



Minutes of the Village Council Meeting December 15, 2008

On Monday, December 15, 2008 the Village of Galena Council meeting was called to order at 7:07 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 (Present)
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
Pamela Hamilton, Maintenance staff
John Peckskamp, Big-O Refuse

Officer Joe Creitz
Susan Lent, Waste Management

Meeting Minutes

Nancy Feole made a motion to approve the minutes of November 24, 2008 as corrected. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt November 24, 2008 minutes.

Police Report

Officer Joe Creitz gave a report concerning last months' discussion about cars parked on the East side of the square. Larger vehicles that park head in protrude out into the traffic area and can be a hazard. Officer Creitz said the vehicles can be towed if they continue to be a hazard. He suggested that the parking lines are made clear and that a sign be visible to authorize only short vehicles for certain places.

Guest Participation

Susan Lent from Waste Management introduced herself and explained the costs for the new contract that is being considered. She encouraged and answered questions from Council.

Payment of Invoices

Ed Karn made a motion to pay the invoices for December and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer, Marty Mazzie, presented council members with a new spread sheet that will be used monthly for tracking and reporting funds. Eleven (11) sewer accounts have been submitted to have liens placed. Total amount in delinquent accounts as of December 15th is \$13,447.27. Several Resolutions were submitted for transfer of funds to finish the year. (Report attached)

**Minutes of the Village of Galena Council Meeting
December 15, 2008**

Resolution 2008-22 (Third Reading)

A Resolution Adopting an Identity Theft Policy.

Roberta Miller made a motion to adopt Resolution 2008-22. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution 2008-23 (Second 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 2008-24 (Second Reading)

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

Resolution 2008-25 (Second Reading)

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

Resolution 2008-26 (Second Reading)

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

Resolution 2008-27 (Second Reading)

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

Resolution 2008-28 (Second Reading)

A Resolution to Hire Marty Mazzie as Village of Galena Fiscal Officer, and Setting Salary and Compensation.

Resolution 2008-29 (Second Reading)

A Resolution to Hire Scott Jamison as Village of Galena Public Service Director, Zoning and Property Maintenance Official, and Flood Plain Administrator and Setting Salary and Hourly Compensation.

Resolution 2008-30 (Second Reading)

A Resolution Appointing Kenneth J. Molnar as Legal Counsel (Solicitor) for The Village of Galena For The Calendar Year 2009.

Resolution 2008-31 (Second Reading)

A Resolution Pre-Qualifying Professional Design Firms to Provide Design Services to the Village of Galena.

**Minutes of the Village of Galena Council Meeting
December 15, 2008**

Resolution 2008-36 (First Reading)

A Resolution Authorizing A Contract For Curbside Collection, Recycling And Disposal Of Municipal Solid Waste Between The Village of Galena And _____.

Ordinance 2008-12 (Hearing)

An Ordinance Approving Amendments to Subdivision Regulations

Amendments to the Subdivision Code of 2006 were introduced. The amendments include construction and development standards for Common Access Drives (CADs). The proposed CADs can include two frontage lots with three rear lots on a paved road without curbs or gutters. The standards require a minimum 60' wide easement and must be designed by a professional engineer.

Dave Simmons made a motion to reenter the Hearing on CAD Regulations. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Ed Karn made a motion to close the Hearing. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Nancy Feole 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 Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Ed Karn made a motion to adopt Ordinance 2008-12. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Sewer Plant Design

Bob Jablonski was not present.

Public Service Director's Report

Scott Jamison's report is attached. The Village of Galena has been awarded a \$148,000 grant from the Ohio Department of Natural Resources to build a covered bridge over the Big Walnut Creek. The grant is pending approval by the Public Works Commission. The Village owns the land and the bridge frame that previously served as a narrow gauge train track for the Galena Brick Company. The future Kane's Crossing Trail is an integral part in completing connections for the Ohio to Erie Trail. Maronda Homes completed a paved trail in the Walnut Creek subdivision that connects to the north. The grant was written by Mary Kerr with the Delaware County Friends of the Trail.

Trash Bids

Trash bids were opened on November 24, 2008. Four vendors provided bid documents. The lowest bidder was Big-O Refuse. Waste Management was next and Republic Waste Service came in third. Susan Lent from Waste Management and John Peckskamp from Big-O Refuse were present and answered questions from Council members.

Delaware County Regional Planning Commission (DCRPC)

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report

Minutes of the Village of Galena Council Meeting December 15, 2008

Parks & Recreation Committee Report

Galena was awarded a Grant of \$15,791.25 from Preservation Parks of Delaware County. The funds will allow the Village to replace an old 7' with a new 6' slide, and a tot slide, and add safe surface materials under both in Ruffner Park.

Special Events Committee Report

Santa Claus will be in Council Chambers on Saturday, December 20th 10:00 a.m. until noon. The Red Cross Bloodmobile will also be present on the square, 9 a.m. to 3 p.m. on December 20th.

Zoning and Planning Commission Report

Mayor Tom Hopper had nothing to report.

Facilities Committee Report

Dave Simmons had nothing to report.

Bicentennial Committee

Dave Simmons, Jeanna Burrell and Chris Underwood are the present volunteers on the committee to plan events celebrating the Village's bicentennial in 2009. Council welcomes other Village residents to join the committee.

Executive Session

Dave Simmons made a motion to adjourn to executive session for the purpose to discuss pending litigation and personnel. Libby Clark seconded the motion and the motion passed unanimously 6-0 in a roll call vote:

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

Council adjourned to executive session at 8:36 pm.

Dave Simmons made a motion to reconvene and Chris Underwood seconded the motion. The motion passed unanimously 6-0 in a roll call vote:

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

Council returned to regular session at 9:12 pm.

Adjournment

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:13 p.m.

Next Meeting

The next Council meeting is scheduled for January 5th at 6:00 pm in Council Chambers at the Village Municipal Building for an organizational meeting.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor

**Minutes of the Village of Galena Council Meeting
December 15, 2008**