



**Minutes of the Village Council Meeting
April 22, 2019**

On Monday April 22, 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 (Absent)
David Walker, Council President (Present)
Kathy Krupa, Council Member (Present)
Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Lorie Armbruster
Stephanie Miller-ODNR Forestry
Lisa Dyson
Chief Kovach-BST&G

Jeffrey White, Village Administrator
Michelle Dearth, Asst. Fiscal Officer
Dave O'Neil
Jennifer Strong-Health Department

Minutes of March 25, 2019

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

Jason Hillyer arrived at 7:09 p.m.

Guest Participation

Chief Kovach from BST&G Fire District presented to Council the Annual Report for 2018. The 2018 estimated census shows BST&G is the fastest growing area in the county, with a 20.81% population increase since 2010. With the growth in the fire district, the department has transitioned to full-time/part-time 24 hour staffing. In 2018 all members of the BST&G fire district completed 1,878 hours of both in-house and outside training. Goals for 2019 include hiring 3 additional full-time firefighters, capital purchases, continuing training for all members, and some administrative revisions.

Kathy Krupa asked Chief Kovach about the CPR training and he responded that he has 4 firefighters through the training to be able to teach CPR classes and any resident can get certified free as long as they don't need a card for their employment otherwise there would be a small fee.

Stephanie Miller from Tree City USA presented to Council about the Tree City USA program to make sure communities have an understanding of the program. There is 4 criteria to be a Tree City, 1. A Tree Board. 2. A Tree Ordinance. 3. A \$2.00 per capita budget for tree program maintenance, which includes removal, pruning and planting. 4. Arbor Day Proclamation including a public Arbor Day program.

David Simmons asked whether there are sample ordinances and she replied that she would send them to Jeff White. Jeff asked why a municipality would want to be a tree city and her response was that if a municipality wants to be considered for grants they would have to meet the first 3 criteria to be considered for any grants. A typical grant would be for tree planting or removal of ash trees. Jason Hillyer asked

about signage if we were to become a tree city and all signs would be provided. Stephanie also informed Council that Lisa Bowers at the Ohio Division of Forestry is our contact person if there are any further questions.

Jennifer Strong from the Delaware Health Department gave an update about the measles vaccination. Anyone born after 1957 and has had one dose of the MMR vaccine should be fine. The Health Department offers vaccinations on a sliding scale for Delaware County residents.

David Simmons asked whether there is an issue with measles in Delaware County, which she responded there is not an issue at this time. Todd Musacchio asked whether there were any statistics about people receiving or opting out of vaccinations. Jennifer responded that there were no statistics, just encouraging folks to get their children vaccinated. Jason Hillyer commented that kids can't go to school without being vaccinated, but Jennifer stated that they can if they opt out with a waiver.

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. The new WWTP was started on April 1st, while the old plant was also still processing. There was an initial problem establishing a stable population of bacteria in the new plant and we were able to obtain active activated sludge from the Village of Sunbury and City of Delaware (a total of about 35,000 to 40,000 gallons). Since then the plant's biology has stabilized. The old plant has been deactivated and the contractor is now working on modifying the old tanks and plumbing to integrate the new plant. We are proceeding with a change order to extend a sewer line to the east end of the plant to provide a connection point for force mains that developers will be bringing from the east side of Walnut Creek at a cost of \$38,840.09. Mr. White asked out Contractor Workman Industrial Services to provide a quote to install a gantry crane inside the new sewer plant that would have the capacity to lift the membrane racks out of the tanks. The quote is for \$61,420.77. Muetzel Plumbing has finished installing the irrigation system at the ball field.

David Simmons made a motion to authorize Jeff White, Administrator to spend \$61,420.77 for purchase and installation of gantry crane. Jason Hillyer seconded the motion and the motion passed in a 6-0 voice vote.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported the \$500,000 certificate of Deposit was set up with First Commonwealth Bank. Credit card payments can now be paid online eliminating having to take them to the bank to be paid. An account was created with the State of Ohio to reduce our Time Warner internet costs and we cancelled the Sprint account for the Cemetery tablet due to lack of use.

Approval of Financial Statements

Dave Walker 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 April

Dave Walker made a motion to approve the invoices for April. 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 the 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. The prospective developer for the Blackhawk G.C./Wright Farm attended the Zoning and Planning meeting to discuss a preliminary concept plan.

Wastewater Treatment Report

Brian Rammelsberg report stated that the new plant was started on April 1st. A representative from SUEZ was here the last few weeks programming the new plant and providing training on the operation of the plant. There may be some violations for the moth while the new plant is getting fine-tuned. The new sewer line has been installed coming into the plant and we will be making some modifications to the old plant as well as removing parts of it and installing a force main to service development on the east side of the river. The final touches are still be done to the new plant as well as final grading.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been working on mowing and weeding and the shed at the cemetery has been torn down and cleaned up. They assisted Jeff Dutiel with sprinkler project at the ball field. Josh contacted Griffin Pavement Marking about line striping and assisted KEM with sewer line data transmission. Staff spent time cleaning up at the sewer plant.

Resolution No. 2019-07 (3rd Reading)

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. Dave Walker made a motion to adopt Resolution No. 2019-07. 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. 2019-10 (2nd Reading)

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

Mayor Hopper read the Resolution.

Resolution No. 2019-14 (1st Reading)

A Resolution Of Galena, Ohio Supporting The Development Of State And US Bicycle Routes.

Mayor Hopper read the Resolution.

Ordinance No. 2019-06 (2nd 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 26, 2019 At 10 A.M. For Summerfest.

Mayor Hopper read the Ordinance. David Simmons 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

Jason Hillyer made a motion to adopt Ordinance No. 2019-06. 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. 2019-07 (1st Reading, Emergency)

An Ordinance Specifying The Municipal Service To Be Rendered To The Property upon Annexation To The Village Of Galena Commonly Known As 8.900 Acres, More Or Less At 2777 Sunbury Road, Galena, Ohio 43021 And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons 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

Bob Molter made a motion to adopt Ordinance No. 2019-07 as an emergency. Dave Walker seconded the motion and the motion passed 4-0 with 2 Abstain votes:

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

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 installed new windows. Chief Kovach covered all the pertinent information in his presentation.

Zoning and Planning Commission Report

Mayor Hopper reported he Zoning and Planning meeting was extremely busy. There were three hearings. 1. Application of Paul Ross for approval of an amendment to a development plan. 2. Application of Tyson Lane for approval of development plan. 3. Application of Katie and Logan Glade for a variance to reduce rear yard set-back. All three were approved by the Zoning and Planning Commission. Mayor Hopper began the meeting by educating the audience on the development process. Champion Homes had an informal discussion about the Blackhawk Golf Course/Wright Farm.

MORPC Report

David Simmons reported that Knox County is now a member of MORPC. MORPC is circulating their request for salary and fringe benefits information in early May. A webinar, What's Up With Drones?, is planned in May 1 at noon. Major congrats and thanks were passed around for communities who joined in the support of the governor's transportation budget (HB 62). The original allocation of 60/40 distribution of fuel tax between the state and local governments was actually changed to 55/45 in the final bill. Fees on electric and hybrid vehicle registration was also included in the final bill, which goes into effect on Jul1, 2020.

Electronic Media Committee

David Simmons reported that May 1 is the deadline to get comments to Jeff

Other Business

None.

Executive Session

None.

Adjournment

Dave Walker 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 10:05 p.m.

