



**Minutes of the Village Council Meeting  
January 25, 2010**

On Monday, January 25, 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)  
Libby Clark, Council Member (Present)  
David Simmons, Council President (Present)  
Chris Underwood, Council Member (in at 7:23)

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

Michelle Dearth, Assistant Fiscal Officer  
Chris Alexis, ThisWeek News

**Meeting Minutes**

Nancy Feole made a motion to approve the minutes of December 21, 2009 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt December 21, 2009 minutes.

Dave Simmons made a motion to approve the minutes of January 5, 2010 organizational meeting as corrected. Libby Clark seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt January 5, 2010 minutes.

**Payment of Invoices for January**

Roberta Miller made a motion to pay the invoices for January and Nancy Feole seconded the motion. The motion passed in a 5-0 voice vote.

**Fiscal Officer's Report**

Fiscal Officer, Marty Mazzie, report is attached. Mazzie reviewed delinquent sewer bills, and had a third reading on the operating levy that will be on the May ballot.

**Resolution No. 2009-35 (3<sup>rd</sup> Reading)**

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

Dave Simmons made a motion to adopt Resolution No. 2009-35. Paul Bolander 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. 2010-01 (1<sup>st</sup> Reading)**

**A Resolution Ratifying An Agreement Among Governments Regarding The Delaware County Office Of Homeland Security And Emergency Management, It's Activities And Management.**

Mayor Hopper read the Resolution.

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**Ordinance No. 2010-02 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2010 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, 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 6-0 roll call vote:

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

Nancy Feole made a motion to adopt Ordinance No. 2010-02. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

**Ordinance No. 2010-03 (1<sup>st</sup> Reading, Emergency)**

**Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$350,000 In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring, Constructing, Expanding, Rehabilitating And Otherwise Improving The Municipal Waste Water Plant, Acquiring, Collection Lines And Mains For The Same, And Acquiring Related Facilities And Appurtenances Thereto, And Retiring Notes Previously Issued For Such Purpose; And Declaring An Emergency.**

Nancy Feole made a motion to suspend the rules for second and third reading. 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

Roberta Miller made a motion to adopt Ordinance No. 2010-03 declaring an emergency. Nancy Feole 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

**Ordinance No. 2010-04 (1<sup>st</sup> Reading, Emergency)**

**Authorizing The Issuance Of Notes In The Amount Of Not To Exceed \$335,000 In Anticipation Of The Issuance Of Bonds For The Purpose Of Acquiring Land And Interests In Land Located At 109 Harrison Street, Galena, Ohio, Including All Improvements And Appurtenances Thereto, And Retiring Notes Previously Issued For Such Purpose: And Declaring An Emergency.**

Nancy Feole made a motion to suspend the rules for second and third reading. 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

Dave Simmons made a motion to adopt Ordinance No. 2010-04 declaring an emergency. 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

**Public Service Director's Report**

Scott Jamison's report is attached. Jamison reported that the grant application for Walnut Street Paving Phase 2 has been recommended for funding by the District 17 Integrating Committee. The final decision to fund the project is the responsibility of the Ohio Public Works Commission. Phase 1 paving should begin in March. The Righter Company started construction on the Kane's Crossing Trail Bridge on Harrison Street. The Village's snowplow truck developed a transmission leak during the latest snowstorm and repairs took longer than expected. The Village thanks Delaware County crews for plowing and salting Village streets while the truck was being repaired.

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**Delaware County Regional Planning Commission Report**

Mayor Hopper had nothing to report.

**BST&G Fire Board Report**

Paul Bolander reported that on the 14<sup>th</sup> the Board approved a 1.879 million dollar budget. The Board also approved to have 36 permanent/part time employees. They approved the purchase of a new Jaws-of-Life vehicle.

**Parks and Recreation Committee Report**

No one was present to make a report.

**Special Events**

There was nothing to report.

**Zoning and Planning Commission Report**

Tom Hopper had nothing to report.

**Finance Committee**

The Finance Committee met on January 18<sup>th</sup> to review the budget for 2010. The Committee discussed the refinancing of the 109 Harrison Street building. It was agreed by all that since we don't have anyone who can afford to pay enough to make up the difference in the increase in the loan rate it is better not to lease the building.

**Executive Session**

Dave Simmons made a motion to adjourn to executive session to discuss Real estate and Litigation (121.22G2). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Council adjourned to executive session at 8:11 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

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

Council reconvened at 9:10 p.m.

**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 9:10 p.m.

**Next Meeting**

The next Council meeting is scheduled for February 22, 2010, 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