council for approval.

Chris Underwood moved to pay the November invoices and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

David Simmons moved to allow the Supplemental Appropriations and Jim Slifko seconded the motion. The motion passed in a 5-0 voice vote.

Nancy Feole moved to pay the remaining November invoices on the "To Be Paid" list and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

### **Ordinance 2005-12**

An ordinance specifying the municipal services to be rendered to a 43.146 acre tract more or less, with frontage on Alexander Road and State Route 3 upon annexation to the Village of Galena; providing for a buffer zone in the event of incompatible uses under the municipal code with the township code or county code as required by statute; and declaring an emergency.

Roberta Miller moved to suspend the Rules and Chris Underwood seconded the motion. The motion passed in 5-0 roll call vote.

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

**Ordinance 2005-12 Cont.**

Nancy Feole moved to adopt Ordinance 2005-12 and Jim Slifko seconded the motion. The motion passed in 5-0 roll call vote.

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

**Resolution 2005-16**

A resolution authorizing application for the Clean Ohio Trail Fund. First reading. Mary Kerr presented information concerning the application for the fund and requesting support for the Friends of the Trails.

**Resolution 2005-17**

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. First reading.

**Resolution 2005-18**

A resolution to hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and setting the salary and compensation. First reading.

**Resolution 2005-19**

A resolution to hire Pam Hamilton as Village of Galena Maintenance employee, and setting salary and compensation. First reading.

**Resolution 2005-20**

A resolution appointing David C. LaValle as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and setting salary and compensation. First reading. Jim Slifko asked David LaValle if we were at a point where he could work five days a week. David LaValle said he believed that four days was adequate.

### **Resolution 2005-21**

A resolution to hire Jeanna Burrell as Village of Galena Administrative Assistant, and setting salary for compensation. First reading.

### **Resolution 2005-22**

A resolution appointing Kenneth J. Molnar as legal counsel (Solicitor) for the Village of Galena. First reading. Mr. Molnar is requesting PERS employee treatment with appointment.

### **Resolution 2005-23**

A resolution to hire Stephanie Paese as Village of Galena Acting Clerk/Treasurer, and setting salary and compensation. First reading.

### **Resolution 2005-24**

A resolution to hire Michelle Dearth as Village of Galena Acting Assistant Clerk/Treasurer, and setting salary and compensation. First reading.

### **Wastewater Treatment Report**

Scott Jamison reported an equipment failure on 11/26/05 and that the backflow preventer was replaced on 11/28/05. The chemicals now have an appropriate place for storage. Security measures have been put in place on the lift stations.

### **Public Service Director's Report**

David LaValle gave the report on the Village subdivision developments, properties to be annexed and/or surveyed. The Joe Walker Road right-of-way to the Walnut Creek Subdivision will be annexed into the village.

Village representatives viewed a membrane wastewater treatment plant (WWTP) in Dundee, Michigan. The Village has run the final notice for the expansion of the WWTP.

### **Public Service Director's Report Cont.**

SCADAtch, LLC has modified the contract to the emergency notification system to add a motion detector to the WWTP.

David LaValle recommended that council consider setting aside funds for building maintenance in 2006 for water lines to the restrooms at Ruffner Park, the municipal building roof and for the replacement dehumidifier motor. Jim Slifko suggested appropriating money for each.

### **Delaware Co. Regional Planning Commission Report**

Tom Hopper gave report.

### **BST&G Fire Report**

Jim Slifko gave report. A rescue unit is in to be rebodied for \$35,000.

### **Parks and Special Events Committee Report**

Susie Kossmann reminded all that the tree lighting in the square will be on the 4<sup>th</sup> of December at 7:00 pm.

### **Zoning and Planning Commission Report**

Tom Hopper advised that there were lots of updates.

### **Other Committee Reports**

None.

### **Other Business**

None.

## **Adjournment**

Chris Underwood moved to adjourn the meeting and Jim Slifko seconded the motion. The motion passed in a 5-0 voice vote, the meeting adjourned at 9:07 pm.

## **Next Meeting**

The next Council meeting is scheduled for 7 pm, December 19, 2005, in Council Chambers at the Village Municipal Building.

Respectfully submitted, Stephanie Paese, Acting Village Clerk/Treasurer

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Thomas Hopper, Mayor

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