



**Minutes of the Village Council Meeting
December 19, 2011**

On Monday, December 19, 2011 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)	Chris Underwood, Council President (Present)
Roberta Miller, Council Member (Present)	Nancy Feole, Council Member (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Scott Jamison, Public Service Director/WWTP	Kenneth Molnar, Village Solicitor
Michelle Dearth, Assistant Fiscal Officer	Sheila Miller and two children
Jeanna Burrell, Assistant Public Service Director	Grace Piper
Larry Mullins	Jane Davis
Janet O'Malley	Charles O'Malley
Robert Miller	Dave Nebraska

Meeting Minutes

Dave Simmons made a motion to approve the minutes of November 28, 2011 as corrected. (Council had a discussion concerning the salary and compensation of part time employees and Solicitor, Ken Molnar was to research answers to questions for the January Organizational meeting.) Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt November 28, 2011 minutes as corrected.

Mayor's Proclamation

Mayor Thomas Hopper recognized Roberta Miller for more than a decade of service to the Village. During 1983-1994 she assisted her husband in his duties as Mayor of the Village. She also served as the Income Tax Administrator and the Assistant Village Clerk. She was appointed to Village Council on January 3, 2000 and has served continuously as a Council Member until December 31, 2011.

Guest Participation

Larry Mullins who owns agricultural property off Alexander Road requested that in addition to bows being used on his property to hunt, that guns may also be used to control pests such as deer and groundhogs. There were several other residents that live in the same area that would like to have the same privilege. The property owners agreed to submit a specific request in writing and Council will address the issue at the beginning of 2012 when they adopt the Ohio Basic Code for the year.

Payment of Invoices for December

Roberta Miller made a motion to pay the invoices for December and Nancy Feole seconded the motion. The motion passed in a 6-0 voice vote.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that due to bankruptcies around \$4,000 will of necessity be written off the sewer account.

Resolution No. 2011-30 (2nd Reading)

A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Salary And Compensation For Calendar Year 2012.

Mayor Hopper read the Resolution.

Resolution No. 2011-31 2nd Reading)

A Resolution To Hire Sally Hopper As Clerk Of Zoning And Planning Commission For The Village Of Galena For The Calendar Year 2012.

Mayor Hopper read the Resolution.

Resolution No. 2011-32 (2nd 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.

Resolution No. 2011-33 (2nd Reading)

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

Mayor Hopper read the Resolution.

Resolution No. 2011-34 (2nd Reading)

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

Mayor Hopper read the Resolution.

Resolution No. 2011-35 (2nd 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 the Resolution.

Resolution No. 2011-36 (2nd Reading)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2012.

Mayor Hopper read the Resolution.

Resolution No. 2011-38 (2nd Reading, Emergency)

A Resolution Authorizing The Mayor To Solicit Bids For Improvements To The Galena Village Hall In Accordance With The Architect's Estimates And Recommendation Of The Facilities Committee; To Advertise Such Solution For Bids; To Set A Date And Time For Bid Opening; To establish A Date And Time For Acceptance Or Rejection Of Bids; And

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To Reject Any And All Bids Or To Accept The Lowest And Best Responsible Bid And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-39 (1st Reading)

A Resolution Authorizing The Mayor To Solicit Bids For Improvements To Execute A Contract With The Delaware City Prosecutor's Office For Prosecutorial Services For The Village Of Galena For The Calendar Year 2012.

Mayor Hopper read the Resolution.

Resolution No. 2011-40 (1st Reading)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Residential Properties Within The Village Of Galena Municipal Tax Collection Area And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2011-41 (1st Reading, Emergency)

A Resolution To Oppose The Ohio General Assembly Seeking To Assume Control Over The Collection Of Village Of Galena Municipal Tax Collection And Declaring An Emergency.

Nancy Feole made a motion to suspend 2nd and 3rd reading. Dave Simmons 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. 2011-41 as an emergency. 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

Ordinance No. 2011-08 (2nd Reading, Emergency)

An Ordinance Amending The Fees Schedule For Residential Sanitary Sewer Services And Amending Any Prior Ordinances Inconsistent Herewith And Declaring An Emergency.

Mayor Hopper read the Ordinance.

Public Service Director's Report

Scott Jamison's report is attached. Village staff are moving forward with renovation plans for the Galena Village Hall. Staff have developed an office plan and an extensive projects list, priorities, and a work calendar.

Wastewater Treatment Report

Scott Jamison's report is attached. Council held a second reading on a resolution for an annual three percent sewer fee increase from \$50.56 per month (\$151.68/quarter) to \$52.08 per month (156.23/quarter).

Assistant Service Director Report

Jeanna Burrell's report is attached. Burrell reported the Village has received reimbursement from the Preservation Parks of Delaware County Community Parks Improvement Grant for the Miller Park playground equipment. The third phase of the train themed playground has been ordered for 2012 installation. Staff met with a well drilling company to discuss options for finding a water source for the Ruffner Park ball field irrigation system. The company will investigate the viability of a well above the park. Burrell is also moving forward with reducing the height of swing sets in both Miller and Ruffner parks and repairing equipment on the sets.

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Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander had nothing to report.

Parks and Recreation Committee Report

The Committee did not meet.

Special Events Committee Report

The Tree Lighting ceremony and Santa events both went very well. There were around three dozen children who lined up to see Santa and enjoy a hayride and received goodie bags.

Zoning and Planning Commission Report

Mayor Tom Hopper had nothing to report as they did not meet

Delaware County Local Government Association

Mayor Tom Hopper had nothing to report as they did not meet.

Other Business

Jane Davis from 1764 South Old 3C Highway asked council to consider asking the Regional Income Tax Agency (RITA) to forgive a penalty that was imposed on them for not paying income taxes from year 2005 to 2011. Their property was annexed into the Village in 2005 and they were not notified that they were required to pay taxes until March of 2011. What was owed was paid in a timely manor. Council is considering this and will report back at council meeting January 23rd, 2012.

Executive Session

Executive session did not meet.

Adjournment

Roberta Miller made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 8:30 p.m.

Next Meeting

The next Council meeting is scheduled for Tuesday, January 3rd 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor