



**Minutes of the Village Council Meeting
August 28, 2006**

On Monday, August 28, 2006, 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

Present

Tom Hopper, Mayor
Roberta Miller, Council Member
Jim Slifko, Council Member
Nancy Feole, Council Member

David Simmons, Council President
Chris Underwood, Council Member
Marty Mazzie, Acting Clerk Treasurer

Also Present

Scott Jamison, WWTP
Kenneth Molnar, Village Solicitor
Bob Jablonski, PDG
John Hrusovsky
Mitch Potterf
Richard Helwig, Realtor for Galena United Methodist Church

Pat Bennett, Sunbury/Galena Police Department
Susie Kossman, Parks Committee
Dave LaValle, Public Service Director
Michelle Dearth, Assistant Clerk

Galena United Methodist Church Property

Rick Helwig, realtor for the Galena United Methodist Church, proposed various financing methods to persuade council members to purchase the GUMC building, 109 Harrison Street, for use as Village administrative offices. A new church is under construction on Sunbury Road.

Hearing for Subdivision Regulation Amendments

Dave LaValle brought to Council's attention that the subdivision codes that were adopted in 1987 needed to be updated to meet changes in state law and meet the standards which are required for the continued proper development of the Village. A new Subdivision Code Text was presented to Council for review and Resolution 2006-10 was placed on the Agenda declaring an emergency. Discussion followed with questions answered.

RESOLUTION NO. 2006-10 (1st Reading, declaring emergency)

Resolution approving the Subdivision Regulation Code Amendments

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

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Nancy Feole made a motion to adopt Resolution No. 2006-10 declaring an emergency. Jim Slifko seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Minutes of the Village of Galena Council Meeting
August 28, 2006

Meeting Minutes

Jim Slifko made a correction in the minutes under BST&G Fire Board Report. The correct reading should include a 900 megahertz radio. Dave Simmons moved to approve the Minutes for July 24, 2006 as corrected and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote to adopt the corrected July 24, 2006 minutes.

Police Report

Chief of Police, Pat Bennett, reported the Sunbury/Galena P.D. has ten full time officers.

Payment of Invoices for August

Roberta Miller moved to pay the invoices for August and Chris Underwood seconded the motion. All said Aye in a 5-0 voice vote.

Clerk/Treasurers Report

Marty Mazzie reported that Michelle Dearth is working on a UAN program for Payroll. Clerk Mazzie was able to set up RITA Network Services to review RITA activity. Mazzie also requested a credit card to be able to purchase office supplies. Nancy Feole made a motion to approve a \$1,000.00 limit on the credit card and Jim Slifko seconded the motion. All said Aye in a 5-0 voice vote.

ORDINANCE NO. 2006-08 (2nd Reading)

Ratifying a pre-annexation agreement with Robert and Kim Miller for 21.516 acres more or less.

Records indicate Millers have not yet filed annexation petition.

David Simmons made a motion to suspend the rules and Roberta Miller seconded the motion. The motion passed unanimously in a 5-0 roll call vote.

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

David Simmons made a motion to adopt Ordinance 2006-08 and Chris Underwood seconded the motion. The motion passed unanimously in a 5-0 roll call vote.

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

ORDINANCE NO. 2006-09 (2nd Reading, declaring emergency)

An Ordinance authorizing the Mayor to enter into a contract with the Village of Sunbury for Law Enforcement services.

An emergency was declared because the Village is nearing the end of the contract with the Village of Sunbury as of September 22, 2006 which is before out next Council meeting. Jim Slifko made a motion to suspend the rules. Roberta Miller seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Nancy Feole made a motion to adopt Ordinance 2006-9 declaring an emergency and specifying service begins on the day the previous contract ends. Dave Simmons seconded and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

RESOLUTION NO. 2006-07 (2nd Reading)

Authorizing Membership in the Eastern Delaware County Joint Recreation District.

There was some discussion concerning the Village's representative on the Recreation District Board of Trustees not being an elected official. Council was concerned that the Recreation District Board will have the authority to tax without being held accountable as an elected official of the district it taxes. Mr. Molnar offered to work on the language of the contract so that the Village is protected and send revisions to Mr. Lawrence. There was no vote.

Minutes of the Village of Galena Council Meeting
August 28, 2006

RESOLUTION NO. 2006-08 (1st Reading, declaring emergency)

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roberta Miller made a motion to suspend the rules and Chris Underwood seconded the motion.

The motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Dave Simmons made a motion to adopt Resolution 2006-08 and declare an emergency. Chris Underwood seconded and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

RESOLUTION NO. 2006-09 (1st Reading, declaring emergency)

Resolution certifying delinquent sewer service accounts to county auditor.

An emergency was declared because September 1, 2006 is the deadline to report the delinquent accounts to the taxation department to be able to collect the delinquent funds with the Real Estate taxes.

David Simmons made a motion to suspend the rules. Jim Slifko seconded and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Nancy Feole made a motion to adopt Resolution 2006-08 and declare an emergency. Jim Slifko seconded and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Underwood-Yes Simmons-Yes Feole-Yes Slifko-Yes

Sewer Plant Design

Bob Jablonski gave us a report on the progress on the sewer plant. At this point they don't think there is room on the present location for the sewer plant that had been designed. Further options will be reviewed in the Executive Session.

Wastewater Treatment Report

Scott Jamison submitted a written report attached for council to review.

Public Service Director's Report

Public Service Director Dave LaValle submitted a report for council to review. He reported a notice of disconnection was sent to Berkshire Lake Campground, Alexander Road, on August 28, 2006 indicating that service will be discontinued on October 1, 2006 due to lack of payment. Village representatives have not been allowed back onto the facility for inspection purposes.

In addition he reported that there will be new stripes painted on the road at the new handicap ramps and the ones at the Post Office will be relocated. Dave Simmons asked about who was spraying the weeds and what products were being used. He suggested the Village could be using something that was more environmentally friendly. Dave Simmons will follow up on this.

Delaware County Regional Planning Commission (DCRPC)

Tom Hopper had nothing to report.

BST&G Fire Board Report

Jim Slifko had nothing to report.

.

Minutes of the Village of Galena Council Meeting
August 28, 2006

Zoning and Planning Commission

Tom Hopper had nothing to report to Council.

Parks and Recreation Committee

Susie Kossmann reported the Ice Cream Social on August 27th was a success with 80-90 people attending. She is looking ahead to Christmas and is seeking suggestions for decorating the tree on the square. Last year there were no volunteers to go up in a lift to decorate, so several smaller trees were positioned around the larger tree and decorated.

Executive Session

Dave Simmons moved to adjourn to Executive Session to discuss ongoing litigation and real estate purchase. Jim Slifko seconded the motion. All agreed in a 5-0 voice vote. Council adjourned to Executive Session at 8:23 p.m. Dave Simmons moved to reconvene and Chris Underwood seconded the motion. All agreed in a 5-0 voice vote. Council returned to regular session at 9:14 p.m.

Nancy Feole made a motion to employ a properly certified appraiser to do surveys on properties that our technical staff deems to appropriate for sighting sewer plant at the earliest convenience and to do any other technical testing that is necessary to ascertain suitability. Roberta Miller seconded the motion. All said Aye in a 5-0 voice vote

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 9:16 p.m.

Next Meeting

The next Council meeting is scheduled for September 25, 2006, 7 p.m., in Council Chambers at the Village Municipal Building. Respectfully submitted, Marty Mazzie, Acting Clerk/Treasurer

Clerk

Mayor