



**Minutes of the Village Council Meeting (Revised)
August 26, 2019**

On Monday August 26, 2019 the Village of Galena Council meeting was called to order at 7:04 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)
Todd Musacchio, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Michelle Dearth, Asst. Fiscal Officer
Levi Koehler, Zoning	Jeffrey White, Village Administrator
Dave O'Neil	Robert Mazzie
Marty Mazzie	Rebakah Bussa
William Smith	Jill Love
Darrel Gagne	Trent Lundberg
Monica Earby	Craig Ebersold
Catherine Nelson	Pete Rygiel
Dick Burrell	Bob McCaffrey
Ron Kenefick	Kelly Gibson Winbigler
Christa Rygiel	John Nicks
Alice Nicks	Chris Underwood
Jennifer Wilson, Health Dept.	Sandra Young
Dave O'Neil	Danielle Hamer
Michael Bodak	Jane Jackson
Brian Stentz	Dave & Kim Conrad
Karin Underwood	Shelia Hiddleston, Health Dept.
Gary Budzak	Doug Dawson
Julia Dawson	Jonathan Cautela
Lorena Allan	William Virgin
Shannon Kupfer	Ben Trausch
Catherine Romer	Jonathan Terborg
Jeremy Hayes	Sandra West
Cathy Mockus	Gwen Hodges
Sam Carifa	Randy Ridenour
Mike Fry	Tatiana Mangeni
Angela Gage	Jennifer Smith
Nicole Walker	Noah Hostetler
Grant Smith	Michelle Parsons
Chris Durrence	

Minutes of July 22, 2019

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

Guest Participation

Shelia Hiddleson Delaware County Health Commissioner spoke to Council about the opening of the Sunbury office. It is open Monday-Friday 7:30-4. They have nursing there 3 days a week, which can provide immunizations. Birth and death certificates can be obtained at the Sunbury office.

Jennifer Wilson from the Health Department also spoke about the community profile which is a comparison of Delaware County to Galena with population and growth. (She provided a handout with the information) Dave Walker asked if the information is available online and she responded that it is. The Health Department will start offering special flu clinics in September. Could possibly do a flu clinic before Council meeting in November.

Administrator's Report

Village Administrator Jeff White's report stated that in Arrowhead Estates Pulte has initiated the process for joining the Village's New Community Authority (NCA) Phase I storm sewer system is installed, curbs/gutters construction is finished and lots are being sold. The Village met with MORPC representatives on (7/15) to discuss feasibility of developing a thoroughfare plan. The Village would need to define the scope of such a study and allocate funds to pay for it. AEP is supposed to analyze the options for relocating their lines and provide the property owners (46 W. Columbus St.) with a recommendation. The final documents were submitted to ODNR for the Galena Brick Trail Phase 2. Phase 3 construction contractor Law General Contracting, Inc. anticipates starting construction during August of early September and finishing by November 1. We have received the as-built plans from Workman Industrial Service for the Waste Water treatment plant construction and they are being reviewed. Installation of the overhead crane is expected to be finished the week of August 26. K.E. McCartney is still gathering data from the temporary flow meters they installed at selected points of the sanitary system in an effort to zero-in on where the I & I originated. During the study, the meters are being moved to various points in the system. No conclusions have been reached yet. The SR 3/Walnut St/Galena Rd Intersection traffic light is now functional. We await the final invoice from the County. Reconstruction on N. Walnut was performed by George J. Igel & Co., Inc. and completed by the end of July. This was about four weeks ahead of schedule. We are awaiting Igel's invoice.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that she worked with Adam Hansberry from First Commonwealth Bank finalizing the trail grant loan. Estimated Revenues were sent to the Delaware County Auditor. The Fiscal Office has begun working on figures for the Personnel Committee and the 2020 budget. Numerous records requests were completed for the Champion Development Plan.

Approval of Financial Statements

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

Payment of Invoices for August

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

Code Compliance Report

Levi Koehler reported that construction is underway at the Retreat at Dustin. Pulte has submitted construction drawings for Phase 2 at Arrowhead Lake Estates. Construction is ongoing at Blackhawk Phase-D and storm water inspections have been conducted with Mark Rufener of KEM and curbs are being poured. The preliminary development plan for the Galena Commerce Center has been submitted and comments have been returned. A Zoning certificate for the rebuild of Talula's has been issued. David Simmons asked about the re-issue of Talula's as to what is being proposed. Levi responded that we haven't seen the plans but they are trying to re-create as close to the original as possible.

Wastewater Treatment Report

Brian Rammelsberg's report stated that there were no violations for the month. Eight new sewer taps for lots 52, 49, 21, 22, 23 and 24 at the Retreat at Dustin and taps at 443 Walnut St. and 8727 Dustin Rd. Workman Industrial Service is onsite installing a crane this week. The crane will allow us to pull the membranes out of the tanks for maintenance. We have been having problems with membrane B failing. Suez has been onsite to work on the chemical feed and finish up other things. We received the EPA report and everything looked good.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been working on mowing and weeding and Village clean-up. They rented a lift to do numerous repairs around the Village including repair of large squirrel hole at the Galena Village Hall and replaced missing siding pieces at the peak of the roof. The staff prepared the square and parks for Summerfest and assisted as needed.

Resolution No. 2019-32 (1st Reading, Emergency)

A Resolution Authorizing The Village Administrator To Solicit Bids For the Collection, Recycling, And Disposal Of Municipal Solid Waste Within The Municipal Limits Of the Village Of Galena And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-33 (1st Reading)

A Resolution Authorizing The Pre-Annexation Agreement Between Groezinger Golf Enterprises, Inc., An Ohio Limited Liability Company And John D. Wright, Land Owners (Land Owners), Blackhawk Endeavors, LLC, An Ohio Limited Liability Company (Developer) And the Village Of Galena, Ohio, A Municipal Corporation (Village) Regarding 260.56 Acres, More Or Less.

Mayor Hopper read the Resolution.

Ordinance No. 2019-13 (1st Reading)

An Ordinance Providing For The Issuance Of Not To Exceed \$325,000.00 Of Notes In Anticipation Of The Receipt Of Grant Moneys From The Ohio Department Of Natural Resources For The Purpose Of Paying the Cost Of Acquiring, Constructing And Installing A Pedestrian Trail As Part Of The Ohio To Erie Trail, 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. 2019-13 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

David Simmons made a motion to Pay K. E. McCartney \$47,619.79 for the Galena Brick Trail Phase 3. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Ordinance No. 2019-14 (1st Reading)

An Ordinance Accepting The Annexation Of 260.56 Acres, More Or Less Being the Lands Of Groezinger Golf Enterprises, Inc. And John D. Wright to The Village Of Galena

Mayor Hopper read the Ordinance.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Bob Molter reported that the new fire truck was “christened” and three new firefighters were sworn in.

Jason Hillyer mentioned that he had a chance to speak with Chief Kovach at Summerfest and he personally feels he has been a great asset to the fire department.

Zoning and Planning Commission Report

Mayor Hopper reported that there was a hearing for the Blackhawk Development. In a 3-2 vote it was recommended to Council with various conditions.

Kathy Krupa was asking for an appeal of the vote on the recommendation to Council and questioned Ken Molnar about how many days after hearing did the commission have to vote. Mr. Molnar stated at the zoning meeting that they had 15 days and Mrs. Krupa believed it to be 30 days. Mr. Molnar said he would check on it.

MORPC

David Simmons reported that Bellefontaine and Fairfield County have been added to MORPC. Greenways Committee will soon send out an RFP for a study called Impact of Trails that will assess the fiscal impact of trails. Funding from the Columbus Foundation. Aaron Schill (aschill@morpc.org), Director of Data and Mapping, made reference a map of 2020 Census Complete Count Committees but Mr. Simmons was unable to access it on the Census Bureau website. A committee was created by the Delaware County Commissioners and named Scott Sanders of DCRPC chair. But Mr. Simmons could not determine if the county has been broken down into smaller committees. An interactive map for the Metropolitan Transportation Plan 2020-2050 is on the MORPC website. A Project proposing improving Holmes St. is project #519. It would be valuable for others to add supportive comments. The comment period ends August 30. State budget for 2020-2021 includes a \$5 million increase for investment in local communities and the percentage of the LGF of the state budget went from 1.66 to 2 percent.

Michelle Parsons of 115 Middle St. commented that her road is a mess and that it is deteriorating her driveway.

Electronic Media Committee

David Simmons reported that the committee hasn't met and nothing new to report on the website.

Other Business

Kathy Krupa spoke about how she is struggling with the updating of the legend on the Master Plan Map that was revised 11/26/18. Mayor Hopper reminded her that she voted on this matter twice once at Zoning and once at Council. Kathy agreed, that she voted twice to update legend not for changing and adding mix use. Solicitor Ken Molnar responded, that the idea was to give you more flexibility rather than less and there were no questions raised by the Zoning or Council. Kathy then responded that she doesn't want to vote on anything until she reads everything. Levi Koehler stated, that mixed use is acceptable in all PC districts and that divergences were not discussed because everything was so heated and that the time to discuss them would have been at the meeting. Kathy commented that no wonder it got past us when it was listed as update legend on agenda. Everyone needs to do their own homework.

Guest Participation

The following people spoke against the Blackhawk Development Plan-

Jill Love-311 Caleb's Ct.

Michelle Parsons-115 Middle St.

Noah Hostetler-224 Hawking Dr.

Brian Stentz-311 Caleb's Ct.

Trent Lundberg-9087 Dustin Rd.

Pete Rygiel-286 Hawking Dr.

Ron Kenefick-9039 Dustin Rd.

Mike Fry-184 Walnut St.

Nicole Walker-6023 Red Bank

Sandy Young-7700 Plumb Rd.

Chris Durrence-328 Hawking Dr.

Chris Underwood-61 Walnut St.

Dan Conrad-110 Sage Creek

Julie Dawson-8360 Dustin Rd.

Darrel Gagne-355 Walnut St.

Their concerns included increased traffic, stress on the schools with overpopulation and costs, police and fire protection, concerns about possible TIF's and a general dislike of apartments in this area.

Members of the staff responded with information pertaining to these concerns.

A CD of the meeting is available for review.

Jeremy Hayes, 379 Hawking Dr. made a request to shut down Hawking Dr. on October 5 from 4-10 for a community get together. Dave Walker made a motion to close the road on October 5 from 4-10. David Simmons seconded the motion and the motion passed in a 6-0 voice vote.

Joshua Porter, 138 Walnut St. had concerns about speeding on his street. Mayor Hopper responded that he had spoken with Mr. Porter and said the Sheriff department was the Villages protection, not Sunbury, and that the Sheriff is through the Village as often as possible. Mr. Porter also spoke about a problem he had when Walnut St. was being repaired, he said that something was crushed on the road that leads to his sump pump and he said that Mayor Hopper would get him someone to dig up his yard. The mayor insisted he never said the village could use tax payer dollars for someone to dig on private property.

Mike Fry, 184 Walnut St. asked what we can do about speeding on Walnut St.? Can we get the radar wagon for monitoring speed in the Village? Mayor Hopper responded that we will be talking to the Sherriff to try to get it in the Village.

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 9:34 p.m.

Next Meeting

The next Council meeting will be held on September 23, 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.