



**Minutes of the Village of Galena Council Organizational Meeting  
January 4, 2022**

On January 4, 2022, the Village of Galena Organizational Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Mayor Jill Love.

**Roll Call**

Jill Love, Mayor (Present)	Kathy Krupa, Council Member (Present)
Todd Musacchio, Council Member (Present)	Ruben Minor, Council President (Present)
Eric Johnston, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)
Mike Fry, Council Member (Present)	Zach Hopper (Present)

**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.

**Swearing in of New Council Members**

Mayor Love swore in Zach Hopper, Kathy Krupa and Ruben Minor.

**Nomination of New Council Member**

Kathy Krupa made a motion to nominate Eric Johnston for the vacant Council seat. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Mayor Love swore in Eric Johnston.

**Minutes of December 20, 2021, Council Meeting**

Ruben Minor made a motion to adopt the minutes of the December 20, 2021 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Election of Council President**

Ruben Minor nominated himself for Council President. Mike Fry seconded the nomination and the nomination passed in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Executive Session**

Ruben Minor made a motion to adjourn to Executive Session to consider removal or demotion of a Public Official (121.22 G1). Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Council adjourned to Executive session at 7:10 p.m.

Eric Johnston made a motion to reconvene. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Council reconvened at 7:18 p.m.

Mayor Love made a motion to remove Village Administrator, Jeff White without cause under ORC 735.271. Ruben Minor seconded the motion and the motion passed with a 5 yes and 1 no vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-No

Jeff White asked to be excused. Ruben Minor wanted to personally say Thank You to Jeff.

### **Committee Appointments**

Todd Musacchio made a motion to approve Committee Appointments as discussed. Mike Fry seconded the motion and the motion passed unanimously on a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

### **Planning and Zoning Commission Appointment**

Mayor Love recommended Tim Erb to the Planning and Zoning Commission. Ruben Minor made a motion to appoint Tim Erb to the Planning and Zoning Commission. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

### **Annual Reports**

Staff completed annual reports which are available for review upon request.

### **Payment of Invoices for end of December 2021**

Kathy Krupa made a motion to pay invoices for the end of December 2021 (12-21-21 thru 12-31-21). Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to change the Personnel Policy to include all employees working an average of 15 hours or more per week will receive paid Holidays. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Fiscal Officer, Suzanne Rease asked for a motion to approve the sewer rate for Calendar year 2022. Eric Johnston made a motion to keep the sewer rate the same for 2022 and adjustments will be made as needed. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-17 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2022; setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Love read the Resolution. Kathy Krupa made a motion to withdraw Resolution No. 2021-17. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-18 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.**

Mayor Love read the Resolution. Todd Musacchio made a motion to adopt Resolution No. 2021-18 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-20 (3<sup>rd</sup> 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 2022; And, Declaring An Emergency.**

Mayor Love read the Resolution. Ruben Minor made a motion to adopt Resolution No. 2021-20 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-21 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Delaware For Prosecutorial Services For Calendar Year 2022; And, Declaring An Emergency.**

Mayor Love read the Resolution. Eric Johnston made a motion to adopt Resolution No. 2021-21 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-22 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) for the Village Of Galena For Calendar Year 2022; Setting Compensation; And, Declaring An Emergency.**

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution No. 2021-22 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-23 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2022: Setting Compensation; And, Declaring An Emergency.**

Mayor Love read the Resolution. Eric Johnston made a motion to adopt Resolution No. 2021-23 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-24 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Adopting Rules Of Council For Calendar Year 2022; And, Declaring An Emergency.**

Mayor Love read the Resolution. Eric Johnston made a motion to adopt Resolution No. 2021-24 as an emergency and with amendment (discrepancy in wording on voting). Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-25 (3<sup>rd</sup> 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. Eric Johnston made a motion to adopt Resolution No. 2021-25 as an emergency. Mike Fry seconded the motion and the motion passed in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2022-01 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Appointing William M. Vance As The Interim Village Administrator And As Deputy Zoning Inspector; Setting Salary And Compensation, And Declaring An Emergency.**

Mayor Love read the Resolution. Eric Fry made a motion to suspend the second and third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Todd Musacchio made a motion to adopt Resolution No. 2022-01 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2022-02 (1<sup>st</sup> 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. Eric Johnston made a motion to suspend the second and third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to adopt Resolution No. 2022-02 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Resolution No. 2021-26 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Approving A Temporary 2022 Budget For The Village Of Galena; And, Declaring An Emergency.**

Mayor Love read the Resolution. Ruben Minor made a motion to adopt Resolution No. 2021-26 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper-Yes

**Other Business-Approval of Calendar of Events**

Kathy Krupa made a motion to approve the Calendar of Events. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-Yes Hopper

**Adjournment**

Zach Hopper made a motion to adjourn. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The meeting adjourned at 8:15 p.m.

A recording of the meeting is available upon request.

**Next Meeting**

The next Council meeting will be held on January 24, 2022 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Assistant 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.