On December 19, 2022, the Village of Galena Council meeting was called to order at 7:02 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Mayor Jill K. Love.

#  Roll Call

Jill Love, Mayor (Present)

Todd Musacchio, Council Member (Present)

Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Present) Josh Porter, Council Member (Arrived at 7:04)

Ruben Minor, Council President (Absent)

Suzanne Rease, Fiscal Officer (Present)

Zach Hopper, Council Member (Present)

 **Also Present**

Michelle Dearth, Asst. Fiscal Officer Ken Molnar, Village Solicitor

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

**Minutes of November 21, 2022, Special Council Meeting**

Mayor Love requested the minutes include a statement that the Mayor, Jason Hillyer and David Simmons did meet to discuss the election. Zach Hopper made a motion to adopt the minutes of the November 21, 2022, Council meeting as amended. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Jake Blume of silconheartland.com presented the website, why it was developed and its vision. He explained as a barber he kept hearing various things about the intel project and the effect it will have on our communities. He created the website so he could control the narrative and information would be available on one site. Jake Blume said his vision consists of four ideals.

1 Give people who are looking for a job access to listings as well as link them to available housing and shopping.

 2. Provide information to anyone who wants to bring business to the area.

 3. Provide community listings with links to websites

 4. Provide information to everyone who wants to do business with the first three.

Mayor Love asked about fees. Mr. Blume explained larger entities pay $2,000.00 per month but entities our size would be $500.00 to $600.00 per month. The fee includes maintaining our website and having a link on the siliconheartland.com home page. He continues that businesses in the area can advertise on the site to help offset the costs.

Jennifer Wilson from the Delaware General Health District said measles is spreading in small children under five, but we do not have any cases in Delaware County. All cases are unvaccinated or only partially vaccinated children. The seasonal flu and covid are alive and well. Hopefully the next time she comes to a meeting she will bring better news.

Mary Howard, who lives on South Galena Road across from the Galena Crossing development, requested more information on the development. She wanted to know why we annexed the second half of the road. It was explained we did not request the annexation; the developer requested it. She also asked if there would be a turn lane, and the Mayor answered yes there will be a turn lane for traffic control.

**Mayor’s Report**

Mayor Love reported that Christmas on the square was a wonderful success and thanked everyone for their efforts. Proceeds from the food drive will be donated to Journey’s food pantry. Next year the tree lighting will start at 7:30 p.m. Arrowhead continues to be pursued by Schottenstein Properties. The planning and Zoning meeting was cancelled for December. MI Homes attended a development meeting and presented a new layout for the Miller Farms development. The plan included the same number of homes on smaller lots and 72% green space. I attended the ED411 development meeting hosted by One Columbus. I presented our Big Walnut Bridge grant request to MORPC grant committee.

A promissory between the Village and Chris Underwood for an additional sewer tap at the cost of $8,000.00 was presented to Council. Todd Musacchio requested that an interest rate be added to the note. Council approved the note with an annual interest rate of 2%.

 Kathy Krupa made a motion to approve the promissory note with a 2% interest rate, and Zach Hopper seconded. The motion passed with a 5-0 roll call vote.

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

Mike Fry added the budget includes some provision for police presence in the Village.

**Fiscal Officer Report**

Fiscal Officer, Suzanne Rease reported that the STAR Ohio account earned $7,652.59 in interest this month, and $27,118.44 in interest since the investment was made in May of this year. The Village had 6 new residents this month. Suzanne Rease announced that her disability was approved, and her last day will be January 27th. Both Suzanne and Michelle attended year-end UAN training, and Michelle completed public records training.

**Payment of Invoices for December**

Mike Fry made a motion to approve December invoices. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote.

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Approval of Financial Statements**

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

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Code Compliance Report**

No report was submitted due to the extended illness of a family member.

**Maintenance Report**

Ted Roshon reported he helped with lights on the square and prepared for the Tree lighting ceremony. Staff completed general maintenance at the Galena Village Hall. Ted Roshon worked on getting quotes for various projects included in his wish list for the 2023 budget.

**Wastewater Report**

Brian Rammelsberg’s report stated that there were no violations for the month. Two pumps were replaced at the plant.

**Resolution No. 2022-28 (3rd Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.**

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution 2022-28 as an emergency. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Resolution No. 2022-29 (3rd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency**

Mayor Love read the Resolution. Josh Porter made a motion to adopt Resolution 2022-29 as an emergency. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Resolution No. 2022-30 (3rd Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2023; And, Declaring An Emergency.**

Mayor Love read the Resolution. Zach Hopper made a motion to adopt Resolution 2022-30 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 4-1 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-No

**Resolution No. 2022-31 (2nd Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.**

Mayor Love read the Resolution. Josh Porter made a motion to suspend the third reading. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

Mike Fry made a motion to adopt Resolution 2022-31 as an emergency Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Resolution No. 2022-32 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2023; And, Declaring An Emergency**

The resolution was tabled until the January 4, 2023 organizational meeting.

Mike Fry made a motion to table resolution 2022-32, and Josh Porter seconded the motion. The motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Resolution No. 2022-33 (2nd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and, Declaring An Emergency.**

 Mayor Love read the Resolution

**Resolution No. 2022-34 (2nd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency.**

Mayor Love read the Resolution

**Resolution No. 2022-35(2nd Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Love read the Resolution

**Resolution No. 2023-36 (2nd Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency.**

Mayor Love read the Resolution

**Resolution No. 2022-37(2nd Reading, Emergency) A Resolution Approving A Temporary 2023 Budget For The Village Of Galena, And Declaring An Emergency.**

Mayor Love read the Resolution

Council discussed several budget items including increasing the budget $1500.00 for office chairs. They also discussed putting $20,000.00 for improvements to the square and $15,000.00 for a lift truck and or replacing the fence at the sewerplant.

**Resolution No. 2022-38 (2nd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency**.

Mayor Love read the Resolution

**Ordinance No. 2022-17 (3rd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.**

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution 2022-31 as an emergency. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Ordinance No. 2022-18 (3rd Reading, Emergency) An Ordinance Creating A Stipend For Full-Time And Part-Time Employees For The Purpose Of Defraying Medical Costs And Declaring An Emergency.**

Mayor Love read the Resolution. Zach Hopper made a motion to adopt resolution 2022-31 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Hopper-Yes Musacchio-Yes Porter-Yes

**Planning and Zoning Commission**

Meeting was cancelled for December.

**Other Business**

Mayor Love suggested we have a spaghetti dinner on the square with large community tables and have the proceeds benefit the playground. Gillian Doucette has organized a playground committee meeting for January. Village Solicitor Ken Molnar reported that the Galena Foundation is still looking for additional members.

**Adjournment**

Mike Fry made a motion to adjourn Josh Porter seconded the motion and the motion passed unanimously in a 5-0 voice vote.

 The meeting adjourned at 9:06 p.m.

A recording of the meeting is available on the galenaohio.gov website.

###### Next Meeting

The next regular Council meeting will be held on, January 4, 2023 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

 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.