



**Minutes of the Special Village Council Meeting
May 9, 2019**

On Thursday May 9, 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)
Bob Molter, Council Member (Present)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)

Jason Hillyer, Council Member (Present)
David Walker, Council President (Present)
Kathy Krupa, Council Member (Present)
Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Caroline Worley

Michelle Dearth, Asst. Fiscal Officer
Robert Ryan

Ordinance No. 2019-08 (1st Reading, Emergency)

An Ordinance Specifying The Municipal Services To Be Rendered To The Following Described Property Upon Annexation To The Village Of Galena Commonly Known As 260.56 Acres, More Or Less, Being The Property Of Groezinger Golf Enterprises, Inc. And John D. Wright And Declaring An Emergency.

Mayor Hopper read the Ordinance. Bob Molter 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

David Simmons made a motion to adopt Ordinance No. 2019-08 as an emergency. 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

Ordinance No. 2019-09 (1st Reading, Emergency)

An Ordinance Addressing The Possibility Of Requiring A Buffer Zone Upon Annexation Of Real Property Hereinafter Described To The Village Of Galena Commonly Known As 260.56 Acres, More Or Less, Being The Property Of Groezinger Golf Enterprises, Inc. And John D. Wright And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the second and third readings. 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

Dave Walker made a motion to adopt Ordinance No. 2019-09 as an emergency. Kathy Krupa 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

Other Business

None.

Executive Session

None.

Adjournment

Jason Hillyer made a motion to adjourn. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:09 p.m.

Next Meeting

The next Council meeting will be held on May 20, 2019 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. 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.