



**Minutes of the Special Village Council Meeting  
June 17, 2019**

On Thursday June 17, 2019 the Village of Galena Special Council meeting was called to order at 7:00 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)	Jason Hillyer, Council Member (Present)
Bob Molter, Council Member (Present)	David Walker, Council President (Present)
David Simmons, Council Member (Present)	Kathy Krupa, Council Member (Present)
Todd Musacchio, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor	Jeff White, Village Administrator
Dave O'Neil	

Dave O'Neil left before executive session and didn't return.

**Executive Session**

Dave Walker made a motion to adjourn into Executive Session for Pending Litigation (121.22G3). David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Council adjourned to Executive session at 7:02 p.m.

David Simmons made a motion to reconvene. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Walker-Yes Simmons-Yes Krupa-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Council reconvened at 7:43 p.m.

**Resolution No. 2019-22 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing A Settlement And Release Agreement With EMH&T Regarding The Walnut Street Reconstruction Phase III Project And Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third reading Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No.2019-22 as an emergency. Jason Hillyer seconded the motion and the motion passed in a 5-0 roll call vote with David Simmons Abstaining:

Krupa-Yes Walker-Yes Simmons-Abstain Musacchio-Yes Molter-Yes Hillyer-Yes

**Resolution No. 2019-23 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With George J. Igel & Co., Inc. For Emergency Repair And Replacement Of An Area Of Walnut Street Known As The Walnut Street Reconstruction Phase III And Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third reading. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Kathy Krupa made a motion to adopt Resolution No.2019-23 as an emergency Todd Musacchio seconded the motion and the motion passed in a 5-0 roll call vote with David Simmons abstaining:

Krupa-Yes Walker-Yes Simmons-Abstain Musacchio-Yes Molter-Yes Hillyer-Yes

**Other Business**

Mayor Hopper said that he will be reading two Mayoral Proclamations into the record at normal meeting on June 24, 2019. The first proclamation is for National Pollinator Week June 17-23, 2019. This will be presented at a Bee City event on The Village of Galena Square, Saturday, June 22<sup>nd</sup>, 10-12. The Mayor also made a proclamation in memory of former Galena Police Department Chief Robert W. “Bob” Tschakert.

David Simmons informed Council he will be attending a seminar, this weekend, on the restoration of grave stones.

**Adjournment**

Jason Hillyer made a motion to adjourn. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:08 p.m.

**Next Meeting**

The next Council meeting will be held on June 24, 2019 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted Suzanne Rease Fiscal Officer

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**Certification:** I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.

