



**Minutes of the Village of Galena Council Meeting
February 22, 2021**

On February 22, 2021 the Village of Galena Council meeting was called to order at 7:02 p.m. in an online Zoom meeting by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)
Eric Johnston, Council Member (Present)
Mike Fry, Council Member (Present, arrived at 7:04)

Kathy Krupa, Council Member (Present)
Ruben Minor, Council President (Present)
Suzanne Rease, Fiscal Officer (Present)

Also Present

Jeffrey White, Village Administrator
Michelle Dearth, Asst. Fiscal Officer

Ken Molnar, Solicitor

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

Minutes of January 25, 2021 Council Meeting

David Simmons made a motion to adopt the minutes of the January 25, 2021 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of February 10, 2021 Special Council Meeting

David Simmons made a motion to adopt the minutes of the February 10, 2021 Special Council Meeting. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Al Blyth from the Big Walnut Rotary gave a brief overview of what the Rotary does. The Rotary consists of business leaders, neighbors and friends, The Big Walnut Rotary currently has 20 people involved and there are over 2.1 million members worldwide. The Rotary exchanges ideas and plans for local and around the world projects. They are currently working on water project in third world countries. Denise Parker talked about local fund raisers, and gave the link rotary.districtimage.com to order t-shirts, sweatshirts and flags. They also help with scholarships for graduating seniors.

David Simmons suggested putting information about the Big Walnut Rotary in the Village's newsletter and introduced Al Blyth to Councilman Johnston as a resource for The Bee Village Committee.

Adam Howard from The Delaware County Public Health District gave the Village Council an update about what has been going on the last 12-13 months with COVID-19. The first 12 months everyone was on the defensive. The first vaccine was made available in December 2020, so we are now on the offensive getting the vaccines out as quickly as possible. The vaccine's availability has been limited and there are currently 18,000 people on the waiting list. The Health Department doesn't know how long the vaccine will protect since they only have six months data.

Jenn Wilson from The Delaware County Public Health District also spoke on how to register for the COVID-19 vaccine. Everyone who is eligible can register on the health district's website and be patient because it is very busy. Any senior can get help through Source Point to get registered. You can also sign up at multiple locations, just be sure to cancel by calling or e-mailing if you receive the vaccine somewhere else.

Administrator's Report

Village Administrator Jeff White reported that the property at 1811 S. Galena Rd. (Galena Crossing) has petitioned the county to be annexed into the Village. Council held a special meeting on February 10, 2021 to pass the required services ordinance. The process for re-zoning and reviewing the development will begin with a hearing at the Planning and Zoning Commission scheduled for February 17, 2021. Jeff has spent a considerable amount of time researching, inventorying, and mapping the Walnut Street storm sewer system to address the concerns of Columbia Gas and Miller Pipeline who are working on the Columbia Gas line installation project. Tom Marshall gave a brief power point presentation on what has been going on with the Wastewater Treatment Plant Project, what items are still pending and what additional items still need to be considered and completed. Ken Molnar, Tom Marshall and Jeff White have been coordinating with Workman about completing and closing the contract for the Wastewater Treatment Plant. The Village is still waiting review and decision by the Ohio Public Works Commission (OPWC) regarding the Village's grant/ loan application for the N. Walnut St. culvert, hopefully will hear sometime in March.

David Simmons commented that he is concerned that the Post Office is not a high enough priority on the list for doing snow removal. Removal needs to be done early before the Post Office opens.

Mayor's Report

Mayor Jill Love reported that the Planning and Zoning draft is in the Public Hearing phase and the first hearing took place on February 17, 2021. There were a few items brought up by the residents and Solicitor, Ken Molnar will review and relay information to the Commission. The Public Hearing was left open until the next meeting on March 17, 2021 to receive further public input. A big thank you to Cody Hale and Ted Roshon for all their countless hours salting and plowing. Son of Thurman is busy renovating and appears to be opening in early March. The mayor incorrectly reported her salary as of January 2021 as \$585.92, it should have been reported as \$1,480.00.

Fiscal Officers Report

Fiscal Officer Suzanne Rease reported that LeRoy Gifford from the BHM CPA Group who does our audits contacted the Fiscal Office about doing an Agreed Upon Audit versus a Traditional Audit. The costs would be \$4,500.00 compared to \$7,500.00 for a Traditional Audit. In an Agreed Upon audit, auditors do not give an opinion on subject matters they only report findings based on the agreed procedures performed on the subject matter.

Mike Fry made a motion to approve doing the Agreed Upon Audit. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Suzanne also has been researching about peddler/ soliciting permits and fees which is covered in the ORC Chapter 112. Solicitor, Ken Molnar will be putting together legislation for the March meeting for Council to review and discuss.

Approval of Financial Statements

Kathy Krupa made a motion to approve the financial statements. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Payment of Invoices for February

Kathy Krupa made a motion to approve the invoices for February. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-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 has begun. 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. Galena Crossing has submitted an initial development plan application and hearing is scheduled for February 17, 2021 at 7:00 p.m.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. There was one new sewer tap for the month and the annual EPA Sludge report and SSO report were submitted.

Ordinance No. 2020-10 (3rd Reading, Emergency) TABLED UNTIL 1-25-21 An Ordinance Regulating The Use Or Occupation Of All Public Rights-Of-Way In The Village Of Galena, The Issuance Of Right-Of-Way Permits To Persons For Such Use Or Occupancy And To Set Forth The Policies Of The Village Related To Its Public Rights-Of- Way And Declaring An Emergency.

Mayor Love read the Ordinance. David Simmons made a motion to table Ordinance No. 2020-10 until the March 22, 2021 Council meeting Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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. Kathy Krupa made a motion to table Ordinance No. 2020-16 until the March 22, 2021 Council meeting. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2021-3 (2nd Reading, Emergency)

An Ordinance Regulating The Payment Of Passthrough Developer Fees; Providing For The Time Of Payment; Providing For Late charges And Declaring An Emergency.

Mayor Love read the Ordinance.

Other Business

Mary Howard, 1765 S. Galena Rd. wanted to make Council aware of possible development in Berkshire Township of 300 plus apartments that could affect Galena residents. The Township meeting is on March 4, 2021 at 7:00 p.m. via zoom. The website for Berkshire Township is berkshiretownship.org and it has information about this development.

Delaware Regional Planning Commission Report

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

MORPC Report

Mayor Love reported that everything was COVID-19 related.

BST&G Fire Board Report

Ruben Minor didn't attend meeting. Chief Kovach will be attending the March meeting to give an update.

Planning and Zoning Commission Report

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

Other Commission Reports

Eric Johnston reported that they are reviewing COVID-19 restrictions and hoping all festivals will go on as planned. Kathy Krupa said she will pass on a play-ground equipment book she received to the mail to Eric Johnston.

Other Business

None.

Executive Session

None.

Adjournment

David Simmons made a motion to adjourn. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The meeting adjourned at 9:13 p.m.

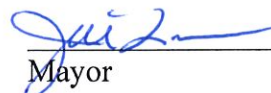
A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on March 22, 2021 at 7 p.m. This will be a zoom meeting.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer


Fiscal Officer 3/23/2021
Date


Mayor 3-23-2021
Date

Suzanne Rease

From: Jill Love
Sent: Tuesday, February 23, 2021 9:40 AM
To: Michelle Dearth; Suzanne Rease
Subject: Attendance for Feb. 2021 Council meeting

Hi Michelle,

Here is the attendance for the February 22, 2021 Council Meeting:

Zach Hopper
Jenn Wilson-Delaware County Public Health District-Covid Team
Adam Howard-Delaware County Health District-Director of Preventative Health
Michelle Dearth
Suzanne Rease
Dave Knowlton-Sunbury Rotary
Denise Parker-Sunbury Rotary
Al Blyth-Sunbury Rotary
Jeff White
Kathy Farkas
Christa Rygiel
Mary Howard
Chris ?
Todd Musacchio
Monica Cubberly-Early
JoAnn Cubberly
Dave O'Neil
Gillian Kreager
Ken Molner
Heidi Erb
David Simmons
Eric Johnston
Dr. Tom Marshall
Logan *Glade*
Kathy Krupa
Rubin Minor
Mike Fry

Thank you,

Jill