



**Minutes of the Village Council Meeting
October 26, 2009**

On Monday, October 26, 2009 the Village of Galena Council meeting was called to order at 7:05 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 (Absent)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

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

Also Present

Ken Molnar, Solicitor
Scott Jamison, Public Service Director/WWTP
Helen Stone
Becky Hooper
Chauncey Montgomery, Sunbury Community Library
Mary Kerr, Friends of the Trail
Bob Kane

Chris Alexis, This Week staff writer
Michelle Dearth, Assistant Fiscal Officer
Chuck Stone
Pamela Sue Hamilton
Jeff Dutiel
Suzie Kossmann
James B Riddel

Meeting Minutes

Nancy Feole made a motion to approve the minutes of September 28, 2009. Dave Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt September 28, 2009 minutes.

Dave Simmons made a motion to approve the minutes of October 12, 2009 as corrected. Roberta Miller seconded the motion and the motion passed unanimously in a 5-0 voice vote to adopt October 12, 2009 minutes as corrected.

Police Report

Officer Joe Creitz reported that Sunbury Police planned to have adequate coverage for Halloween night Saturday, October 31, 2009

Sunbury Community Library

Chauncey Montgomery from the Sunbury Community Library presented information for the levy that will be on the ballot on November 3rd election.

Friends Of The Trail

Mary Kerr, Delaware County Friends of the Trail (DCFT), came to discuss the details of the Kane's Crossing Trail Bridge over the Big Walnut Creek. She was unhappy with the decision the Council had made at the special October 12, 2009 Council meeting. DCFT submitted the grant application in 2008 for the bridge. The grant for 80 percent of the costs up to \$148,000 was awarded by the Ohio Department of Natural Resources to the Village in April 2009. The construction design and management was bid out and

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awarded to Jobes Henderson engineering firm. Jobes Henderson designed two versions of the bridge and bid the project out for construction. At the special Council meeting on October 12, Council accepted a bid for the less expensive bridge deck with railings rather than the covered bridge, which was the preferred plan by DCFT. Council was encouraged to reconsider the plan including expanding the scope with approaches to the bridge and the trail.

Guest Participation

Helen Stone, 173 Harrison Street, wanted to talk about the agreement with Jeff Dutiel and use of the ball field. She agreed to wait until Resolution 2009-15 was read.

Payment of Invoices for October

Roberta Miller made a motion to pay the invoices for October and Ed Karn seconded the motion. The motion passed in a 5-0 voice vote.

Fiscal Officers Report

Fiscal Officer Marty Mazzie's report is attached. She gave an updated report on delinquent sewer bills and submitted a Resolution to transfer funds.

Resolution No. 2009-15 (3rd Reading)

A Resolution Ratifying A Management Agreement Between The Village Of Galena And Jeff Dutiel DBA Columbus Sharks Regarding Ruffner Park.

The Resolution was read by Mayor Hopper. There was a lengthy discussion by some residents attending the council. The same residents have brought up objections to the noise, lights at the park on too late at night and Jeff having too much control of the park. Jeff Dutiel was present to answer questions and concerns.

Nancy Feole made a motion to adopt Resolution No. 2009-15 with some changes to the contract. The changes would include having lights out at 10:30 p.m.; pay for their share plus 15% of the electric costs at the field from April 1 through July 31; and to contribute supplies for the bathroom during playing season. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Resolution No. 2009-25 (1st Reading)

A Resolution Authorizing A Lease For Storage Space With Lewis "Joe" Underwood

Dave Simmons made a motion to suspend the rules for a 2nd and 3rd reading. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Dave Simmons made a motion to adopt Resolution No. 2009-24. Nancy Feole seconded the motion and the motion passed with 4-1 vote:

Miller-Yes Karn-Yes Underwood-Abstain Simmons-Yes Feole-Yes

Resolution No. 2009-25 (1st Reading, Emergency)

A Resolution Authorizing Transfer of Funds From The General Fund Capital Outlay (Five Hundred Dollars) To The General Fund Office Supplies And Materials And From The Street Maintenance Fund Capital Outlay (Twelve Thousand Dollars) To The General Fund Repairs And Maintenance (Ten Thousand Dollars) And To The Operating Supplies And Materials Fund (Two Thousand Dollars) And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for a 2nd and 3rd reading. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Miller-Yes Karn-Yes Underwood Yes Simmons-Yes Feole-Yes

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Dave Simmons made a motion to adopt Resolution No. 2009-25 as emergency. Chris Underwood seconded the motion and the motion passed with a 5-0 voice vote:
Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes

Public Service Directors Report

Scott Jamison's report is attached. Engineering work has begun for the first phase of paving Walnut Street from State Rout 3 south to Holmes Street. Construction is planned for March - June 2010. Village officials met with the Delaware County Engineer's Office to discuss timing of this project relative to the County's replacement of the Old 3C Highway Bridge. The County will delay the bridge project until May 15, 2010 to avoid too many detours in the Village. Jamison encouraged the public to learn about the phase 2 project for Walnut Street from Holmes to High Street at the November Council meeting.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Ed Karn had nothing to report.

Parks and Recreation Committee Report

No one was present to make a report.

Special Events

Beggar's night will be Saturday, October 31st from 6:00 to 7:15 p.m. Costume judging will be at 7:30 p.m. at Ruffner Park.

Zoning and Planning Commission Report

Mayor Hopper had nothing to report.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss Personnel (121.22 G1) and Litigation (121.22G2). Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes
Council adjourned to executive session at 9:03 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a roll call vote:

Miller-Yes Karn-Yes Underwood-Yes Simmons-Yes Feole-Yes
Council reconvened at 9:33 p.m.

Adjournment

Chris Underwood made a motion to adjourn. Ed Karn seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting was adjourned at 9:34 p.m.

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Next Meeting

The next Council meeting is scheduled for November 23, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor