



**Minutes of the Village of Galena Council Meeting
June 28, 2021**

On June 28, 2021, the Village of Galena Council meeting was called to order at 7:01 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)	Mike Fry, Council Member (Present)
David Simmons, Council Member (Present)	Kathy Krupa, Council Member (Present)
Todd Musacchio, Council Member (Present)	Ruben Minor, Council President (Present)
Eric Johnston, Council Member (Absent) (Joined via Zoom at 7:45 p.m.)	Suzanne Rease, Fiscal Officer (Absent)

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.

Minutes of May 24, 2021, Council Meeting

David Simmons made a motion to adopt the minutes of the May 24, 2021, Council meeting. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Jamie Stevens and Cassie Swackhammer, representing Riding In Style, approached Council about conducting a charity ride within the Village of Galena. The Son of Thurman Burger Bash ride to Cure Cancer, will take place on July 17, 2021, and the money raised would go to Pelotonia for cancer research. There will be approximately 300-400 riders, and they are hoping to be able to do this event annually.

Jacob Conrad presented the idea of a movie night at Ruffner Park to Council. He would like to host a movie night on July 16, 2021, to get the community back together. The back-up date would be July 23, 2021. Jacob has been working with Jeff Dutiell to work out power at the park, and about where the best place to set up the screen. Jacob will work with the Village about any other concerns.

David Simmons made a motion that Council sanction movie night in Ruffner Park. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Jeanna Burrell from the Delaware County Friend of the Trail wanted to share with Council and residents the 18th annual Delaware County Community Ties Bicycle Tour will be held on July 24, 2021. There will be a 8 mile family ride and 31, 62, and 100 mile bike tours through scenic Delaware County countryside. More information can be found at www.DCFT.org.

Administrator's Report

Village Administrator Jeff White reported that the Village has started advertising for construction bids for the N. Walnut Street culvert project. The bid opening is scheduled for July 8th at the Village Hall. Notices were sent to the various utility companies apprising them that they are required to register with the Village of Galena, as part of the Right-of-Way Permit Program. Our consultant Eric Sandine is handling all the

steps of this process. Delaware Soil & Water Conservation District will conduct a “Family Creeking Night” at Ruffner Park at 6:30 p.m. on July 22.

Kathy Krupa inquired about all the AEP outages and whether we had been hearing from the Village’s representative. There have been many complaints from residents, and something needs to be done. Council discussed filing a formal complaint. Solicitor Ken Molnar suggested that the Sunbury and Galena Mayor’s go to the Public Utility Commission.

Ruben Minor made a motion to get a complaint letter together and send it to AEP. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 voice vote.

David Simmons brought up about possibly eliminating the permanent restroom at Ruffner Park and adding a porta potty. There was also a discussion about adding a porta potty somewhere near the square for all the bikers and people visiting the square. No decisions were made.

Mayor’s Report

Mayor Jill Love reported that Romanelli and Hughes, Baker Tilly and Bricker and Eckler met with the Village formally in a public finance meeting to continue to discuss additional finance options for the Blackhawk development on Friday April 23rd on Zoom. The proposed plan continues to be available to the public in the Village office. The discussion revolves around a negotiation of various finance options that the finance committee and Bricker and Eckler are discussing. Miller Farms continues to be an active topic of discussion as options for drilling under the water to reach the Galena Wastewater Treatment Plant are discussed. Tebbee Engineering proposed a plan for a new veterinary clinic next to Talulas. Engineering is reviewing their plans.

Mayor Love presented a Mayor’s Proclamation to Stan Swisher for his exceptional service to the Village of Galena Planning and Zoning Commission.

Fiscal Officers Report

Assistant Fiscal Officer Michelle Dearth reported that there were 24 late sewer letters sent on June 22nd. Ordinance 2021-13 is a first reading of sewer accounts that will be certified to the Delaware County Auditor for collection in addition to their property taxes.

Approval of Financial Statement

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-Yes Simmons-Yes Musacchio-Yes Fry-Yes

Payment of Invoices for June

David Simmons made a motion to approve the invoices for June. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Simmons-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. The development plan for the veterinary clinic at 51 Middle St. was approved, project is in the engineering phase.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. There were 7 new sewer taps for the month. There were no heavy rains or high flows this month.

Resolution No. 2021-02 (3rd 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.

Jeanna Burrell, Summerfest Chairperson updated Council about Summerfest. Numerous bands are lined up, lots of vendors, free kidzone, new safety street, new critter corner, beer garden and great food. Summerfest is August 28, 2021 from 11 a.m.-11p.m.

David Simmons made a motion to adopt Resolution No. 2021-02. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2021-04 (1st Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And Riding In Style For Son Of Thurman Burger Bash Ride To Cure Cancer, And Declaring An Emergency.

Mayor Love read the Resolution. David Simmons made a motion to suspend the second and third reading. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Mike Fry made a motion to adopt Resolution No. 2021-04 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2021-09 (3rd 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. Ruben Minor made a motion to adopt Ordinance No. 2021-09. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2021-13 (1st Reading, Emergency)

An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2020 Through August 31, 2021 And Declaring An Emergency.

Mayor Love read the Ordinance.

Ordinance No. 2021-14 (1st Reading, Emergency)

An Ordinance Ratifying Closing Portions Of West, Park, Water And Middle Street On July 17, 2021 From 11 A.A. Until 1:30 P.M. For Son Of Thurman Burger Bash to Cure Cancer.

Mayor Love read the Ordinance. David Simmons made a motion to suspend the second and third reading. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

David Simmons made a motion to adopt Ordinance No. 2021-14 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Delaware Regional Planning Commission Report

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

MORPC Report

Mayor Love sent to Council a recap of the slide show that William Murdock and Eileen Leuby presented on June 17, 2021. (Available upon request)

BST&G Fire Board Report

Ruben Minor reported that there were lots of conversations about a levy and they are gathering data to keep residents informed about growth and response times.

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 mentioned that he is planning on getting together with the Bee City committee to look at possible planting locations.

Other Business

Mayor Love reported that we did not receive the \$250,000 grant for the maintenance building but will be working on other possible grants. Mike Fry suggested signage at the parks to help deter vandals. Jeff White will be working on getting signage. Mayor Love and Kathy Krupa spoke about the sewer plant tours and how informative it was and recommended that every Council member go on a tour. Kathy Krupa suggested the maintenance crew use a push mower for part of the square instead of weed eating where the riding mower is unable to fit. Jeff White replied that the Village doesn't have a push mower and there really is no other spaces where they would use one.

Executive Session

None.

Adjournment

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

The meeting adjourned at 9:04 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on July 26, 2021, at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer

Suzanne Rease 6/27/21
Fiscal Officer Date

Jim Lee 8-4-21
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.

Jacob Conrad

Monica Cubberly-Early

ZACK Hopper

Jill Ann Cubberly

Dave Straats

Mary Howard

Shawna Burkham

Rubene Miner

Todd Musacchio

Mike Fry

Kathy Krupa

DAVID Simmons

Jamie Stevens

Cassie Swackhammer