



**Minutes of the Village Council Meeting
June 25, 2007**

On Monday June 25, 2007 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor	Marty Mazzie, Fiscal Officer
David Simmons, Council President	Chris Underwood, Council Member
Roberta Miller, Council Member	Ed Karn, Council Member
Jim Slifko, Council Member	Nancy Feole, Council Member (Absent)

Also Present

Kenneth Molnar, Village Solicitor	Scott Jamison, WWTP
Michelle Dearth, Assistant Fiscal Officer	Bob Jablonski, PDG Consultant
Dave LaValle, Public Service Director	Pamela Sue Hamilton, Maintenance
Cheryl Staron, Director of Fair Housing Services with the Ohio Regional Development Corp.	

Meeting Minutes

Dave Simmons made a motion to approve the minutes of May 21, 2007 with a spelling correction. Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote to adopt May 21, 2007 minutes.

Police Report

No one was present to give a police report.

Guest

Cheryl Staron, Director of the Ohio Regional Development Corporation's Fair Housing Services, made a presentation on housing discrimination. She explained how someone who feels they have been denied housing in Galena due to discrimination could file a complaint through the County. She provided the Village with brochures which have local Fair Housing contact telephone numbers and e-mail address.

Payment of Invoices for June

Ed Karn made a motion to pay the invoices for June and Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer Mazzie's report is attached. Mazzie made a recommendation to Council to increase sewer rates to be effective on the November 1st 2007 sewer bill. Charts and records were included to support the increase. Council had a discussion and Mazzie was encouraged to bring a report that shows what it costs to operate the sewer plant. She was also asked to report what R.I.T.A. charges to collect income taxes.

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Ordinance No. 2007-12 (3rd Reading)

An Ordinance Identifying Snow Streets; Providing for Removal of Parked Vehicles and Penalties for Violation. Attached is a list of streets.

Ed Karn made a motion to adopt Ordinance No. 2007-12. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council recommended the list of streets be included in the current news letter with a second letter going out in the fall to remind residents of the Snow Emergency listing of streets. Council also requested a letter be sent to Theresa Moore in response to her letter to Council.

Ordinance No. 2007-13 (2nd Reading)

An Ordinance Providing for the Control of Dogs and Other Animals and Prohibiting Running at Large and Providing Penalties for Violations Thereof.

Ordinance No. 2007-14 (1st Reading, Emergency)

An Ordinance Authorizing the Issuance of Notes in the Amount of Not to Exceed \$400,000 in Anticipation of the Issuance of Bonds for the Purpose of Engineering, Inspecting, Construction, Reconstructing, Expanding, Rehabilitating, and Otherwise Improving the Municipal Sewer Plant and Related Facilities, Including Site Improvements and All Appurtenances Thereto, and Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading and Jim Slifko seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Dave Simmons made a motion to adopt Ordinance No. 2007-14 declaring an emergency. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council authorized the Mayor and/or the Fiscal Officer to negotiate at the bank for loan rates not to exceed 4%.

Resolution No. 2007-07 (1st Reading)

A Resolution Authorizing the Mayor to Execute an Easement and Right of Way in Favor of Columbus Southern Power Company Affecting Municipal Property Otherwise Known as the Galena Brick Trail.

Council had a discussion and agreed to vote in July as an emergency.

Resolution No. 2007-08 (1st Reading)

A Resolution Authorizing the Adoption of a Personnel Policy Manual for the Village of Galena.

Resolution No. 2007-09 (1st Reading, Emergency)

A Resolution Authorizing the Transfer of Funds From the Sewer Capital Outlay Account to the Sewer Operating Account and to the Repairs and Maintenance Account and Declaring an Emergency.

Dave Simmons made a motion to suspend the rules for the second and third reading and Roberta Miller seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

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Ed Karn made a motion to adopt Resolution No. 2007-09 declaring an emergency. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Resolution No. 2007-10 (1st Reading)

A Resolution Ratifying a Road Improvement Agreement Regarding Portions of Joe Walker Road.

Council had some questions and asked to have some points clarified. They will consider Resolution No. 2007-10 again at the next Council meeting.

Sewer Plant Design

Bob Jablonski reported PDG is working on a new design which he says should save the Village a considerable amount of money.

Wastewater Treatment Report

Scott Jamison submitted a report. (Attached)

Public Service Director's Report

Dave LaValle submitted a report. (Attached).

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko had nothing to report.

Parks & Recreation Committee Report

Michelle Parsons was not present to report.

Special Events Committee Report

Karin Underwood was not present to report.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Eastern Delaware County Joint Recreation District

Roberta Miller reported the committee plans to have a work session in July.

Facilities Committee Report

Dave Simmons had nothing to report.

Executive Session

Dave Simmons made a motion to adjourn to Executive Session to discuss ongoing litigation.(Ohio Revised Code 121.22G) Jim Slifko seconded the motion. All agreed in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

Council adjourned to Executive Session at 8:54 p.m.

Dave Simmons made a motion to reconvene and Chris Underwood seconded the motion. All agreed in a 5-0 roll call vote:

Slifko-Yes Simmons-Yes Underwood-Yes Karn-Yes Miller-Yes

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Council returned to regular session at 9:22 p.m.

Adjournment

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:24 p.m.

Next Meeting

The next Council meeting is scheduled for July 23, 2007, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor