



Minutes of the Village Council Meeting December 17, 2007

On Monday December 17, 2007 the Village of Galena Council meeting was called to order at 7:05 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 (Absent)
Ed Karn, Council Member
Nancy Feole, Council Member

Also Present

Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer
Dave LaValle, Public Service Director
Charles Chandler, Sunbury Police
Dick Brahm, Attorney
Mary Kerr, Friends of the Trail
Jean Kelly
Jennifer Boytar, THIS WEEK
James Lio
John Anderson
Jane White, Mud Flats Bar and Grill
Bob Kane
John Allenbach
Paul Lehner
Sona Deltedesto
Robert Reffitt
Mike Merks
David Jensen

Scott Jamison, WWTP
Drew Corpanney
Pamela Hamilton, Maintenance
Dave O'Neil
Jim Lipnos, Homewood
Roy Merchant
Bill Schlanger
Leslie Warthman
Chuck Buntory
Diane Anderson
Dave Conrad
Susie Kossman
Jean Allenbach
Dill Gabay
Jassen Holderby
Bruce Halar
Mathew C. Man

Meeting Minutes

Roberta Miller made a motion to approve the minutes of November 26, 2007. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt November 26, 2007 minutes.

Police Report

Charles Chandler had nothing to report.

Mary Kerr – Friends of the Trail

Mary Kerr, representing Delaware County Friends of the Trail, addressed Council again regarding application for a grant to build a bridge over Big Walnut Creek to link the proposed Kane's Crossing Trail with the Walnut Creek Trail. Council held a first reading on a resolution while funding details are being worked out.

Minutes of the Village of Galena Council Meeting December 17, 2007

Guest Participation

Leslie Warthman shared with council her credentials and asked to be considered for the position of Public Service Director to replace Dave LaValle.

Payment of Invoices for December

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

Fiscal Officer's Report

Fiscal Officer Marty Mazzie reported the outstanding balance of sewer delinquencies as of 12-12-2007 is \$18,643.79 which equals about half of the estimated income per quarter which equals around \$37,000. The Village maintenance department is in need of new mowing equipment. A study is being done to find the best deal.

Before Ordinance No. 2007-19 was presented to Council for the 3rd reading, Mayor Tom Hopper took much time going over all the objections that local residents had voiced at the hearings. He gave clear answers so everyone could understand why this ordinance needed to be passed and clearly explained the emergency language in the document. It was then opened up for guests to ask questions. Time was allowed so that everyone could be heard.

Ordinance No. 2007-19 (3rd 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.

Ed Karn made a motion to approve amendment to Ordinance No. 2007-19. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ed Karn made a motion to adopt Ordinance No. 2007-19. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Council took a break at 9:00 p.m. and resumed the meeting at 9:13 p.m.

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.

Ed Karn made a motion to suspend the rules for second and third reading and Dave Simmons seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

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

Dave Simmons made a motion to adopt Resolution No. 2007-24. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Minutes of the Village of Galena Council Meeting
December 17, 2007**

Resolution No. 2007-25 (2nd 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 (2nd 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 (2nd Reading)

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

Resolution No. 2007-28 (2nd 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(2nd Reading)

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

Resolution No. 2007-30(2nd Reading)

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

Resolution No. 2007-31 (2nd Reading)

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

Resolution No. 2007-32 (2nd 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.

Dave Simmons made a motion to suspend the rules for second and third reading. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Libby Clark made a motion to adopt Resolution No. 2007-33. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2007-34

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

Ed Karn made a motion to suspend the rules for second and third reading. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Minutes of the Village of Galena Council Meeting
December 17, 2007**

Resolution No. 2007-35

A Resolution Authorizing the Expenditure of Legal Fees to Attorneys Rich, Crites and Dittmer as Special Council. (1st Reading)

Ed Karn made a motion to suspend the rules for second and third reading. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Nancy Feole made a motion to adopt Resolution No. 2007-35. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2007-36

A Resolution Authorizing Application for Clean Ohio Trail Funds. (1st Reading)

Sewer Plant Design

Bob Jablonski not present to give report.

Wastewater Treatment Report

Scott Jamison submitted a report (Attached)

Public Service Director's Report

Dave Lavalley submitted a report. (Attached)

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing 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 gave an update on the hearing for the Zoar Development. They need to provide additional information on a traffic study and impact on zoning properties. The hearing will be continued at the next zoning meeting which will be on January 9th, 2008.

Eastern Delaware County Joint Recreation District

Roberta Miller reported the Eastern Delaware County Joint Recreation District committee will have their meetings at different entities. They will meet at Village of Galena municipal building on Tuesday, January 15th, 2008.

Facilities Committee Report

Dave Simmons reported the committee would be meeting in January.

**Minutes of the Village of Galena Council Meeting
December 17, 2007**

Personnel Committee

Chris Underwood not present to give report

Executive Session

Ed Karn made a motion to adjourn to Executive Session for the purpose of discussing hiring Personnel.

Dave Simmons seconded the motion and the motion passed unanimously with a 5-0 roll call vote:

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

Council adjourned to Executive Session at 10:19 p.m.

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

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

Council returned to regular session at 10:34 p.m.

Adjournment

Nancy Feole made a motion to adjourn. Ed Karn seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 10:35 p.m.

Next Meeting

The first council organizational meeting will meet on Thursday, January 3rd, 2008.

The next Council meeting is scheduled for January 28, 2008, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor