



**Minutes of the Village of Galena Council Meeting
May 24, 2021**

On May 24, 2021 the Village of Galena Council meeting was called to order at 7:01 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 (Absent)
Mike Fry, Council Member (Present)

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.

Ordinance No. 2021-05 (1st Reading, Emergency)

An Ordinance Accepting The Annexation Of 6.073 Acres More Or Less, To The Village of Galena And Declaring An Emergency.

Mayor Love read the Ordinance. Ruben Minor made a motion to suspend the second and third reading. 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

David Simmons made a motion to adopt Ordinance No. 2021-05 as an emergency. Kathy Krupa 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

A Public Hearing is scheduled for Monday, March 22, 2021 at 7:00 p.m. (And continued to 5-24-2021) regarding the application of James M. Alt representing Ehab Eskander for an INITIAL DEVELOPMENT PLAN for the following described property:

Situated in the Village of Galena, in the Township of Berkshire, in the County of Delaware, and the State of Ohio.

Being known as: 1811 South Galena Rd., Parcel number:41742001016000.

The hearing was opened at 7:05 p.m. Solicitor Ken Molnar swore in anyone who was speaking.

Levi Koehler explained that this is the 3rd reading for the re-zoning and development plan.

Steve Butler, Architect for the proposed project explained the changes that have been made to the project, and addressed Council questions and concerns.

Levi Koehler explained that the drawings shown are not what was approved by the Planning and Zoning Commission. Council would be approving what was recommended 3 months ago and the new plan will go back to Planning and Zoning as an amendment.

David Simmons made a motion to close the hearing. Ruben Minor seconded the motion and the motion passed in a 5-0 voice vote.

The hearing closed at 7:20 p.m.

Ordinance No. 2021-06 (3rd Reading, Emergency)

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of Approximately 6.073 Acres, More Or Less, From Berkshire Township Agricultural Zoning To Planned Commercial Office District In The Village Of Galena; And, Declaring An Emergency.

Mayor Love read the Ordinance.

Ordinance No. 2021-06 (3rd Reading, Emergency) (AMENDED)

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of Approximately 6.073 Acres, More Or Less And Under The Condition The Plan Submitted To Council Is Presented To The Planning And Zoning Commission, From Berkshire Township Agricultural Zoning To Planned Commercial Office District In The Village Of Glena; And, Declaring An Emergency.

David Simmons made a motion to adopt Ordinance No. 2021-06 as an emergency with the condition that the new Development plan be submitted to the Planning and Zoning Commission for approval. (See amended Ordinance above). 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

Minutes of April 26, 2021 Council Meeting

David Simmons made a motion to adopt the minutes of the April 26, 2021 Council meeting with corrections (Burns request related to the purchase of a cemetery plot and correction on the Memorial Day ceremony). Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Cindy Ernt from the Big Walnut Civic Association announced that the Fourth of July events will take place on July 3rd with a rain date of July 4th. There is also an Eagle Dash run for kids on July 11th.

Nancy Murphy and Grace Piper representing the GGCA gave an update on Summerfest. Bands have been scheduled, working on getting vendors, there will be a creature corner, petting zoo, carriage rides and a safety street. They have been in touch with the Governor's office and Health Department to make sure they are following the COVID guidelines. The GGCA has also started Greater Galena Gathering meetings for anyone in the community, where there has been discussion about shared events between the townships and Village.

Administrator's Report

Village Administrator Jeff White reported that he has been meeting with contractors to discuss potential maintenance treatments for the Walnut creek Trail pavement. He has also been meeting with concrete contractors to get quotes for repairing curbs/gutters and pedestrian ramps on the Village square. The county has awarded the construction contract to The Shelly Company for the paving project on Joe Walker Road. The County engineer's office notified us that the scope of work by The Shelly Company does not

include the curb and gutter removal/extension and the associated grading to direct the water away from the new pavement. The curb and gutter work need to be completed prior to the new pavement being placed, and the Village Administrator will be meeting with the County engineer and Village engineer to determine the scope of work needed.

Jeff White reported that the Village plans on having an in-person Council meeting on June 28, 2021 and we will need trained on the new equipment. Jeff will set up the training for the staff, Mike Fry and David Simmons. Council discussed restriction for the meeting which will include every other row being utilized for the public in the Council Chambers and the public will still be able to access the meeting via zoom.

Mayor's Report

Mayor Jill Love reported that the beautification committee has been actively working on the square. The businesses on the square are generously donating to the project. The next planting date is set for May 15th. A ribbon cutting ceremony for Son of Thurman's and Talulas will take place on May 29th at 10:00 a.m. 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 finance committee, with guidance from Bricker & Eckler, has been discussing various financing options for the Blackhawk Development.

Fiscal Officers Report

Fiscal Officer Suzanne Rease reported that quarterly sewer bills were completed and sent to residents on May 3rd and are due on June 10th. Auditors from the auditing firm bhm CPA Group, Inc. were here for 3 days doing the Villages audit for 2019 and 2020. They sent a draft audit for review and Michelle and I sent our responses to their findings. Additional time was spent compiling more information for the State Auditors regarding the Mayor's pay. The Village had 7 new residents and the Galena Village Hall and the shelter house at Ruffner Park were each rented twice.

Approval of Financial Statements

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 May

David Simmons made a motion to approve the invoices for May. Kathy Krupa 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.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. There were 16 new sewer taps for the month. The chemical feed system had been moved and tested. Flowline cleaned the Columbus St. lift station and the grease trap at the plant on April 23rd. There was a high flow at the plant due to heavy

rain on May 9th, and some things at the plant had to be reset due to a power outage. The flow on that day was 261,849 gallons, a normal flow is 70,000.

Resolution No. 2021-02 (2nd 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.

Resolution No. 2021-03 (1st Reading, Emergency)

A Resolution Authorizing The Solicitation For Bids For Construction Of The Walnut Street Culvert Replacement Project And Declaring An Emergency.

Mayor love read the Resolution. David Simmons made a motion to suspend the second and third reading. 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

Ruben Minor made a motion to adopt Resolution No. 2021-03 as an emergency. 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. 2021-09 (2nd 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.

Ordinance No. 2021-09 (2nd Reading) (No Action Taken)

An Ordinance Adopting A Revised Zoning Ordinance For the Village Of Galena.

Mayor Love read the Ordinance. The Ordinance is available on the Village website: www.galenaohio.gov.

Delaware Regional Planning Commission Report

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

MORPC Report

Mayor Love reported that Franklin County Commissioner and former MORPC Chair Marilyn Brown has retired. Congressman Steve Stivers has stepped down, Congressman Stivers and his staff have been friendly faces to MORPC, helping on many federal policy issues. He will be the President and CEO of the Ohio Chamber of Commerce. The Regional Housing Strategy Peer-to-Peer Exchange will take place on May 20th where they will be discussing flexible financing tools. The Metropolitan Planning Organization spells out how MORPC will use \$6 million for the planning work in transportation over the next year.

BST&G Fire Board Report

Ruben Minor reported that there were discussions about a levy and potential Fire Station in Berkshire Township.

Planning and Zoning Commission Report

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

Other Commission Reports

None.

Other Business

None.

Executive Session

None.

Adjournment

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



The meeting adjourned at 8:47 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on June 28, 2021 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer

	
_____	_____
Asst. Fiscal Officer	Mayor
6-29-21	6-29-21
Date	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.

Michelle Dearth

From: Jill Love
Sent: Wednesday, June 2, 2021 8:56 AM
To: Michelle Dearth
Subject: RE: Attendance List

Kathy Krupa
David Simmons
Ruben Minor
Mike Fry
Todd Musacchio
Tim ad Heidi Erb
Zach Hopper
Susan Coates
Ehab Eskander
Steven Butler
Jim Alt
Susan Coates
Grace Piper
Nancy Murphy
Cindy Erndt
Jill Love
Suzanne Rease
Michelle Death
Jeff White
Lev Koehler

Thank you,

Jill

From: Michelle Dearth <mdearth@galenaohio.gov>
Sent: Wednesday, June 2, 2021 8:45 AM
To: Jill Love <jlove@galenaohio.gov>
Subject: Attendance List

Jill
Could you please send me the attendance list from the 5-24-21 Council meeting.
Thanks
Michelle