



Minutes of the Village Council Meeting August 25, 2008

On Monday, August 25, 2008 the Village of Galena Council meeting was called to order at 7:11 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Present

Tom Hopper, Mayor
David Simmons, Council President
Libby Clark, Council Member
Chris Underwood, Council Member

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

Also Present

Scott Jamison, Service Director
Gail Jamison
Officer Joe Creitz
Michelle Dearth, Assistant Fiscal Officer

Ken Molnar, Solicitor
Bob Jablonski, PDG
Rich Zumpone

Meeting Minutes

Dave Simmons made a motion to approve the minutes of July 28, 2008 as corrected. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt July 28, 2008 minutes.

Police Report

Officer Joe Creitz was present at the meeting but had no report. There is a list of dog incidents reported in the Village that is posted at the police station.

Rich Zumpone, Secretary of EDCJRD

Rich Zumpone explained that the Eastern Delaware County Joint Recreation District (EDCJRD) board voted on August 19, 2008 to approach the organization's founding members about disbanding the EDCJRD. The founding members include the Villages of Galena and Sunbury and the Big Walnut School Board. Zumpone cited the level of community support, current economic conditions, and the upcoming school levy as reasons for disbanding. Council will consider the issue of formally withdrawing from the EDCJRD at their September meeting.

Payment of Invoices for August

Ed Karn made a motion to pay the invoices for August and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officers Report

Fiscal Officer, Marty Mazzie, gave a report on the sewer expense/income for 2008 through end of July which is the first two quarters of the year. Expenses are greater than income at this date. One of the major delinquent residents paid \$1,067.30.

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Sewer Plant Design

Bob Jablonski reported the Village is reapplying for a Grant to pave Walnut Street. The Village would pay 11% and the Grant would pay 89%. If this would be approved it would cost the Village \$40,304. The Village has \$68,000 set aside for this purpose. He also discussed financing the sewer plant for a 30 year fixed rate at under 5%.

Public Service Director's Report

Scott Jamison's report is attached. Joe Walker Road project is nearly complete with only minor work remaining.

Wastewater Treatment Plant Report

The South lift station was deliberately shut down some time on the evening of August 20, 2008. This resulted in a Sanitary Sewer Overflow (SSO) at the corner of Front Street and S. Walnut Street. The incident was reported to the Ohio EPA verbally and in writing as required. The Sunbury Police Department is investigating the incident.

Delaware County Regional Planning Commission (DCRPC)

Mayor Tom Hopper had nothing to report. The Bill Schlanger subdivision is coming up for review.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks & Recreation Committee Report

No Report

Special Events Committee Report

Ice Cream social will be at Ruffner Park on Sunday, August 31, 2008 from 6 to 8 pm.

Zoning and Planning Commission Report

Mayor Tom Hopper reported that Zoar Developers had the Development Plan amended to allow the house at 46 W. Columbus Street to be used for commercial or residential.

Eastern Delaware County Joint Recreation District

Rich Zumpone gave his report earlier in the meeting. Roberta had nothing else to add at this time.

Facilities Committee Report

The Facilities Committee will meet again when the Architect is chosen. It will cost approximately \$10,000 to employ the architect to submit plans for the GUMC/municipal building renovation.

Executive Session

Ed Karn made a motion to adjourn to executive session for the purpose to investigate complaints against a public employee pursuant to the provisions of Ohio Revised Code 121.22 (G) (1) and further to confer with an attorney about imminent court action pursuant to the provisions of Ohio Revised Code 121.22 (G) (3). Dave Simmons seconded the motion and the motion passed unanimously in a roll call vote: Clark-Yes Feole-Yes Simmons-Yes Chris Underwood-Yes Karn-Yes Miller-Yes Council adjourned to executive session at 8:33 pm.

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Ed Karn made a motion to reconvene and Dave Simmons seconded the motion. The motion passed unanimously in a roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Chris Underwood-Yes Karn-Yes Miller-Yes

Council returned to regular session at 9:35 pm.

Adjournment

Ed Karn made a motion to adjourn. Chris Underwood seconded the motion and it passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:36 p.m.

Next Meeting

The next Council meeting is scheduled for September 22, at 7:00 pm in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor