



**Minutes of the Village Council Meeting
April 27, 2009**

On Monday, April 27, 2009 the Village of Galena Council meeting was called to order at 7:05 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 (Absent)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Ed Karn, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Michelle Dearth, Assistant Fiscal Officer
Scott Jamison, Public Service Director/WWTP
Joan Bowe, Delaware General Health District

Ken Molnar, Solicitor
Officer Joe Creitz
Jesse Carter, Delaware General Health

Meeting Minutes

Roberta Miller made a motion to approve the minutes of March 23, 2009 as corrected. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt March 23, 2009 minutes as corrected.

Police Report

Officer Joe Creitz had nothing to report.

Guest Participation

Delaware General Health District representatives Joan Bowe and Jesse Carter addressed Council. They offered a Swine Flu Advisory and explained that symptoms of the flu include fever, body aches, runny nose and/or sore throat, and nausea, vomiting and/or diarrhea. Persons with these symptoms who have traveled to areas where there have been Swine Flu outbreaks should see a doctor. Residents can protect themselves by washing their hands frequently with warm water and soap; covering coughs and sneezes with their sleeves or tissues; and staying home if they are sick.

Bowe and Carter also reviewed the district's goals and objectives related to chronic diseases; communicable disease control; protecting the water supply; promoting recreation; food safety environments; healthy youth; agency infrastructure; and air quality.

Payment of Invoices for April

Ed Karn made a motion to pay the invoices for April and Roberta Miller seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer Marty Mazzie submitted a current report of the delinquent sewer bills and the updated spread sheet as of the end of March 2009. Mazzie also reported that the Village can save a significant

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amount by switching from Embarq phone and internet service to Time Warner cable. Reports attached. Auditors, Julian & Grube, Inc. submitted an audit report which overall was good and much improved from past years. Tara Logan suggested that Council make a motion to receipt interest revenue from sewer sweep account 1575 into the sewer interest account.

Nancy Feole made a motion to authorize interest revenue from sewer sweep account 1575 be receipted into the sewer interest account. Chris Underwood seconded the motion and the motion passed in a 5-0 voice vote.

Ordinance 2009-03 (2nd Reading)

Special Purpose Flood Damage Reduction Ordinance Village of Galena Delaware County, Ohio

Dave Simmons made a motion to suspend the rules for the 3rd reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Ed Karn made a motion to adopt Ordinance 2009-03. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Ordinance 2009-09 (3rd Reading)

An Ordinance Amending The Fee Schedule For Residential Sanitary Sewer Services And Amending Any Prior Ordinances Inconsistent Herewith.

Nancy Feole made a motion to adopt Ordinance 2009-09 adding emergency language. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Ordinance 2009-12 (1st Reading)

An Ordinance Authorizing The Sale Or Lease Of The Premises Commonly Known As 109 Harrison Street, Galena, Ohio 43021.

Mayor Hopper read Ordinance 2009-12 and a discussion followed.

Resolution 2009-01 (3rd Reading)

A Resolution Amending The Personnel Policies and Procedures Manual For The Village Of Galena.

Roberta Miller made a motion to adopt Resolution 2009-01. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Resolution 2009-03 (1st Reading, Emergency)

A Resolution Authorizing The Transfer of Funds From The General Fund to The General Fund(Parks and Recreation) And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for the 2nd and 3rd reading. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Nancy Feole made a motion to reword the Resolution 2009-03 to include slides and safe surface material and adopt. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

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Resolution 2009-04 (1st Reading)

A Resolution Transferring Funds From The Federal Emergency Management Agency(FEMA) Fund in The Amount of \$10,495; To The General Fund in the Amount of \$4,951.18; to The Street Fund in The Mount Of \$3,374.98; And To The Sewer Fund In The Amount of \$2,168.84.

Roberta Miller made a motion to suspend the rules for the 2nd and 3rd reading. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Ed Karn made a motion to adopt Resolution 2009-04. Roberta Miller seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Sewer Plant Design

Bob Jablonski was not present.

Public Service Directors Report

Scott Jamison's report is attached. Jamison shared a report with Council from Scott Watson of Miller/Watson Architects regarding the Village's building at 109 Harrison Street, formerly the Galena United Methodist Church. The company had mechanical, structural, and electrical engineers evaluate the building. Watson recommended that the building would need revised handrails and door openings as well as two new restrooms to be compliant with the Americans with Disabilities Act. (ADA). Ventilation and fire alarm/emergency lighting revisions are needed as well as changes in the kitchen. Costs to make the building ADA compliant are estimated at \$50,000 to make the building ready for Village offices. Council held a first reading on an ordinance to sell or lease the building.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn reported BST&G Fire District updated one of their fire trucks. They purchased a new cab and chassis and used an existing rescue body. The updated truck has a tight turn radius and can turn around in three lanes of traffic.

Parks and Recreation Committee Report

No one was present to make a report

Special Events

Galena's Easter Egg Hunt drew hundreds of children who snapped up more than 2,200 eggs, candy, toys, and coins in the blink of an eye.

Zoning and Planning Commission Report

The Zoning and Planning Commission has moved its meeting from the second Wednesday of the month to the third Wednesday of the month. At their May 20th meeting, they will hold a hearing on an application for an amended development plan to allow an awning at 13 W. Columbus Street with a new sign reading Galena Diner to replace the Jul's Java and Grille sign.

Bicentennial Committee

The Bicentennial Committee obtained permission to close streets around the square for the event the end of August.

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Other Business

Executive Session

Dave Simmons made a motion to go into Executive Session to discuss Personnel (121.22 G), Litigation (121.22 G2) and Real Estate. Ed Karn seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Council adjourned to executive session at 8:25 pm.

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

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Council reconvened at 9:26 pm.

Ed Karn made a motion to table Resolution 2008-25 until regular June 2009 council meeting. Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Adjournment

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:28 p.m.

Next Meeting

The next Council meeting is scheduled for May 18, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor