



**Minutes of the Village Council Meeting
May 18, 2009**

On Monday, May 18, 2009 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 (Absent)
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

Ken Molnar, Solicitor
Scott Jamison, Public Service Director/WWTP

Chris Alexis, This Week staff writer
Officer Joe Creitz

Meeting Minutes

Ed Karn made a motion to approve the minutes of April 27, 2009. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt April 27, 2009 minutes.

Police Report

Officer Joe Creitz reported the police have been patrolling the fishing areas and boardwalk. They are checking for fishing licenses and that no alcoholic beverages are consumed on the boardwalk.

Guest Participation

No Guest participation.

Payment of Invoices for May

Roberta Miller made a motion to pay the invoices for May and Chris Underwood seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer Marty Mazzie reported the need for a two-mill operating levy to be placed on the ballot in November 2009. The current operating levy brings in \$32,900 per year and was approved four years ago. It was passed at 2-mills and is currently down to 1.8-mills because of rollbacks that follow property revaluations. It costs residents \$55.23 annually (\$4.60 per month) per \$100,000 of assessed residential valuation and will expire in December 2009. Mazzie recommended replacing it with a 2-mill levy that would generate \$35,890 annually with a cost of \$61.26 (\$5.11 per month) per \$100,000 property value. (This is an increase of 51 cents a month) Mazzie reported again that loss of revenues from the local government highway fund, increases in cost of police and increase of utilities with new buildings have been contributing factors in the necessity of keeping the operating levy.

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Ordinance 2009-12 (2nd 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.

Resolution 2009-05 (1st Reading, Emergency)

A Resolution Authorizing The Public Service Director And/Or His Designee Or The Mayor To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs And Providing For Execution Of Contracts As Required And Declaring An Emergency.

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

Miller-Yes Karn-Yes Underwood-Yes Feole-Yes Clark-Yes

Nancy Feole made a motion to adopt Resolution 2009-05 as an emergency. Libby Clark seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Feole-Yes Clark-Yes

Resolution 2009-06 (1st Reading)

A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation for Current Operating Expenses.

Mayor Hopper read Resolution 2009-06. Discussion followed.

Resolution 2009-07 (1st Reading)

A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation fro Contracts With Other Municipalities In Order To Provide Police Protection.

Mayor Hopper read Resolution 2009-07.

Sewer Plant Design

Bob Jablonski was not present.

Public Service Directors Report

Scott Jamison's report is attached. A grant application is being prepared for the repaving of Walnut Street. The District 17 Integrating Committee deadline for Ohio Public Works Commission (OPWC)/Local Traffic Improvement Program (LTIP) grant applications has been changed from September to June 5, 2009. If this grant application is unsuccessful the Village can still apply for funds through the OPWC/ State Capital Improvement Program(SCIP)/LTIP in September 2009.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks and Recreation Committee Report

No one was present to make a report.

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Special Events

American Legion Commander Roy Merchant will be in charge of the Memorial Day service on the square in Galena which will be at 1:00 pm

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Bicentennial Committee

The Bicentennial Committee has made some progress in lining up some sponsors.

Other Business

Trail by Joe Underwood is in need of some maintenance.

Executive Session

Chris Underwood made a motion to go into Executive Session to discuss 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 Feole-Yes Clark-Yes

Council adjourned to executive session at 7:58 pm.

Ed Karn 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 Feole-Yes Clark-Yes

Council reconvened at 8:27 pm.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 8:28 p.m.

Next Meeting

The next Council meeting is scheduled for June 22, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor