



**Minutes of the Village Council Meeting
January 5, 2010**

On Tuesday, January 5, 2010 the Village of Galena Organizational Council meeting was called to order at 6:18 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Libby Clark, Council Member (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Paul Bolander, 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
Lenny Lepola, Sunbury News

Michelle Dearth, Assistant Fiscal Officer
Chris Alexis, ThisWeek News

Swearing-In Newly Elected Council Members

Mayor Hopper performed the swearing-in of the newly elected council member Paul Bolander and reelected council members Libby Clark, Dave Simmons and Chris Underwood.

Election of Council President

Dave Simmons made a motion to nominate Chris Underwood as President of Council for year 2010 and Nancy Feole seconded the motion. Roberta Miller made a motion to nominate Dave Simmons as President of Council for year 2010 and Nancy Feole seconded the motion. A discussion followed. It was agreed upon by council to take a secret ballot vote. The result of the vote was four (4) votes for Dave Simmons and two (2) votes for Chris Underwood. Dave Simmons accepted the position as President of Council for year 2010.

Committee Appointments

Chris Underwood made a motion to accept the 2009 Committee Appointments and Libby Clark seconded the motion. The motion passed unanimously 6-0 in a voice vote.

Zoning And Planning Committee

Dave Simmons made a motion to appoint Stan Swisher for a 3 year term on the zoning and planning committee. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Fiscal Officer, Marty Mazzie, report is attached. Mazzie presented the last spreadsheet for 2009 and the budget for 2010. She also reviewed the millage for the tax levy which will have a third reading at the next council meeting January 25, 2010. Ordinance No. 2010-01 was submitted establishing the temporary appropriations for the Village of Galena for the year 2010.

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Ordinance No. 2010-01 (1st Reading) Emergency

An Ordinance Establishing the Temporary Appropriations for the Village of Galena for the Year 2010; Suspending 2nd and 3rd Reading and Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for second and third reading and Roberta Miller seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Chris Underwood made a motion to adopt Ordinance No. 2010-01. Roberta Miller seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-21 (3rd Reading)

A Resolution To Hire Jeffrey Stokes As The Village Of Galena Maintenance Supervisor And Setting Salary And Compensation For Calendar Year 2010.

Roberta Miller made a motion to adopt Resolution No. 2009-21. 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 Clark-Yes Bolander-Yes

Resolution No. 2009-22 (3rd Reading)

A Resolution To Hire Cheryl Carrel As The Village Of Galena Part-Time, Seasonal And As Needed Employee And Setting Salary And Compensation For Calendar Year 2010.

Mayor Hopper read the Resolution and no action was taken. Died for lack of a motion.

Resolution No. 2009-26 (3rd Reading)

A Resolution To Hire Sally Hopper As Clerk Of The Zoning and Planning Commission For The Village Of Galena For The Calendar Year 2010 And Setting Salary And Compensation.

Dave Simmons made a motion to adopt Resolution 2009-26 as written. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-27 (3rd Reading)

A Resolution To Hire Michelle Dearth As Village Of Galena Assistant Fiscal Officer And Setting Salary And Compensation.

Chris Underwood made a motion to adopt Resolution 2009-27 as written. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-28 (3rd Reading)

A Resolution To Hire Marty Mazzie As Fiscal Officer And Setting Salary And Compensation.

Nancy Feole made a motion to adopt Resolution No. 2009-28 as written. Roberta Miller seconded the motion and the motion passed in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

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Resolution No. 2009-29 (3rd Reading)

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

Roberta Miller made a motion to adopt Resolution 2009-29 as written. Dave Simmons seconded the motion and the motion passed in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-30 (3rd Reading)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village of Galena For The Calendar Year 2010.

Roberta Miller made a motion to adopt Resolution No. 2009-30. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-31 (3rd 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.

Nancy Feole made a motion to adopt Resolution No. 2009-31 as written. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Clark-Yes Bolander-Yes

Resolution No. 2009-35 (2nd Reading)

Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation (Operating Levy for May 2010 ballot)

Mayor Hopper read the Resolution.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 6.54 p.m.

Next Meeting

The next Council meeting is scheduled for January 25, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor