



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

On November 22, 2021, 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)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)
Eric Johnston, Council Member (Present)
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.

Minutes of October 25, 2021, Council Meeting

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

Guest Participation

Cassie Swackhammer, 2739 S. Old 3C Rd. and Nick Ridenour owner of the Galena Diner spoke to Council about wanting to add a community garden at Miller Park in the green open space inside the walking path. They want to use the community garden as an opportunity to educate people about gardening and different foods, bring the community together and build positive relationships. David Simmons suggested that Cassie talk with Dave and June Foley, who live on Walnut Street adjacent to Miller Park, to learn about their measures taken every year to protect their extensive garden from deer foraging.

John Hower, Rinehart-Walters-Danner Insurance presented the annual insurance renewal information to Council. He reviewed the new policy and answered questions presented by Council.

The zoom meeting was interrupted and had to be shut down for the remainder of the meeting. Therefore, the meeting was not recorded.

Resolution No. 2021-16 (First Reading, Emergency)

A resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Mayor Love read the Resolution. Ruben Minor made a motion to suspend the second and third reading. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

David Simmons made a motion to adopt Resolution No. 2021-16 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Jennifer Wilson from the Delaware County Health Department updated Council that COVID cases have been going up in Delaware County and they are encouraging everyone to get the booster shot.

Event Application

Ruben Minor is still working on the events application and will have a draft for Council to review at the December meeting.

Galena Foundation

Ken Molnar, Solicitor reported to Council that he is working on reinstating the Galena Foundation to be able to accept donations for the Village. Hopefully this will be completed by the end of the year.

Village Administrator's Report

Village Administrator Jeff White reported that the Village did not receive grant money from the Preservation Parks of Delaware County for the drainage issue at the Walnut Creek Trail. The Joe Walker Road paving project has been completed and we should receive an invoice before the end of the year. Hill's paving replaced crumbling pavement on Rose Ave./Quinn St. and crack filling was performed on Heathermere, Tristaine Ct., Zoar St., and Melimare Dr. Arrangements have been made for Adam's Tree Care to hang the lights on the spruce tree on the Village square in time for the December 5th tree lighting event. Mr. White attended the Delaware County Friends of The Trail meeting. The DCFT donated \$1,137.70 to have signs made for the Thomas W. Hopper Legacy Trail and a replacement historic sign for the Galena Brick Trail. Mr. White had the signs to show Council.

Mayor's Report

Mayor Jill Love presented a Proclamation to Reggie Mullins. Planning and Zoning continues to work on the Master Plan. There are still active talks with Romaneli & Hughes on the Blackhawk Golf Course and Wright Farms. Arrowhead Golf Course is actively for sale and the Village has been approached by several developers. Berkshire Campgrounds is also for sale. The Village has established a new Development team consisting of Levi Koehler, Mark Rufener, Jeff White, Bill Vance, Ken Molnar and Jill Love.

Fiscal Officers Report

Fiscal Officer Suzanne Rease reported that there were 8 new residents and one cemetery plot sold. The Village currently has 440 sewer accounts, and the interest earned for August was \$265.19.

Approval of Financial Statement

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 Musacchio-Yes Johnston-Yes Fry-Yes

Payment of Invoices for November

David Simmons made a motion to approve the invoices for November. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Simmons-Yes Musacchio-Yes Johnston-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, and Mark Rufener and Levi have done storm water inspections. Miller Farm engineering has been approved by the Planning and Zoning Commission. All mylars for phase 1 have been signed. The Development Agreement is under review by Village staff. Addresses have been assigned for phase 1 and a meeting with Homewood is scheduled for after Thanksgiving. At 51 Middle St construction has begun. Developer for Vans Valley/ Joe Walker is preparing documents for initial submission. The engineering is ongoing at 1811 S. Galena Rd.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. There were 10 new sewer taps for the month. The raw pump 1 at the Columbus Street Lift Station had to be repaired. The foam at the plant has gone down to a very thin layer. The chemical feed system will need an emergency shower installed before the chemicals can be delivered and the permit for the plant was renewed.

Resolution No. 2021-15 (2nd Reading)

A Resolution Authorizing A Contract With William M. Vance For Professional Services.

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

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

David Simmons made a motion to adopt Resolution No. 2021-15 as an emergency (which needs to be amended in the Resolution). Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2021-17 (1st 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.

Resolution No. 2021-18 (1st 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.

Resolution No. 2021-20 (1st 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.

Resolution No. 2021-21 (1st 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.

Resolution No. 2021-22 (1st 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.

Resolution No. 2021-23 (1st 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.

Resolution No. 2021-24 (1st Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2022; And, Declaring An Emergency.
Mayor Love read the Resolution.

Resolution No. 2021-25 (1st 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.

Resolution No. 2021-26 (1st Reading, Emergency)

A Resolution Approving A Temporary 2022 Budget For The Village Of Galena; And, Declaring An Emergency.
Mayor Love read the Resolution.

Ordinance No. 2021-16 (3rd Reading)

An Ordinance Adopting A Revised Zoning Ordinance For The Village Of Galena, And Repealing Any Inconsistent Legislation Including The Prior Zoning Code Adopted On 10/24/01.

Mayor Love read the Ordinance. David Simmons made a motion to adopt Ordinance No. 2021-16. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2021-17 (2nd Reading)

An Ordinance Determining The Village Property Located At 50 Front Street, Galena., Ohio Is To Be Offered For Sale.

Mayor Love read the Ordinance.

Ordinance No. 2021-18 (1st Reading, Emergency)

An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc.; And, Declaring An Emergency.

Mayor Love read the Ordinance. David Simmons made a motion to suspend the second and third reading. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

David Simmons made a motion to adopt Ordinance No. 2021-18. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Delaware Regional Planning Commission Report

Mayor Love reported that she did not attend the meeting.

MORPC Report

Mayor Love had nothing to report.

BST&G Fire Board Report

Ruben Minor reported that Chief Kovach will be off for a few weeks and he will come to a Council meeting the first of the year to talk about and answer questions about the up-coming levy in May.

Planning and Zoning Commission Report

Kathy Krupa reported the meeting was cancelled.

Bee City USA

Nothing to report.

Other Commission Reports

Discussion about playground equipment. Eric Johnston said equipment is very expensive and they need to get together and decide what type of equipment the Village is interested in. David Simmons recommended asking people who have kids and use the park as to what their kids like to use. Kathy Krupa said there are lots of grants for playground equipment. Mayor Love suggested having ideas together by March.

Other Business

None.

Executive Session

None.

Adjournment

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

The meeting adjourned at 8:55 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on December 20, 2021, 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.