



**Minutes of the Village Council Meeting  
November 23 2009**

On Monday, November 23, 2009 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**

Tom Hopper, Mayor (Present)  
Libby Clark, Council Member (Present)  
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  
Paul Bolander,  
Jon Dean, EMHT  
Robert Mazzie  
Anne Marie Wood  
Jane White, Mudflats Bar & Grill  
David Conley, Robert W. Baird & Co.  
David Bender, Friends of the Trail

Chris Alexis, This Week staff writer  
Michelle Dearth, Assistant Fiscal Officer  
John Hower, Rinehart Insurance  
Travis Eifert, EMHT  
Denny Morris  
Mike Farkas  
Ron Mattox, Jobes Henderson & Assoc.  
Mary Kerr, Friends of the Trail

**Meeting Minutes**

Roberta Miller made a motion to approve the minutes of October 26, 2009. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt October 26, 2009 minutes.

**Police Report**

Officer Joe Creitz was not present to report.

**Guest Participation**

David Conley, with Robert W. Baird & Company, discussed the Ohio Capital Asset Financing (CAF) and Build America Bonds (BAB) program which offers interest rates of less than two percent.

John Hower, with Rinehart Insurance Agency, reviewed insurance coverage for the Village.

**Payment of Invoices for October**

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

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**Fiscal Officers Report**

Fiscal Officer Marty Mazzie's report is attached. Mazzie submitted worksheets showing monthly expenses and the projected budget for 2010.

**Resolution 2009-21 (1<sup>st</sup> Reading)**

**A Resolution to Hire Jeffrey Stokes as the Village of Galena Maintenance Supervisor and Setting Salary and Compensation for Calendar Year 2010.**

Mayor Hopper read the Resolution.

**Resolution 2009-22 (1<sup>st</sup> Reading)**

**A Resolution to Hire Cheryl Carrel as the Village of Galena Part-Time, Seasonal and as needed Employee and Setting Salary and Compensation for Calendar Year 2010.**

Mayor Hopper read the Resolution.

**Resolution 2009-26(1<sup>st</sup> Reading)**

**A Resolution to Hire Sally Hopper as Clerk of Zoning and Planning Commission for the Village of Galena for the Calendar Year 2010 and Setting Salary and compensation.**

Mayor Hopper read the Resolution.

**Resolution 2009-27 (1<sup>st</sup> Reading)**

**A Resolution to Hire Michelle Dearth as the Part-Time Village of Galena Assistant Fiscal Officer and Setting Salary and Compensation.**

Mayor Hopper read the Resolution.

**Resolution 2009-28 (1<sup>st</sup> Reading)**

**A Resolution to Hire Marty Mazzie as the Village of Galena Fiscal Officer and Setting Salary and Compensation. (1<sup>st</sup> Reading)**

Mayor Hopper read the Resolution.

**Resolution 2009-29 (1<sup>st</sup> Reading)**

**A Resolution to Hire Jeanna Burrell as the Part-Time Village of Galena Administrative Assistant and Setting Salary and Compensation.**

Mayor Hopper read the Resolution.

**Resolution 2009-30 (1<sup>st</sup> Reading)**

**A Resolution Appointing Kenneth J. Molnar as Legal Counsel (Solicitor) for the Village of Galena for the Calendar Year 2010.**

Mayor Hopper read the Resolution.

**Resolution 2009-31 (1<sup>st</sup> Reading)**

**A Resolution Appointing Scott Jamison as the Village of Galena Public Service Director, Zoning and Property Maintenance Official and Flood Plain Administrator and Setting Salary and Hourly Compensation.**

Mayor Hopper read the Resolution.

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**Resolution 2009-32 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing the Mayor to Engage the Services of the Engineering Firm of Jobs Henderson and Associates, Inc. to Prepare Engineering/Construction Estimates for Trail and Approach Improvements at or Near the Location of the Kane Crossing Bridge and Declaring an Emergency.**

Dave Simmons made a motion to suspend the rules for a 2<sup>nd</sup> and 3<sup>rd</sup> reading. Chris Underwood seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Nancy Feole made a motion to adopt Resolution 2009-32. Dave Simmons seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution 2009-33 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing the Mayor to Solicit Bids for the Approach/Trail Improvements at or Near the Kane Crossing Bridge.**

Nancy Feole made a motion to suspend the rules for a 2<sup>nd</sup> and 3<sup>rd</sup> reading. Dave Simmons seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

Chris Underwood made a motion to adopt Resolution 2009-33. Nancy Feole seconded the motion and the motion passed in a 5-1 roll call vote:

Miller-Yes Karn-No Underwood-Yes Simmons-Yes Feole-Yes Clark-Yes

**Resolution 2009-34 (1<sup>st</sup> Reading, Emergency))**

**A Resolution Authorizing the Mayor to Accept Bids for the Walnut Street Construction.**

Roberta Miller made a motion to suspend the rules for a 2<sup>nd</sup> and 3<sup>rd</sup> reading. Ed Karn seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Dave Simmons made a motion to adopt Resolution 2009-34. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

**Public Service Directors Report**

Scott Jamison's report is attached. Jamison reported that residents from the Heathermere Subdivision have called to protest the proposal to install speed bumps in the development. He also reported that no bids were received on the village-owned church building. The building needs roof repairs.

**Delaware County Regional Planning Commission Report**

Mayor Hopper had nothing to report.

**BST&G Fire Board Report**

Ed Karn had nothing to report. Paul Bolander, our newly elected council person, will take Ed Karn's place on the Fire Board.

**Parks and Recreation Committee Report**

No one was present to make a report.

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**Special Events**

Tree Lighting will be Sunday night December 6<sup>th</sup> at 7:00 p.m. Hot chocolate and cookies will be served at The Bank following the tree lighting and Christmas Carols. Santa will be in the Council Chambers on Saturday the 19<sup>th</sup> from 10-12 noon.

**Zoning and Planning Commission Report**

Mayor Hopper had nothing to report.

**Finance Committee**

Nancy Feole volunteered to replace Ed Karn whose term for serving on Council will end December 31, 2009.

**Executive Session**

Libby Clark made a motion to adjourn to executive session to discuss Real Estate and pending 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 Clark-Yes

Council adjourned to executive session at 8:38 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 Clark-Yes

Council reconvened at 9:11 p.m.

**Adjournment**

Ed Karn made a motion to adjourn. Libby Clark seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:12 p.m.

**Next Meeting**

The next Council meeting is scheduled for December 21, 2009, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor