



**Minutes of the Village of Galena Council Meeting
April 26, 2021**

On April 26, 2021 the Village of Galena Council meeting was called to order at 7:01 p.m. in an online Zoom meeting by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)	Kathy Krupa, Council Member (Present)
David Simmons, Council Member (Present)	Ruben Minor, Council President (Absent)
Todd Musacchio, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)
Eric Johnston, Council Member (Present)	
Mike Fry, Council Member (absent) (Arrived at 7:56)	

Also Present

Jeffrey White, Village Administrator	Ken Molnar, Solicitor
Michelle Dearth, Asst. Fiscal Officer	

A List of those in attendance is attached at the end of the minutes.

Guest Participation

Sarah and Betty Jo Burns had submitted a letter to Council asking for the Delaware County resident rate of \$600.00 to purchase a Cemetery plot for their father/spouse Kevin Burns who recently passed away. He was a long-time resident in Delaware County, until recently when he moved to Franklin County due to health reasons. The discounted price would help them significantly and would mean so much to them in honoring his legacy.

David Simmons made a motion to allow the \$600.00 Delaware County rate. Kathy Krupa seconded the motion and the motion passed unanimously in a 4-0 roll call vote:

Krupa-Yes Simmons-Yes Musacchio-Yes Fry-Yes

A Public hearing is scheduled for Monday, April 26, 2021 at 7:00 p.m. regarding an Amendment to the Village Zoning Ordinance.

David Simmons made a motion to open the hearing at 7:10 p.m. Todd Musacchio seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Mayor Jill Love swore in anyone who was speaking and verified with everyone before they spoke that they had been sworn in.

Mayor Love and Nick Pezzutti gave a brief overview about the Village Zoning Ordinance. Each Planning and Zoning Committee member worked on a section and there were numerous meetings to discuss each section.

Each Council member had an opportunity to ask questions and provide feedback on the Zoning Ordinance.

There were no public questions or comments.

David Simmons made a motion to continue the hearing until the next Council meeting on May 24, 2021. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 voice vote.

David Simmons made a motion to close the Hearing. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The hearing closed at 8:20 p.m.

Ordinance No. 2021-12 (1st Reading, Emergency)

An Ordinance Adopting a Revised Zoning Ordinance For The Village of Galena.

Mayor Love read the Ordinance. The Ordinance is available on the Village website: www.galenaohio.gov.

A Public Hearing is scheduled for Monday, March 22, 2021 at 7:00 p.m. regarding the application of James M. Alt representing Ehab Eskander for an INITIAL DEVELOPMENT PLAN for the following described property:

Situated in the Village of Galena, in the Township of Berkshire, in the County of Delaware, and the State of Ohio.

Being known as: 1811 South Galena Rd., Parcel number:41742001016000.

The Developer has requested that the hearing remain open until the May 24, 2021 Council meeting. The Annexation of this property will be heard at that meeting.

David Simmons made a motion to continue the Hearing until the May 24, 2021 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Ordinance No. 2021-06 (2nd Reading, Emergency)

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of Approximately 6.073 Acres, More Or Less, From Berkshire Township Agricultural Zoning To Planned Commercial Office District In The Village Of Galena; And, Declaring An Emergency.

Mayor Love read the Ordinance.

Minutes of March 22, 2021 Council Meeting

David Simmons made a motion to adopt the minutes of the March 22, 2021 Council meeting. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Administrator's Report

Village Administrator Jeff White reported that the final engineering plan for Section 1 of the Miller Farm development was approved by the Planning and Zoning Commission and he has been working on the Development Agreement. The Developer (Homewood Corporation) has raised the question about how to pay for the upsizing of the sanitary system required by the Village to accommodate potential future land developments in areas beyond the Miller farm development. A meeting was held between representatives of Homewood and the Village to discuss this on 4/15/21 and will necessitate further exploration of options to answer the question.

The replacement drinking fountain has been ordered for the Village Square. Kathy Krupa requested the water be turned on at the square. An additional trash can has been added to the Village Square. Councilman David Simmons and resident John Bland replaced the rotting threshold on the back door of the Council Chambers.

Kathy Krupa inquired about the follow-up with the Walnut Creek resident in reference to flooding. Jeff and Levi will follow-up tomorrow with resident.

A request was made by the Big Walnut Chamber to borrow the Village's public address system for Independence Day.

Kathy Krupa made a motion to approve the borrowing of the sound system. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Kathy Krupa asked Mr. White for an update on the sealing of the pavement. Mr. White responded that he has met with 2 contractors and will be having a meeting with a third contractor. Mrs. Krupa would like a deadline of May 21 for a decision. Mayor Love asked about concrete quotes and would like a deadline of May 14 for a decision.

Eric Johnston wants the Electronics Committee to help Mr. White get the Village website up to date.

Mayor's Report

Mayor Jill Love reported that the beautification committee has been actively working on the square. The businesses on the square are generously donating to the project. The next planting date is set for May 15th. Son of Thurman's is now open. Mayor Love would like to have a ribbon cutting for Son of Thurman and Talulas. The Fiscal Office will no longer deliver hand deliver Council packets to Council members, they will be e-mailed or can be picked up at the office.

Kathy Krupa mentioned that the road construction project on Joe Walker Rd. looks to be in-line with what was budgeted for the Village's portion.

Fiscal Officers Report

Fiscal Officer Suzanne Rease reported that the Village's Certificate of Deposit (CD) was renewed for another year. The interest earned for one year was \$8,779.23 and was re-invested in the new CD. The OML salary survey was completed and returned. Additional time was spent compiling more information for the State Auditor's concerning the Mayor's pay. Two monument orders and three records requests were completed, and there were three new residents and three Village Hall rentals.

Approval of Financial Statements

Kathy Krupa made a motion to approve the financial statements. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Absent Simmons-Yes Johnston-Yes Musacchio-Yes Fry-Yes

Payment of Invoices for April

David Simmons made a motion to approve the invoices for April. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Absent Simmons-Yes Johnston-Yes Musacchio-Yes Fry-Yes

Fiscal Officer, Suzanne Rease asked for a motion to pay \$379.33 including \$26.46 in tax to Kathy Krupa for reimbursement for square beautification purchases, and \$73.81 including \$4.83 in tax to Dan Frost for reimbursement for square beautification purchases.

David Simmons and Ruben Minor suggested that the staff credit cards be used for purchases to avoid paying tax on purchases since the Village is tax exempt. Kathy Krupa commented that it is not easy to coordinate purchases.

David Simmons made a motion to pay Kathy Krupa \$379.33 and \$73.81 to Dan Frost and Eric Johnston seconded the motion and the motion passed in a 4 yes and 1 abstain roll call vote.

Krupa-Abstain Simmons-Yes Johnston-Yes Musacchio-Yes Fry-Yes

Fiscal Officer Suzanne Rease also requested a motion to refund a payment made twice by Pulte for pass through costs in the amount of \$10,116.34.

David Simmons made a motion to refund Pulte in the amount of \$10,116.34. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Simmons-Yes Johnston-Yes Musacchio-Yes Fry-Yes

Code Compliance Report

Levi Koehler's report stated that Storm Water inspections have been conducted at the Retreat at Dustin, and Phase 2 construction is underway. Arrowhead Lake Estates Phase 2 construction is underway. Miller Farm engineering has been approved by the Planning and Zoning Commission and some details are being worked out by the Village Engineer and the Development Agreement is under review by Village staff. Galena Crossing 's Development Plan and rezoning has been approved by the Planning and Zoning Commission, and recommended it, with conditions to the Village Council. 51 Middle St.'s architects met with Village staff to discuss a possible Veterinary Clinic. Hearing will take place at the 4/21/21 Planning and Zoning Commission meeting.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. There were twelve new sewer taps for the month. RTU modems were replaced at the lift stations. Replaced Level controller at the Walnut creek lift station on 4/10/21. A leak in the effluent line at the plant was repaired.

Resolution No. 2021-02 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2021.

Mayor Love read the Resolution.

Ordinance No. 2020-16 (3rd Reading)

An Ordinance Conditionally Accepting The Public Improvements At The Arrowhead Lake Estates Section 2; Implementing The Maintenance Period And Bond, Releasing the Performance Bond All In Accordance With The Development Agreement.

Mayor Love read the Ordinance. David Simmons made a motion to adopt Ordinance No. 2020-16. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Simmons-Yes Johnston_Yes Musacchio-Yes Fry-Yes

Ordinance No. 2021-09 (1st Reading)

An Ordinance Ratifying Closing Portions Of Walnut Street, Columbus Street, And Middle Street On August 27, 2021 From Midnight Until August 28, 2021 At Midnight And Portions Of Park Street On August 27, 2021 from Midnight Through August 30, 2021 At 5 P.M. For Summerfest.

Mayor Love read the Ordinance.

Delaware Regional Planning Commission Report

Mayor Love reported there was nothing going on in our area.

MORPC Report

Mayor Love had nothing new to report.

BST&G Fire Board Report

Ruben Minor was absent, no report given.

Planning and Zoning Commission Report

Kathy Krupa had nothing else to report that hadn't already been covered in other reports.

Other Commission Reports

The American Legion/ VFW Honor Guard will be holding a brief ceremony at the Sunbury Memorial Cemetery, Fallen Heroes Memorial in Sunbury and the Galena Cemetery on Memorial Day. Todd Musachio and David Simmons will coordinate Cemetery clean up.

Other Business

Solicitor Ken Molnar mentioned he had an appraiser for the Water Building appraisal.

Kathy Krupa made a motion to hire Ken Mollica for \$1,000.00 to do the Water Building appraisal. David Simmons seconded the and the motion passed unanimously in a 5-0 voice vote.

Executive Session

None.

Adjournment

David Simmons made a motion to adjourn. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The meeting adjourned at 9:55 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on May 24, 2021 at 7 p.m. This will be a zoom meeting.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer


Fiscal Officer 5/25/2021
Date


Mayor 5-25-2021
Date

Suzanne Rease

From: Jill Love
ent: Wednesday, April 28, 2021 11:48 AM
To: Suzanne Rease; Michelle Dearth
Subject: Attendance from April Council Meeting

Hi Michelle,

Pease see the attendance for the April Council Meeting for the record and minutes.

Tim Erb
Zach Hopper
Susan Anderson-Court Reporter
Ken Molner
Nick Pezzutti
Kathy Krupa
Suzanne Rease
Todd Musachio
Sarah Burns
Levi Koehler
Jeff White
Mark Rufener
Eric Johnston
Nicole Burns
David Simmons
Michelle Dearth
Betty Jo Burns
Alison Cherubini-Hillyer
Mike Fry
Mary Howard

Thank you,

Jill