



**Minutes of the Village Council Meeting
January 28, 2019**

On Monday January 28, 2019 the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Jason Hillyer, Council Member (Present)
Bob Molter, Council Member (Present)	David Walker, Council President (Present)
David Simmons, Council Member (Present)	Kathy Krupa, Council Member (Present)
Chris Underwood, Council Member (Absent)	Suzanne Rease, Fiscal Officer (Present)

Also Present

Lisa Dyson	Jeffrey White, Village Administrator
Gary Merrell, Delaware County Commissioner	Michelle Dearth, Asst. Fiscal Officer
Marty Mazzie	Eric Johnston
Rob McCarthy	Jennifer Strong, Health Department
Todd Musacchio	

Minutes of December 17, 2018

David Simmons made a motion to approve the minutes as presented. Dave Walker seconded the motion and the motion passed in a 5-0 voice vote.

Minutes of January 7, 2019

David Simmons made a motion to approve the minutes as presented. Dave Walker seconded the motion and the motion passed in a 5-0 voice vote.

Guest Participation

Jennifer Strong from the Delaware County Health Department reported that the DAC meeting will be held on March 14th. Dave Walker will be attending. David Simmons asked for a status update on the opening of the satellite office in Sunbury. Ms. Strong said that construction has begun and hopefully will be occupied in the spring of 2019.

Delaware County Commissioner Gary Merrell introduced himself to Council and asked if Council had any questions. Kathy Krupa asked if he had any info on the Planet Oasis that has been proposed for the Route 37 area. Mr. Merrell responded by saying that he doesn't think it will be anything near what was proposed and the commissioners haven't seen a lot happening with the plan. Bob Molter asked about the interchange at Big Walnut Rd. Mr. Merrell responded that he thinks it is needed and it gives the opportunity for an east/west thoroughfare. Mr. Merrell also reported that a second hearing was held on getting \$5.00 added onto license fees which will generate about a million dollars for the County to be used for buildings and maintaining roads. Dave Walker asked if any portion of this would be passed on to Village's. Mr. Merrell responded by saying this million dollars is specific for the county but a portion could possibly be passed onto Townships or Village's through a grant program.

Council Appointment

Chris Underwood gave his letter of resignation on 1-23-19. Council heard from Eric Johnston, Marty Mazzie, Lisa Dyson and Todd Musacchio who were interested in the Council position. Bob Molter made a motion to nominate Lisa Dyson for the Council position. There was no second.

David Simmons made a motion to nominate Todd Musacchio to the Council position. Jason Hillyer seconded the motion and the motion passed in a 4-1 (Bob Molter voted no) voice vote.

Todd Musacchio was sworn in by Mayor Hopper.

Rob McCarthy- Bricker & Eckler N.C.A.

Rob McCarthy from Bricker & Eckler, an attorney for the Village's New Community Authority (NCA), reported that an application has been received from M/I Homes of Central Ohio LLC, to add the land of their Retreat at Dustin development to the NCA. The Council meeting included an initial review of the application and a hearing will be conducted at the February 25th Council meeting. The NCA Board is scheduled to consider the application on February 28th at 4:00 p.m. at the Village Hall.

Resolution No. 2019-04 (1st Reading)

Resolution Determining The Sufficiency Of The Application To Add Certain Parcels Of Real Property To The Galena New Community Authority District; To Amend The Petition For Establishment Of The Galena New Community Authority Under Chapter 349 Of The Ohio Revised Code; And Setting A Date For A Public Hearing On The Application As Required By Law.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules on the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2019-04. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Administrator's Report

Village Administrator Jeff White reported that he spent a lot of time planning Phase 3 of the Galena Brick Trail, which will complete the missing link between Galena and Sunbury. The project's schedule was discussed with the ODNR grant administrator and a letter of request was submitted to ODNR, seeking approval to start the real estate acquisition process now, and still claim credit for the land value later for project invoices. An e-mail was received from ODNR granting us permission to start the process for the real estate acquisition. Construction of the Water Reclamation Facility appears to be on target to meet the February "substantial completion" specification of the contract. Much of the current work is concentrated on the plant interior, but noticeable exterior work will occur as weather allows including site grading and modifying and connecting the existing plant to the new one.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the year-end financial reports were completed including the Hinkle report and all financial statements were uploaded to Ohio Checkbook. Notice was placed in the newspaper stating that the 2018 Financial Reports are complete and available for public inspection.

Approval of Financial Statements

David Simmons made a motion to approve the financial statements. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for January

David Simmons made a motion to approve the invoices for January. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Levi Koehler's report stated that Village officials met with representatives from the Blackhawk G.C./Wright Farm development to discuss a preliminary plan. A proposed annexation plat has been submitted for Village review. Rezoning was approved by the Zoning and Planning Commission and recommended to council for the Holmes St./Harrison St. rezoning.

Wastewater Treatment Report

Brian Rammelsberg report stated there were no violations for the month. There was a partial sewer tap inspection at 443 N. Walnut St. and on 1/22/19 blower 2 at the plant failed and had to be reset.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been doing a lot of snow and ice removal. New street signs have been purchased and are in the process of being installed. Retaining walls and asphalt repairs have been completed on the Brick Trail at the bridge.

Resolution No. 2018-54 (3rd Reading, Emergency)

A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to adopt Resolution No. 2018-54 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Resolution 2019-02 (1st Reading, Emergency)

A Resolution Estimating The Aggregate Maximum Amount Of Village Funds To Be Awarded And Be On Deposit As Inactive Deposits Commencing In Calendar Year 2019 An Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2019-02 as an emergency. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Resolution No. 2019-03 (1st Reading, Emergency)

A Resolution Authorizing Hiring KEM For Design, Bidding, And Construction Administration Services For The Galena Brick Trail Phase 3 Project, And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Resolution No. 2019-03 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2018-16 (3rd Reading, Emergency)

An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts And Declaring An Emergency.

Mayor Hopper read the Ordinance. Kathy Krupa made a motion to adopt Ordinance No. 2018-16 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2019-01 (1st Reading, Emergency)

An Ordinance Authorizing An Easement And Right Of Way From The Village Of Galena To Ohio Power Company Over Village Land On Harrison Street And Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Ordinance No. 2019-01 as an emergency. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2019-02 (1st Reading)

An Ordinance Regulating Parking During Snow And Ice Events In Village Of Galena, Ohio.

Mayor Hopper read Ordinance.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that there was no new developments that pertain to the Village. Mayor Hopper was presented an award for his dedication to and support for planning, including 23 years as a member of the Regional Planning Commission.

BST&G Fire Board Report

Bob Molter reported that they approved the budget for 2019. Chief Kovach is planning to present a detailed report about the fire station in the near future. They are looking into building a new fire station on Route 37.

Zoning and Planning Commission Report

Mayor Hopper reported that there was a good public turnout for the January 16 hearing conducted by the Planning and Zoning Commission concerning the proposed rezoning of an area in the older part of the village, from Planned Industrial to Planned Residential. This pertains to the residences in the vicinity of the former brick plant that have been under the industrial zoning designation even though they aren't that type of land use. With this change, currently non-conforming land uses will be conforming. The commission voted to recommend approval to the Village Council, and the matter will be considered and voted upon by Council in the public hearing portion of the February 25 Council meeting.

MORPC Report

David Simmons reported that there was no meeting in January.

Electronic Media Committee

David Simmons had nothing to report. Administrator Jeff White discussed having a Linked- In presence for the Village and said it would be very easy for him to set it up.

Other Business

Jeff White questioned about placing Todd Musacchio on the Personnel Committee and finalizing the committee list.

Bob Molter made a motion to approve the final version of the committee list and Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mayor Hopper and Jeff White will be attending the State of the County on Tuesday February 26.

Dave Walker reported that Berkshire Township was offering Homesteading in Delaware County on Thursday January 31.

Executive Session

None.

Adjournment

David Simmons made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:05 p.m.

Next Meeting

The next Council meeting will be held on February 25, 2019 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. 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.