



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

On Monday July 22, 2019 the Village of Galena Council meeting was called to order at 7:02 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
Dave O'Neil

Michelle Dearth, Asst. Fiscal Officer

Minutes of June 24, 2019

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

Guest Participation

No guest participation.

Administrator's Report

Village Administrator Jeff White's report stated that construction is underway at Arrowhead Lake Estates. Pulte has paid their past-due balance for engineering cost, and still needs to apply to join the Village's New Community authority (NCA). Pulte has submitted initial plans for Phase 2 of their development. This Phase involves connecting to Zoar Street which currently dead ends at the Heathermere subdivision. Per prior agreement, the extension of Zoar Street to make this connection between Heathermere and Arrowhead subdivisions is to be paid by the Village. Kathy Krupa asked about putting off doing the street until next year since it wasn't put into the budget. Mayor Hopper said it will probably be next year due to the timing. Mr. White's report also stated that a field reconnaissance meeting will be scheduled with Preservation Parks of Delaware County and AEP to determine possible trail locations across AEP's landholdings between Galena and Sunbury. Kathy Krupa asked for an update on this meeting. Mayor Hopper said this is out of our jurisdiction and is not Galena's project but we are supportive. The Walnut Street reconstruction project (the section between Church and High Street) started on 7/1/19 as is expected to be completed by 8/23/19. David Simmons commented that he has been very pleased with the crew, they have been very considerate and accommodating during this project. Jason Hillyer and Todd Musacchio attended the creeking night and said it was very educational and well attended.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the Village received its draft audit with very few exceptions. The fiscal office has been working with the Auditors and Local Government to complete the audit corrections. Mrs. Rease is working with Adam Hansberry from First Commonwealth Bank on the trail grant loan for Galena Brick Trail Phase 3.

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 July

Dave Walker made a motion to approve the invoices for July. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Dave Walker asked Solicitor Ken Molnar about pass-through for court reporters for the developments. Mr. Molnar said he could look into re-writing the development agreement. The Village could also look into a better sound system or the developers could bring their own court reporters.

Code Compliance Report

Levi Koehler's report stated that construction is underway at the Retreat at Dustin. A Building permit has been issued by the county for the lift station and construction of the lift station has begun. Work has begun at Arrowhead Lake Estates and Pulte has submitted construction drawings for Phase 2 and Village officials have returned comments. Construction has started at Blackhawk Phase-D and a detention pond has been dug in order to control site runoff. Village staff and Delaware County Soil and Water met with a representative of the Ohio EPA on 7/10/19 for an audit of the Village MS4 program. Village staff met with representatives from MORPC to discuss the process of developing a thoroughfare plan for the Village.

Wastewater Treatment Report

Brian Rammelsberg's report stated that there were no violations for the month. Four new sewer taps for lots 5,8,50 and 51 were completed. On 7/3/19 storms came through with heavy rain and both return activated sludge (ras) stopped working which shut down the EQ pumps. We were able to get everything back up and running without causing any problems. We had 300,000 gallons go through the plant which is the highest we have ever had. On 7/11/19 we had a routine EPA inspection and everything seemed to go well. We should have a report in a few weeks.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been working on mowing and weeding and Village clean-up. They inspected the log jam at Walnut Creek Trail Bridge and are working with Adam's Tree Care for removal. There was one full burial in July.

Resolution No. 2019-18 (3rd 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. Dave Walker made a motion to adopt Resolution No. 2019-18. 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. 2019-19 (3rd Reading)

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

Mayor Hopper read the Resolution. Kathy Krupa made a motion to adopt Resolution No. 2019-19 and amending the rate to \$100.00 per month. 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. 2019-20 (3rd Reading)

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

Mayor Hopper read the Resolution. David Simmons made a motion to adopt Resolution No. 2019-20. 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. 2019-25 (1st Reading. Emergency)

A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount Of \$366,306.16 For Design, Engineering, Grounds Improvements, And Paving The Galena Brick Trail Phase 3; And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Resolution No. 2019-25 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

Resolution No. 2019-26 (1st Reading, Emergency)

A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To Law General Contracting, Inc. For Construction Of The Galena Brick Trail Phase 3, And Declaring An Emergency.

Mayor Hopper read the Resolution. 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

Todd Musacchio made a motion to adopt Resolution No. 2019-26 as an emergency and award the contract to Law General Contracting, Inc. 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. 2019-27 (1st Reading, Emergency)

A Resolution Authorizing An Increase In The Budget In The Amount Of Three Hundred Sixty-Six Dollars And Sixteen Cents (\$366,306.16); Authorizing Disbursement Of These Funds For The Purpose Of Constructing The Galena Brick Trail Phase III, And Declaring An Emergency.

Mayor Hopper read the Resolution. 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

Dave Walker made a motion to adopt Resolution No. 2019-27 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. 2019-28 (1st Reading, Emergency)

A Resolution Authorizing An Increase In the Budget In the Amount Of Two Million Four Hundred Twenty-Six Thousand Six Hundred Ninety-Three Dollars And Seventy-Eight Cents (\$2,426,693.78); Authorizing Disbursement Of These Funds For the Purpose Of Loan Disbursements For Ohio Water Development Authority Loan (OWDA) For the Wastewater Treatment Plant, And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Resolution No. 2019-28 as an emergency. 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. 2019-29 (1st Reading, Emergency)

A Resolution Approving The Following Accounts For Ohio Department Of Natural Resources Grant And Associated Expenses Grant Proceeds 4201-423-0010; ODNR Loan Proceeds-First Commonwealth Bank Account Number 4201-925-000; Appropriations Account ODNR Loan Debt Service Principle 4201-850-710 And ODNR Debt Service Interest 4201-850-720; Appropriations Account Number 5201-800-590 For Recording Loan Disbursements On the OWDA Loan, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker 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 approve Resolution No. 2019-29 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. 2019-30 (1st Reading, Emergency)

A Resolution Authorizing An Increase In the Budget In The Amount Of One Hundred Thousand Dollars (\$100,000); Authorizing Disbursement Of These Funds For The Purpose Of Pass-Thru Engineering Costs, And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third reading. 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. 2019-30 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. 2019-31 (1st Reading, Emergency)

A Resolution Authorizing An Increase In the Budget In the Amount Of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00); For The Purpose Of Disbursing The Loan For the Payment Of Expenses Associated With Constructing The Galena Brick Trail Phase III, And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third reading. 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. 2019-31 as an emergency. Kathy Krupa 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

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

An Ordinance Accepting the Annexation Of 8.900 Acres More Or Less, To the Village Of Galena And Declaring An Emergency.

Mayor Hopper read the Ordinance. 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 Ordinance No. 2019-11 as an emergency. Kathy Krupa seconded the motion and the motion passed in a 4-0 roll call vote with 2 abstain votes:

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

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

An Ordinance Certifying Delinquent Sewer Service Accounts To the County Auditor For Lien Certification For The Period Of August 31, 2018 Through August 31, 2019 And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the second and third reading. 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. 2019-12 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

Delaware County Regional Planning Commission Report

Mayor Hopper didn't attend meeting.

BST&G Fire Board Report

Bob Molter reported that the "Push-In" ceremony has been changed to August 15, 2019 at 8:00 p.m. The CPR classes are free to County employees and elected officials. Call Rich Lewis for an appointment. Heroin overdoses continue to plague the district. They have applied for a grant to get more mannequins.

Bee City

Bob Molter reported that they had their first monthly meeting in July and they will be on the second Tuesday of the month and Bee City signed up to participate at Summerfest.

Zoning and Planning Commission Report

Mayor Hopper reported that the hearing for the amended development plan for the Galena Commerce Center was delayed and the hearing will continue in the August meeting. There was a hearing on the code revisions and the Commission asked for a continuance to study the plan. There was an informal discussion with Champion. There was a large audience turn-out and everyone was given a chance to talk and ask questions with many lengthy conversations. The August meeting may move to 6:00 p.m. due to three hearings. There was also multiple requests for a Sheriff presence at the August meeting.

MORPC Report

David Simmons reported that MORPC doesn't meet in July.

Electronic Media Committee

David Simmons reported that he, Bob Molter and Lisa Dyson attended the MORPC social media training. Jeff White started to look at website and has concerns about the ADA requirements but he has not had time to re-do the website.

Other Business

Mayor Hopper gave Council members a copy of a letter that was sent from the City of Columbus to anyone adjoining City of Columbus Nature Preserves.

Ken Molnar informed Council that he has been talking with Jeff White about exploring options to pay for developer's upsizing utilities.

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 9:16 p.m.

Next Meeting

The next Council meeting will be held on August 26, 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.