On January 23, 2023, the Village of Galena Council meeting was called to order at 7:00 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)

Todd Musacchio, Council Member (Present)

Josh Porter, Council Member (Present)

Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Present)

Ruben Minor, Council President (Present on zoom)

Michelle Dearth, Fiscal Officer (Present)

Zach Hopper, Council Member (Absent)

 **Also Present**

Ken Molnar, Solicitor (Present on Zoom) Tim Erb (Present on Zoom)

Suzanne Rease, Asst. Fiscal Officer Monica Cubberly Early (Present on Zoom)

Jean Sylvester, Village Administrator Dave O’Neal

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

**Minutes of December 19, 2022 Council Meeting**

Kathy Krupa made a motion to adopt the minutes of the December 19, 2022 Council meeting. Josh Porter seconded the motion and the motion passed unanimously in a 4-0 voice vote.

**Minutes of January 4, 2023 Organizational Council Meeting**

Kathy Krupa made a motion to adopt the minutes of the January 4, 2023 Organizational Council meeting. Josh Porter seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Mike Fry made a motion to modify ordinance 2022-20 changing vacation time from .0384 hours accumulated per hour worked to .0576 hours accumulated per hour worked for village Administrator Jean Sylvester. Josh Porter seconded the motion, The motion passed unanimously in a 4-0 voice vote. This will change her vacation time from two weeks per year to three weeks per year.

A list of 2023 Committees was found in the packet. Todd Musacchio made a motion to approve the 2023 Committees and Mike Fry seconded the motion. The motion passed unanimously in a 4-0 voice vote.

**Guest Participation**

David Gueye, MPH the epidemiologist for the Delaware County General Health District is our new liaison. He updated Council that Garret Guillozet is the new health commissioner for Delaware County. There will be an open house for the health district February 9th from 4:30 to 6:30 p.m.. The open house is located at 50 A Ross St. in Delaware. When asked about measles cases in Delaware County, David Gueye responded “There a no confirmed cases of measles in the County.”

Jamie Beier Grant and Nate Green of the Montrose Group addressed council, and explained they specialize in economic development for public and private sector organizations. They have provided services to Delaware County, Pataskala, Pickaway and others. The Montrose Group looks at the goals and priorities of an organization and helps communities achieve those goals. Services range from strategic planning to zoning, annexation and funding opportunities for projects. Mayor Love expressed that Galena knows we do not have the expertise to plan for the impact of Intel. We do not want to lose the culture of Galena but recognize that we will be impacted by the Intel project.

**Mayor’s Annual Report**

Council did not have any questions.

**Fiscal Officer Annual Report**

Council did not have any questions.

Josh Porter made a motion to approve changes to the credit cards. Changing the fiscal officer credit card to Michelle Dearth for $1,000 and $4,00.00 for Village Administrator Jean Sylvester. Kathy Krupa seconded the motion, and the motion passed unanimously in a 4-0 roll call vote.

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

**Payment of Invoices for January**

Kathy Krupa made a motion to pay invoices for January. Josh Porter seconded the motion and the motion passed unanimously in a 4-0 roll call vote:

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

**Approval of Financial Statements**

Kathy Krupa made a motion to approve the Financial Statements. Josh Porter seconded the motion and the motion passed unanimously in a 4-0 roll call vote:

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

**Code Compliance Annual Report**

Council did not have any questions.

**Maintenance Annual Report**

Council did not have any questions.

**Wastewater Report**

Council did not have any questions.

**Committee Reports**

Mike Fry reported M/I homes came to Planning and Zoning Commission meeting for an initial discussion on the Miller Farm project. The plan has 353 units verses the original 367. This will include 125 homes with 65–75-foot lots and 228 homes with 55–65-foot lots. The homes have a smaller lot size with cul-de-sacs for more of a community feel. The homes will start at $425,000.00 and go up to $650,000.00. The project should be built out in 2025. The project will have 41% open space. Similar projects are the Farms at Jefferson and The Pines on Berlin Station Road.

**Other Business**

Mayor Love reported that Ohio Health purchased 68 acres at North Star and is planning a full-size hospital on the site.

**Adjournment**

Mike Fry made a motion to adjourn. Josh Porter seconded the motion and the motion passed unanimously in a 4-0 voice vote.

 The meeting adjourned at 7:39 p.m.

A recording of the meeting is available upon request.

###### Next Meeting

The next Council meeting will be held on February 27, 2023 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

 Respectfully submitted, Suzanne Rease, Assistant Fiscal Officer

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 Fiscal Officer Date Mayor Date

**Certification:** I, Suzanne Rease, Asst. 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.