



**Minutes of the Village Council Meeting
May 20, 2019**

On Monday May 20, 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)
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

Ken Molnar, Solicitor
Lorie Armbruster
Karin Underwood
Lisa Dyson

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

Minutes of April 22, 2019

David Simmons made a motion to approve the minutes as corrected (year on the minutes). Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of May 9, 2019 Special Meeting

David Simmons made a motion to approve the minutes as corrected (Jason Hillyer was present not absent). Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

A Public Hearing at 7:40 p.m. in the Council Chambers of the Galena Village Hall located at 109 Harrison Street in Galena, Ohio re: the application of Paul Ross, for APPROVAL OF AN AMENDMENT TO A DEVELOPMENT PLAN. Situated in the Village of Galena, in the Township of Berkshire, in the County of Delaware, and the State of Ohio. Being known as 1881 s. Old 3C Hwy./ Parcel number 417-44-00-100-6000, all being in Farm Lot 17, Township 4, Range 17, United States Military Lands as the same is numbered and shown at the Delaware County Recorder's Office, Delaware, Ohio.

Levi Koehler and Joe Clase were sworn in.

Joe Clase spoke to Council about the plan for the land and how it was cost prohibitive for the owner with the original plan. The new plan would be combining the back four lots into one lot behind the existing house.

Levi read the recommendations from the Planning and Zoning Commission: the Development Plan is consistent with the standards of the Zoning Ordinance and the Village land use plans. The development complies with the Subdivision Regulations and the intent of the Zoning Resolution. The plan was approved for recommendation to council with the following conditions:

1. The final approval is contingent upon approval by the Village Council and Village approval of final engineering details.

2. That Village engineering review costs are reimbursed by the applicant.
3. That all tap fees be payable to the Village of Galena.
4. That construction clean-up and dust control shall be maintained in accordance with applicable regulations.
5. That erosion and sedimentation measures be maintained in accordance with applicable regulations.
6. That storm water and dust control measures be maintained in accordance with applicable regulations.
7. An easement across the entire front of the property be included for possible future public utility expansion, and trail use.
8. Existing large trees along north property line be maintained.
9. Driveway type to be chip and seal, asphalt, or other hard surface with concrete approach to edge of right-of-way. Base to meet Village standards.
10. Approval of divergence regarding open space.

Dave Walker made a motion to close hearing. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The hearing was closed at 7:48 p.m.

Ordinance No. 2019-10 (1st Reading, Emergency)

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission To Amend The Development Plan Established In Ordinance 2017-13 For The Rezoning Of Approximately 5.303 Acres, More Of Less, From Berkshire Township Agricultural Zoning To Planned Residence District In The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend 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 Ordinance No. 2019-10 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

Guest Participation

None.

Administrator’s Report

Village Administrator Jeff White reported that he met with a representative of ODOT to get clarification about the agency’s policies and position regarding accessibility of properties fronting State Route 3 (SR-3). This is important to know about with respect to the Village’s future land use planning. Some existing properties have frontage but no current access whereas other properties have farm or residential access. SR-3 has limited access right-of-way designation which means ODOT has control over the types and locations of access points. Generally, ODOT wants to minimize the access points so as to give priority to maintaining traffic flow on the state route. The traffic volume is growing throughout the SR-3 corridor, not just in the Galena/Sunbury area. ODOT currently has no plan or funding allocated to widen SR-3. The process for individual property owners to apply to ODOT for an access point or to expand an existing one, is very expensive and time consuming for property owners (or developers), and there is no guarantee that an application will result in an approval. A way to obviate this case-by case, property owner sponsored application process, is if the municipality (Village of Galena in this case) were to develop a formal

thoroughfare plan that depicts a conceptual future road network including intersections with SR-3. Jeff is researching prices to develop a thoroughfare plan.

Jeff also reported that a meeting was held with the owner of Arrowhead Lake Ventures LLC to accomplish the real estate acquisition for the Galena Brick Trail P3. They signed over the deed and Mr. Molnar will file it with the County Recorder. According to the county engineers office the pole delivery for SR 3 project is anticipated for late May. Rough Road and 15 mph advisory speed limit signs are being installed at both ends of the Walnut Street brick pavement section.

Kathy Krupa asked about mowing along the trail behind Walnut Creek subdivision. Jeff responded that where it is mowed is sufficient for people to walk since they mow a strip beside the trail and that the unmowed portion is part of protecting the nature and water source.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that Quarterly sewer bills were sent out May 1st and are due June 10th. The Master Address List has been updated with 150 new addresses from the Retreat at Dustin and Arrowhead Lake Estates. Mayor Hopper, Jeff White and Suzanne attended the Public Records training on April 23.

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 May

Dave Walker made a motion to approve the invoices for May. David Simmons 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. Pulte has submitted construction drawings for Phase 2 and Village officials have returned comments. An amendment to Ross Estate's development plan will be heard at the May 20 Council meeting. The Village has issued numerous notices of violation to residents and continue to monitor progress.

David Simmons asked about what to do about private vehicles left on public property. Mayor Hopper responded to notify Sheriff for removal.

Jason Hillyer asked about whether there was anything the Village could do about vehicles parking along the bridge heading out on Sunbury Rd. Mayor Hopper said that this is not posted as a no parking zone .

Wastewater Treatment Report

Brian Rammelsberg report stated that there were no violations for the month. Sewer tap inspections were performed at 240 and 242 Honeywood Drive lots 16 and 17. A representative from SUEZ was here for a few weeks finishing up items on the sewer plant. April was a very wet month, causing high flow but it did not affect the new plant because of its larger design flow. The generator at the new plant passed inspection and is now ready for any power failures. The final grade is now complete, the grass is seeded and the fence is installed and the new parking lot is complete.

Maintenance Report

Josh Cherubini’s report stated that the maintenance staff has been working on mowing and weeding and Village clean-up. Josh and Jeff White went to the State Auction Warehouse and purchased furniture for the sewer plant. Staff met with Buckeye Power Source for generator training at the new sewer plant.

Todd Musacchio reported that there was some graffiti on the park benches in Miller Park.

Resolution No. 2019-09 (3rd 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. Dave Walker made a motion to adopt Resolution No. 2019-09. Todd Musacchio 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 (3rd Reading)

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

Mayor Hopper read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-10. 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

Resolution No. 2019-14 (2nd Reading)

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

Mayor Hopper read the Resolution. Kathy Krupa made a motion to suspend the 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

Jason Hillyer made a motion to adopt Resolution No. 2019-14. 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. 2019-15 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$4,000.00 From Salary (T. Marshall) Account Number 5201-710-139 To OPERS Account Number 5201-710-211; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and 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

Bob Molter made a motion to adopt Resolution No. 2019-15 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. 2019-16 (1st Reading, Emergency)

A Resolution Authorizing An Increase In The Budget In the Amount Of One hundred thousand Dollars (\$100,000.00); Authorizing Disbursement Of These Funds For The Purpose Of Pass Thru Engineering Costs; 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. 2019-16 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

David Simmons made a motion to pay K.E. McCartney invoice totaling \$24,038.56 after the Delaware County Auditor approves the Amended Certificate. Dave Walker seconded the motion and the motion a passed unanimously in a 6-0 voice vote.

Resolution No. 2019-17 (1st Reading, Emergency)

A Resolution Authorizing An Additional Loan Or Extension Of An Existing Loan From The Ohio Water Development Authority (OWDA) For Additional Sums In The Amount Of One Hundred Thousand Six Hundred Sixty Dollars And Eighty Six Cents (\$100,660.86) For Completion OF Change Orders At The Donald Miller Water Reclamation Facility And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and 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

Dave Walker made a motion to adopt Resolution No. 2019-17 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. 2019-18 (1st Reading)

A Resolution Establishing Pay, Compensation, Rate And Benefits For The Mayor Of The Village Of Galena Commencing With Calendar Year 2020.

Mayor Hopper read the Resolution.

Resolution No. 2019-19 (1st Reading)

A Resolution Adjusting The Pay And Compensation For Members Of Council Commencing With Calendar Year 2020.

Mayor Hopper read the Resolution.

Resolution No. 2019-20 (1st Reading)

AS Resolution Adjusting The Pay And compensation For Members Of the Planning And Zoning Commission Commencing With Calendar Year 2020.

Mayor Hopper read the Resolution.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that he was unable to attend.

BST&G Fire Board Report

Bob Molter reported the new fire engine went out on its first run on May 20. The staff outfitted the new fire engine with storage compartments and the Fire Department is in the process of selling the old fire engine.

Zoning and Planning Commission Report

Mayor Hopper reported that the May meeting was cancelled.

MORPC Report

David Simmons reported that Washington Township is now a member of MORPC. The Grant Forum Invitational is June 11, 9-11 a.m. topics include development, parks, ODOT local programs and infrastructure. MORPC highlighted the publication of the Ohio Distracted Driving Task Force. In 2017 alone, there were about 14,000 crashes from distracted driving, resulting in 58 deaths and 493 serious injuries and a total of 7,000 injuries. The Social Media workshop emphasizing how to combat fake news is scheduled for July 17. There was a lot of discussion about HB 6 relating to Clean Air Credits. The General Assembly is determined to keep First Energy Solutions nuclear plants in operation, no matter what. The bill has reportedly morphed into a way to reconfigure electric bills by reducing energy efficiency standards.

Electronic Media Committee

Jeff White reported that he has started doing research for the new website.

Other Business

Jeff White met with a consultant about establishing a right-of-way registration and permit program for utilities occupying rights-of-way in the Village. Jeff suggested we invite a representative to the next Council meeting to discuss this program, which he will coordinate. At the last Council meeting ODNR Tree City USA did a presentation and Mr. White wanted to know if Council wanted him to pursue this. Council wants to have legislation at the next Council meeting, which Jeff will prepare.

David Simmons brought up to Council that the Village might want to look into a lighter sound system to be used for Memorial Day and Christmas events.

Jason Hillyer reported that he is now CTA certified. (Certified Tourism Ambassador)

Executive Session

David Simmons made a motion to adjourn into Executive Session for Litigation (121.22G3). 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

Council adjourned to Executive session at 9:12 p.m.

David Simmons made a motion to reconvene. 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

Council reconvened at 9:36 p.m.

Adjournment

Jason Hillyer made a motion to adjourn. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:37 p.m.

Next Meeting

The next Council meeting will be held on June 24, 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.