



Village of Galena ZONING AND PLANNING COMMISSION

MINUTES OF THE MEETING OF SEPTEMBER 15, 2010

The Zoning and Planning Commission of the Village of Galena met on Wednesday September 15, 2010 in the Council Chambers of the Municipal Building at 9 West Columbus Street, Galena, Ohio. Present were members; President Tom Hopper, Nancy Feole and Stan Swisher. Also present was Zoning Inspector Scott Jamison. Members Mark Brooks, Mike Bragalone and Zoning Clerk Sally Hopper were absent. Tom Hopper served as Acting Clerk. The meeting was officially called to order at 7:09 PM.

Copies of the minutes from the last meeting of August 18, 2010 had been distributed to all members by the Clerk. A motion to approve the minutes, as presented, was made by Nancy Feole, seconded by Stan Swisher and passed unanimously.

Zoning Inspector Scott Jamison had issued a written report which is attached and incorporated as part of these minutes. He gave a brief summary of the report. No citations were issued during the month. Council approved Ordinance 2010-09 at their August 23rd meeting granting the two year development plan extension that was requested by Homewood Corporation for the Miller Tract on Van's Valley and Sunbury Roads. Approval was previously recommended by the Commission.

Council held a second reading on Ordinance 2010-08 at their August 23rd meeting. This ordinance is the acceptance of the new Village Master Plan of 2010. Approval was previously recommended by the Commission. Council will have a third and final reading at their September 27th meeting.

Mr. Jamison updated the Commission on the North Walnut Street rebuilding and resurfacing project. A "Notice to Proceed" has been received from the Ohio Public Works Commission (OPWC) for Phase 2. A preconstruction meeting was held on September 8th to discuss issues with the project timing. Sidewalks will be constructed first followed by the base reconstruction, then paving. Council has approved applying for a grant for Phase 3 of the project. The application is being prepared by engineers at EMH & T and is due at the District 17 Integrating Committee of the OPWC on October 4th.

A full billing cycle has passed and statements from American Electric Power (AEP) indicate that recent improvements at the wastewater treatment plant (WWTP) have reduced electric usage by 29%. The Walnut Street Lift Station computer has been replaced and is operational.

The clerk had nothing additional to report.

In old business Mr. Swisher received an update on how collection efforts were proceeding on past due sewer bills.

In new business there was a brief discussion about financing options for current and future Village capital improvement projects.

There being no further business before the Commission, a motion to adjourn the meeting was made by Nancy Feole, seconded by Stan Swisher, and passed unanimously. **The next scheduled meeting will be on Wednesday, October 20, 2010 at 7:00 PM.** The meeting was officially adjourned at 7:47 PM.

Clerk

Chairman

CERTIFICATION

I, Sally H. Hopper, Clerk of The Zoning & Planning Commission of the Village of Galena, Ohio do hereby certify that publication of the above MINUTES was duly made by posting true copies thereof at five (5) of the most public places in the Village of Galena as provided for in Ordinance # 99-15 enacted by the Council of the Village of Galena on December 21, 1999.

Sally H. Hopper, Clerk