



**Minutes of the Village Council Meeting  
December 20, 2010**

On Monday, December 20, 2010 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)  
Paul Bolander, Council Member (Present)  
David Simmons, Council President (Present)  
Chris Underwood, Council Member (Absent)

Roberta Miller, Council Member (Present)  
Rudy Rodriguez, Council Member (Present)  
Nancy Feole, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Kenneth Molnar, Village Solicitor  
Scott Jamison, Public Service Director/WWTP  
Dustin Ensinger, Big Walnut News  
Mary Kerr, Friends Of The Trail

Michelle Dearth, Assistant Fiscal Officer  
Jeanna Burrell, Assistant Public Service Director  
Lori Gischel, R.I.T.A.  
Andrew Hopper

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of November 22, 2010 as corrected. (Paul Bolanders' BST& G report). Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt minutes of November 22, 2010.

**Guest Participation**

Mary Kerr, from Delaware County Friends of the Trail (DCFT). The Village participated in development of a portion of the Ohio to Erie Trail, the Hoover Scenic Trail, south of town. Staff is working with the DCFT on writing a Clean Ohio grant application to complete another portion of the trail up Dustin Road including the Hoover Scenic Walkway across the Little Walnut Creek, through Miller Park, and up the Brick Trail. Mary Kerr discussed the application that would provide 75% of the funding for the project. The Delaware County Commissioners will administer the funds for the project. The application seeks \$365,857 from the Clean Ohio Fund with local matching funds of \$50,000 from Preservation Parks of Delaware County, \$50,000 from Delaware County, \$11,000 from the Village.

Lori Gischel, from Regional Income Tax Agency (RITA). Marty Mazzie has worked with RITA on correcting tax collections from residents who do not live or work in the Village. RITA has refunded approximately \$31,000 in 2010 to people from whom it has erroneously collected. This has dramatically impacted the Village's budget. Lori Gischel addressed Council's concerns by explaining that many companies collect the taxes from their employees not realizing they do not live within the Village's municipal boundaries. RITA has been working with Mazzie to correct the situation. Gischel also explained that another difficulty is that many businesses are no longer carrying profits due to the bad economy. She said that RITA sent out letters in November to non-filers giving them an opportunity to file or correct information if they no longer live or work in the Village or are retired. Those who don't correct their situation will receive subpoenas to complete their income tax returns with RITA personnel at the Village offices on January 11.

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**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 5-0 voice vote.

**Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that she has been communicating with a number of banks, Paul Rutter from Bricker and Eckler and David Conley from Baird concerning the refinancing of the 1829 Building (church). She is also talking to Sue Farmer from OWDA concerning the refinancing of the sewer plant.

**Resolution No. 2010-27 (2<sup>nd</sup> Reading)**

**A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Salary And Compensation For Calendar Year 2011.**

Mayor Hopper read Resolution No. 2010-27. (Take out holiday leave paragraph)

**Resolution No. 2010-28 (2<sup>nd</sup> Reading)**

**A Resolution To Hire Sally Hopper As Clerk Of Zoning And Planning Commission For The Village Of Galena For The Calendar Year 2011 And Setting Salary And Compensation.**

Mayor Hopper read Resolution No. 2010-28

**Resolution No. 2010-29 (2<sup>nd</sup> 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 No. 2010-29

**Resolution No. 2010-30 (2<sup>nd</sup> Reading)**

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

Mayor Hopper read Resolution No. 2010-30

**Resolution No. 2010-31 (2<sup>nd</sup> Reading)**

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

Mayor Hopper read Resolution No. 2010-31

**Resolution No. 2010-32 (2<sup>nd</sup> 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 Resolution No. 2010-32. (Take out holiday leave paragraph)

**Resolution No. 2010-33 (2<sup>nd</sup> Reading)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2011.**

Mayor Hopper read Resolution No. 2010-33

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**Resolution No. 2010-34 (1<sup>st</sup> Reading)**

**A Resolution Authorizing Payment Of Deductibles For Village Officials Liability Policy**

Nancy Feole made a motion to suspend the rules for second and third reading. Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-34. Dave Simmons seconded the motion and the passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Resolution No. 2010-35 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds In The Amount Of \$12,000 From The Capital Outlay Account Number 5201-541-590 To Repairs And Maintenance Account Number 5201-549-430 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 Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Roberta Miller made a motion to adopt Resolution No. 2010-35. Rudy Rodriguez seconded the motion and the motion passed in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Ordinance No. 2010-13 (3<sup>rd</sup> Reading)**

**An Ordinance Amending Sections 5.1 Through 5.9 Of Ordinance No. 2006-03 Commonly Known As The Sewer Ordinance; Making Provision For Liens, Interest, Late Charges, Costs and Fees For Delinquencies; Providing For Termination Of Sanitary Sewer Service; Providing For Applicability Of Such Ordinance To All Discharge Units Within The Village.**

Nancy Feole made a motion to adopt Ordinance No. 2010-13. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

**Ordinance No. 2010-15 (1<sup>st</sup> 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 Ordinance No. 2010-15.

**Public Service Director's Report**

Scott Jamison's report is attached. Jamison gave an overview of events for 2010.

**Wastewater Treatment Report**

In his wastewater treatment update, Jamison explained that the OPWC offered Galena a zero percent loan for \$258,837. The Walnut Street lift station has experienced ongoing failures and needs repairs. Nancy Feole made a motion to pursue the loan and Roberta Miller seconded the motion. The motion passed unanimously in a 5-0 voice vote.

**Assistant Public Service Director Report**

Jeanna Burrell's report is attached.

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**Delaware County Regional Planning Commission Report**

Mayor Hopper had nothing to report.

**BST&G Fire Board Report**

Paul Bolander reported ongoing discussions concerning EMS service in the different political subdivisions.

**Parks and Recreation Committee Report**

No one gave a report.

**Special Events**

No one gave a report.

**Zoning and Planning Commission Report**

Tom Hopper had nothing to report.

**Executive Session**

Dave Simmons made a motion to adjourn to executive session to discuss pending Litigation (121.22G2)

Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council adjourned to executive session at 9:52 p.m.

Dave Simmons made a motion to reconvene. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Feole-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council reconvened at 10:07 p.m.

**Adjournment**

Paul Bolander made a motion to adjourn. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned 10:07 p.m.

**Next Meeting**

The next Council meeting is scheduled for January 3, 2011, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor