



**Minutes of the Village Council Meeting
September 22, 2008**

On Monday, September 22, 2008 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

Present

Tom Hopper, Mayor	Marty Mazzie, Fiscal Officer
David Simmons, Council President	Roberta Miller, Council Member,
Libby Clark, Council Member	Ed Karn, Council Member (absent)
Chris Underwood, Council Member (absent)	Nancy Feole, Council Member

Also Present

Scott Jamison, Service Director	Joe Schmansky, Legal Advisor
Officer Joe Creitz	Bob Jablonski, PDG
Michelle Dearth, Assistant Fiscal Officer	Mark Headlee, BWDC
Bob Kuederle, Big Walnut Development Com.	Mike Mackay, BWDC

Meeting Minutes

Nancy Feole made a motion to approve the minutes of August 25, 2008 as corrected. Dave Simmons seconded the motion and the motion passed unanimously in a 4-0 voice vote to adopt August 25, 2008 minutes.

Police Report

Officer Joe Creitz reported that during the power outage, there were two break-ins and one attempted break-in of accessory buildings in the Heathermere subdivision. There was also another verbal warning to a resident with a barking dog.

Bob Kuederle- Big Walnut Development Committee

Council listened to a presentation from the Big Walnut School District Development Committee about the need for a bond issue. Bob Kuederle, Mark Headlee, and Mike Mackay explained that the elementary and middle schools are at capacity. They shared details on development and enrollment projections, options for accommodating students, and recent community surveys. The preferred option is to build a new elementary school; move all 5th and 6th graders to the middle school; and, build a new middle school for 7th and 8th graders. This option would provide capacity through 2013. The bond issue urgency also relates to the elementary building being completed in 2010 and a middle school would be open in 2011.

Payment of Invoices

Roberta Miller made a motion to pay the invoices for September pending the approval of legal advisor Joe Schmansky and signature of Ed Karn and Dave Simmons seconded the motion. The motion passed in a 4-0 voice vote.

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Fiscal Officers Report

Fiscal Officer, Marty Mazzie, reported that the delinquent sewer bill total is back up to \$12,368. There will be a letter sent out with the November sewer bill which encourages residents to pay the bill monthly. It can be paid at the Delaware County Bank, Galena branch. (Report attached)

Resolution 2008-14 (First Reading)

A Resolution Authorizing and Proclaiming a Withdrawal by the Village of Galena from the Eastern Delaware County Joint Recreation District.

Resolution 2008-15 (First Reading)

A Resolution Authorizing Participation in the Regional Income Tax Subpoena Program and Authorizing Deduction of Their Fees from any Collections.

Resolution 2008-16 (First Reading, Emergency)

A 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.

Resolution 2008-17 (First Reading)

A Resolution in Support of the 6/10 of One Mill Placed on the November 4, 2008 Ballot by Preservation Parks of Delaware County.

Resolution 2008-18 (First Reading)

A Resolution Adopting Employee Job Descriptions.

Resolution 2008-19 (First Reading, Emergency)

A Resolution Transferring Funds from the Capital Outlay of General Fund to the Professional and Technical Services Fund and Declaring an Emergency.

Sewer Plant Design

Bob Jablonski reported Village officials met with Congressman Pat Tiberi's office regarding funding and submitted a Local transportation Improvement Program grant application for repaving Walnut Street.

Public Service Director's Report

Scott Jamison's report is attached. Joe Walker Road reconstruction is nearing completion and a punch list has been developed of items to be corrected. The Village of Galena was without power for three and a half days after Hurricane Ike blew through town. Village staff responded promptly to clear trees and limbs that were blocking streets and sidewalks. Chipping of limbs from residents' property is nearly completed thanks to extra effort by the maintenance staff, Mike and Pam Hamilton, as well as Public Service Director Scott Jamison, Fiscal Officer Marty Mazzie, and Council President Dave Simmons who pitched in to help. The Village parks sustained damage with Ruffner Park having two trees uprooted.

Wastewater Treatment Plant Report

A top priority was dealing with a wastewater treatment plant and lift stations without power. The Village worked with the Delaware County Emergency Management Agency and acquired a bypass pump for one lift station and had other lift stations pumped out by a septic service company. With close monitoring of the system there were no overflows.

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Delaware County Regional Planning Commission (DCRPC)

Mayor Tom Hopper reported the Regional Planning Commission approved the preliminary subdivision plans at the August meeting after Tom had a discussion of the need to hook up to the central sewer.

Tom and Scott Jamison met with Sage Creek developers and the Delaware County Health Department regarding a planned six-lot common access drive subdivision within the Village's area-wide water quality management plan service area. The service area was approved by the Ohio Environmental Protection Agency in 2005 and provides for central sewer service for all properties within its boundaries. Sage Creek developers, with the County Health Department's recommendation, plan to install on-lot sewage treatment systems in conflict with the Village's approved plan.

BST&G Fire Board Report

Ed Karn not present to report.

Parks & Recreation Committee Report

No Report

Special Events Committee Report

Halloween will be celebrated on Friday, October 31, 2008 with trick-or-treat from 6-7:15 p.m. Donuts, drinks and costume contest will be at Ruffner Park at 7:30 p.m.

Zoning and Planning Commission Report

Mayor Tom Hopper reported variance letters went to 127 N. Walnut Street for a room addition and 38 Holmes Street for the placement of an auxiliary building..

Facilities Committee Report

Dave Simmons had nothing to report.

Executive Session

Dave Simmons made a motion to adjourn to executive session for the purpose to discuss pending litigation Nancy Feole seconded the motion and the motion passed unanimously in a roll call vote:

Clark-Yes Feole-Yes Simmons-Yes Miller-Yes

Council adjourned to executive session at 8:38 pm.

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

Clark-Yes Feole-Yes Simmons-Yes Miller-Yes

Council returned to regular session at 9:25pm.

Adjournment

Dave Simmons made a motion to adjourn. Libby Clark seconded the motion and it passed unanimously in a 4-0 voice vote. The meeting was adjourned at 9:26 p.m.

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Next Meeting

The next Council meeting is scheduled for September 29, at 7:00 pm in Council Chambers at the Village Municipal Building for a special meeting.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor