



## **Minutes of the Village Council Meeting December 27, 2004**

On Monday, December 27, 2004, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:05 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

### **Roll Call**

#### **Present**

Sheila Miller, Clerk  
Tom Hopper, Mayor  
Roberta Miller, Council Member

Jim Slifko, Council Member  
David Simmons, Council President  
Tony Hamilton, Council Member (7:12)

#### **Also Present**

David LaValle, Public Service Director  
Bill Newton  
Dagmar Cianelli, The News  
Austin Slattery  
Mike O Neil  
Susan Lent

David Brehm  
Mary Kerr  
Bob Joblanski  
Jean Kelley  
Michael Cooper  
Jim Leo  
Denny Morris

### **Meeting Minutes**

David Simmons moved to accept the November 22, 2004 minutes as corrected, Jim Slifko seconded the correction motion. The motion passed unanimously 4-0 in a voice vote.

### **Payment of Invoices for November**

Roberta Miller moved that the Village pay invoices for November. Jim Slifko seconded the motion and it passed unanimously 4-0 in a voice vote.

### **Executive Session**

Council adjourned to executive session at 7:09 p.m. Jim Slifko moved to adjourn to Executive Session and Roberta Miller seconded the motion, all agreed in a 4-0 voice vote.

Council returned to regular session at 8:16 pm, Jim Slifko moved to reconvene and David Simmons seconded the motion, all agreed in a 4-0 voice vote.

### **Clerk/Treasurer's Report**

Sheila Miller, Acting Clerk/Treasurer, stated nothing new at this time.

### **Police Report**

Pat Bennett was not present.

### **Ordinance 2004-20**

(1<sup>st</sup> reading) – An ordinance authorizing the mayor to execute a contract for residential solid waste and recyclables with Waste Management. This Ordinance will allow the Mayor to sign a new contract with Waste Management. The Village sent out bids to Waste Management, B & V, and Rumpke. Given the specs, the Waste Management bid was the cheapest. The collection will begin Feb 4, and collection days will be on Fridays.

### **Resolution No 2004-05**

(3<sup>rd</sup> reading ) - A Resolution authorizing the acceptance of title to Real Estate being donated by the Ohio to Erie Trail Fund and providing for the construction of the trail was re-opened, Dave Simmons moved that council untable this resolution and Tony Hamilton seconded the motion. The legal description has been approved for transfer; the attorney of the private party has approved to close the transaction. Dave Simmons moved to adopt this Resolution pending the three outstanding liens be released. Tony Hamilton seconded the motion. The motion passed unanimously 4-0 in a voice vote.

### **Resolution No 2004-08**

This was the second reading for resolution authorizing application for the Clean Ohio Trail Fund. This is authorizing an application for a grant from the Clean Ohio Trail Fund. This is a joint effort with other entities. The Village Council received the estimates form Michael Hooper for construction on the Villages' share. The cost estimate was broken down into sections. The Village would be responsible for part of Section 6, Sections 7, 8 and 9. The cost per section was as follows; Section 6 \$253,790, Section 7-\$429,680, Section 8-\$146,008, and Section 9-\$88,661. The Village, if awarded the grant, would be granted 60% of the funds needed and the Village would pay for the rest. Dave Simmons moved to table this resolution and Roberta Miller seconded the motion. The motion passed unanimously 4-0 in a voice vote.

### **Resolution No 2004-11**

(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. The Resolution includes a 3% raise totaling \$3475.83/year paid in equal monthly payments.

### **Resolution 2004-12**

(2nd reading) – A resolution to hire Michael Hamilton as Maintenance Supervisor for the Village of Galena and setting the salary and compensation. The Resolution includes a 3% raise totaling \$26589.58/yr paid every two weeks.

### **Resolution 2004-13**

(2nd reading) – A resolution to hire Pam Hamilton as Village of Galena maintenance employee, and setting salary and compensation. The Resolution includes a 3% raise totaling \$10.82/hr, paid every two weeks.

### **Resolution 2004-14**

(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. The Resolution includes a 3% raise totaling \$32,136/yr paid every two weeks.

### **Resolution 2004-15**

(2nd reading) – A resolution to hire Jeanna Burrell as Village of Galena administrative assistant, and setting salary and compensation. This Resolution includes a \$.10/hr raise, paid monthly.

### **Resolution 2004- 16**

(2nd reading) – A resolution appointing Kenneth J. Molnar as legal counsel (solicitor) for the Village of Galena. There will be no changes to the current Resolution.

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

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

### **Delaware County Regional Planning Commission Report**

Tom Hopper did not attend this month's meeting. Dave Lavallo attended in his absence.

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

Jim Slifko said there was nothing to report.

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

Susie Kossmann was not present.

### **Zoning and Planning Commission**

Tom Hopper said that the Estates of Blackhawk changed their name and that Bob Kane wanted a lot split.

### **Big Walnut Leadership Advisory Council**

Tom Hopper stated there was not a meeting.

### **Adjournment**

David Simmons moved to adjourn and Jim Slifko seconded the motion. The motion passed in a 4-0-voice vote, the meeting adjourned at 9:31 pm.

### **Next Meeting**

The next Council meeting is scheduled for January 3, 7 p.m., in Council Chambers at the Village Municipal Building. This meeting is a special organizational meeting for 2005.

Respectfully submitted, Sheila Miller, Village Clerk

