



Minutes of the Village Council Meeting March 25, 2019

On Monday March 25, 2019 the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Bob Molter, Council Member (Present)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)

Jason Hillyer, Council Member (Present)
David Walker, Council President (Present)
Kathy Krupa, Council Member (Present)
Suzanne Rease, Fiscal Officer (Present)

Also Present

Lisa Dyson
Lorie Armbruster
Jason Curtis-Survival Flight
Chad Stover-U.S. Census Bureau

Jeffrey White, Village Administrator
Michelle Dearth, Asst. Fiscal Officer
Dave O'Neil

Minutes of February 25, 2019

David Simmons made a motion to approve the minutes as presented. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Chad Stover from the U.S. Census Bureau informed Council that we are one year out from the 2020 Census. The goal of the Census is to count everyone once, only once, and in the right place. The objective of the Census is to conduct the 2020 Census with the same high quality in comparison to the 2010 design. New for the 2020 Census is they are maximizing outreach by using both traditional and new media. They are offering and encouraging people to use the secure online response option. They are providing the fieldworkers with handheld devices for collecting Census data, and they are utilizing automated systems for recruiting, training and payroll.

Jason Curtis from Survival Flight presented to Council information about Survival Flight memberships. Survival Flight is a premier emergency medical helicopter transport company. With a Survival Flight membership you and your family will have peace of mind knowing you will have no out-of-pocket medical expenses when transported by Survival Flight.

Administrator's Report

Village Administrator Jeff White reported that work is being done for the real estate acquisition for the Galena brick Trail Phase 3. KEM is designing the project and has started the field survey. At the WWTP the Suez field technician has started the plant's pre-commissioning process. The membrane racks were delivered and installed. Spectrum has installed cable and the county health department has issues approval for the plant's plumbing. The County engineer informed the Village that the signal poles for the SR3 project will not be delivered until the beginning of May, due to the original provider going out of business and there was a delay in getting the order transferred to the new company.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that BHM, LLC was here the week of March 4th for four days performing the 2017/2018 audit. Late fees were applied to 28 sewer accounts. A comparison chart was compiled for Council to make an informed decision about which bank had the best rates and services for the \$500,000 that the Village was wanting to invest in a Certificate of Deposit.

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 March

David Simmons made a motion to approve the invoices for February. 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 work has begun at the Arrowhead Lake Estates, and Pulte has submitted construction drawings for Phase 2 to be reviewed by the Village and KEM. A Miller farm representative met with Village officials to discuss the traffic study, upsizing and other matters related to the subdivision. An amendment to the development plan for Ross Estates Subdivision will be heard at the April 17th Zoning and Planning meeting.

Wastewater Treatment Report

Brian Rammelsberg report stated there were no violations for the month. On 2-28-19 and 3-1-19 sewer tap inspections were performed at 305 and 307 White Pine Way in the Retreat at Dustin. On 2-26-19 there was a power failure and the dosing and raw pumps had to be repaired. On 3-13-19 and 3-14-19 the membrane filters were installed and Suez has been on site programming and running checks on the new equipment.

Maintenance Report

Josh Cherubini’s report stated that the maintenance staff been working on tree and limb clean up. Marking trees for removal for the Galena brick trail phase 3 project. The new mower has been received and the trade in process completed.

David Simmons commented that he had the opportunity to watch Josh and Cody remove a fallen tree on the neighbor’s property and he was very impressed with their efficiency and attention to safety.

Resolution No. 2019-06 (2nd 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 Hopper read the Resolution. Dave Walker made a motion to suspend the third reading. 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. 2019-06 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 No. 2019-07 (2nd Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2019.

Mayor Hopper read the Resolution.

Resolution No. 2019-08 (2nd Reading, Emergency)

A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To First Commonwealth For Inactive Deposits Commencing In Calendar Year 2019 And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the third reading. Kathy Krupa 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

David Simmons made a motion to adopt Resolution No. 2019-07 as an emergency and adding First Commonwealth to the Resolution. 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

Resolution No. 2019-09 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And The Galena Historic Foundation To Hold A Flea Market In Miller Park.

Mayor Hopper read the Resolution.

Resolution No. 2019-10 (1st Reading)

A Resolution Designating Village Of Galena, Ohio As A BEE CITY USA Affiliate.

Mayor Hopper read the Resolution.

Resolution No. 2019-11 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2019 And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker 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 Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2019-11 as an emergency. 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

Resolution No. 2019-12 (1st Reading, Emergency)

A Resolution Adopting The Delaware County 2019 Multi-Hazard Mitigation Plan, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the second and third reading. 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. 2019-12 as an emergency. Jason Hillyer seconded the motion and the motion passed in a 6-0 roll call vote:

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

Resolution No. 2019-13 (1st Reading, Emergency)

Supporting House Bill 62; State Transportation Budget.

Mayor Hopper read the Resolution. Dave Simmons made a motion to suspend the second and third reading. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-1 roll call vote:

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

David Simmons made a motion to adopt Resolution No. 2019-13 as an emergency and with two amendments. Todd Musacchio seconded the motion and the motion passed in a roll call vote:

Krupa-Yes Walker-No Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2019-02 (3rd Reading, Emergency)

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

Mayor Hopper read Ordinance. Jason Hillyer made a motion to adopt Ordinance No. 2019-02 as an emergency. Kathy Krupa 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. 2019-05 (2nd Reading, Emergency)

An Ordinance Approving The Recommendation Of The Planning And Zoning Commission Of The Village Of Galena For The Rezoning Of Various Properties Hereinafter Described On Holmes Street And Harrison Street From Planned Industrial District (PI) To A Planned Residential District (PRD), And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to reconsider Ordinance No. 2019-05. 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

David Simmons made a motion to suspend the third reading. 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

Bob Molter made a motion to adopt Ordinance No. 2019-05 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. 2019-06 (1st Reading)

An Ordinance Ratifying Closing Portions Of Walnut Street, Columbus Street, And Middle Street On August 24, 2019 From 8 A.M. Until Midnight And Portions Of Park Street On August 23, 2019 From Midnight Through August 24, 2019 At Midnight For Summerfest.
Mayor Hopper read the Ordinance.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that there was nothing pertaining to the Village.

BST&G Fire Board Report

Bob Molter reported the fire department conducted a successful program checking child restraints and giving away between 50-75 car seats. Some firefighters are going through CPR classes to get certified to teach CPR classes. They will be offering free CPR classes to the public in the district.

Zoning and Planning Commission Report

Mayor Hopper reported that there was an informal discussion with Champion Homes LLC about the Blackhawk Golf Course/Wright Farm. About 50 people attended to voice their opinions about the preliminary concept plan. Numerous concerns about the schools, roads, police, fire, and property values were voiced. They don't want apartments or commercial development, however the 2010 Master Plan shows the area along State Route 3 as planned commercial/office/mixed use zoning.

MORPC Report

David Simmons reported that Logan County is now a member of MORPC. The Transportation Improvement Program was adjusted to allow Delaware County to resurface Cheshire Road across Alum Creek Reservoir to convert four shoulders to pavement and replace guardrails. The MORPC meeting space is being relocated onto the ground floor to allow more space and handicap accessibility. The lease agreement had to be adjusted but without any impact on member dues. A major push was made to encourage member governments to support the Governor's transportation budget (HB 62).

Kristen Carr and Eileen Lueby from MORPC came to look at Walnut Streets brick road.

Electronic Media Committee

David Simmons reported that the committee is trying to come up with components for the website.

Other Business

Dave Walker attended the annual meeting for the Health Department. Jeff White asked if anything was voted on that would affect the Village's budget. Dave Walker responded that there was nothing that would affect the budget.

Executive Session

David Walker made a motion to adjourn into Executive Session for Discussion with Attorney (121.22G3). 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

Council adjourned to Executive session at 9:44 p.m.

Dave Walker made a motion to reconvene. 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

Council reconvened at 9:58 p.m.

Adjournment

Jason Hillyer made a motion to adjourn. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:59 p.m.

Next Meeting

The next Council meeting will be held on April 22, 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.