



**Minutes of the Village Council Meeting
May 24, 2010**

On Monday, May 24, 2010 the Village of Galena Council meeting was called to order at 7:06 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)
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
Jeanna Burrell, Administrative Assistant
Terry Ellifritz, Ellifritz Associates

Michelle Dearth, Assistant Fiscal Officer
Chris Alexis, ThisWeek News
Nancy Murphy, Real Estate

Meeting Minutes

Roberta Miller made a motion to approve the minutes of April 26, 2010. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt April 26, 2010 minutes.

Payment of Invoices for May

Chris Underwood made a motion to pay the invoices for May 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 reported she is working with Village Solicitor Ken Molnar on collecting three major sewer delinquencies. Council discussed shutting off sewer service to one household whose owners are several years in arrears on their sewer payments. Mazzie informed Council that income tax receipts are down from last year. By May of 2009, \$112,000 in income tax had been collected compared with \$88,000 this year. She explained that part of the difference includes refunding income tax that people inadvertently paid because they have a Galena address but are not within the municipal boundaries.

Resolution No. 2010-06 (3rd Reading)

A Resolution Authorizing Reimbursement To Berkshire Township For Repaving Of Alexander Road.

Nancy Feole made a motion to adopt Resolution No. 2010-06. Paul Bolander seconded the motion and the motion passed with a 4-1 roll call vote:

Miller-No Feole-Yes Underwood-Yes Clark-Yes Bolander-Yes

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Resolution No. 2010-08(1st Reading)

A Resolution Authorizing Participation By The Village Of Galena In The Regional Income Tax Agency (R.I.T.A.) Collection Program.

Nancy Feole made a motion to suspend the rules for second and third reading. Chris Underwood seconded the motion and the motion failed in a 4-1 roll call vote:
Miller-Yes Feole-Yes Underwood-Yes Clark-Yes Bolander-No

Ordinance No. 2010-05 (2nd Reading)

An Ordinance Modifying The Fees For Sewer Tap Inspections And Repealing Any Prior Ordinances Which Are Inconsistent.

Mayor Hopper read Ordinance No. 2010-05

Public Service Director's Report

Scott Jamison's report is attached. The pavement on the Phase I reconstruction of Galena's Walnut Street is still curing, but the Village learned yesterday that the Phase II repaving of Walnut Street has been funded by the Ohio Public Works Commission. The Village will receive a \$277,875 grant to pave the road from Holmes to High streets including the addition of new sidewalks. Striping and berm work on Phase I should be completed in the next few weeks. Jamison explained to Council that although the Village has been successful in obtaining grants, the Village must also contribute matching funds for these projects. Since many of the Village's roads were last paved at the same time, many of them are deteriorating at the same time and matching funds for the much needed, expensive repaving projects are being depleted faster than they can be restored. He suggested Council should consider a street fund levy. This would allow the residents to voice their opinions at the polls about whether they are willing to fund the repairs to their streets or not.

Jamison reported on the wastewater treatment energy audit he is conducting in conjunction with the Ohio Protection Agency. New diffusers installed have dramatically increased efficiency and new variable frequency drives will be installed to limit power consumption during motor startup. Jamison also explained mechanical failures and repairs at the Walnut Street lift station.

Administrative Assistant Report

Jeanna Burrell reported that she has completed nine chapters of the Village of Galena Master Plan. There will be a July Hearing on the Complete Comprehensive Master Plan.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported that the district open house was very successful. He also announced that BST&G will hold a blood drive on July 1st at the station at 350 W. Cherry Street, Sunbury.

Parks and Recreation Committee Report

Jeanna Burrell, Administrative Assistant reported that the new train-themed jungle gym has been delivered and will be installed in Miller Park soon.

Special Events

Memorial Day services are being planned for May 31st at 1 p.m. on the square. Volunteers will mark graves of Civil War soldiers prior to the ceremony.

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Zoning and Planning Commission Report

Tom Hopper reported that the Zoning and Planning Commission began reviewing the first nine chapters of the draft Master Plan that Jeanna has been working on. Revisions and final copies will be made for a Zoning and Planning Commission public hearing at 7 p.m., June 16. If a recommendation is made that night, the document could come before Council for a hearing at their July 26 meeting.

Finance Committee

The Committee met to review the budget for 2010 after the results of the May Primary Election. Council thanks the residents for approving the 2 mill-property tax levy. Mazzie reported the revenue from Regional Income Tax Agency (R.I.T.A.) is down from 2009. The budget may need to be cut by \$50,000 by the end of the year.

Jamison presented a five to ten year plan for the Village Street Fund.

Executive Session

Chris Underwood made a motion to adjourn to executive session to discuss Real Estate (121.22G1-7) and Litigation (121.22G2). Libby Clark seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Council adjourned to executive session at 8:29 p.m.

Nancy Feole made a motion to reconvene. Paul Bolander seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Council reconvened at 9:35 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:36 p.m.

Next Meeting

The next Council meeting is scheduled for June 28, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor