



**Minutes of the Village Council Meeting  
January 22, 2018**

On Monday January 22, 2018 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)  
Bob Molter, Council Member (Present)  
David Simmons, Council Member (Present)  
Chris Underwood, 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  
Karin Underwood

Michelle Dearth, Asst. Fiscal Officer  
Jennifer Strong, Delaware Health  
Tom Marshall

**Guest Participation**

Dave O'Neil at 241 Harrison St. brought to Council concerns about a significant increase in heavy truck traffic on Harrison St. which is not good for our streets. Mayor Hopper had no good idea as to why this is occurring. Mr. O'Neil also asked about the car break-ins on Walnut St., and Jeanna Burrell replied that the sheriff had been contacted and part of the problem was people hadn't notified the sheriff department when the break-ins occurred. A notification was posted on Next Door to make sure people were reporting any break-ins. Mr. O'Neil also asked if police force of our own had been thought about.

**Approval for June 30, 2018 Blues & Fiery Foods Fest**

Chris Underwood asked for preliminary approval for June 30, 2018 as the date for the Fiery Foods Fest. The festival will contain a beer garden, hot sauce vendors, 8 food trucks and bands.

David Simmons made a motion to approve the date for the festival and Jason Hillyer seconded the motion. The motion passed unanimously in a 5-0 voice vote.

**Administrator's Report**

Village Administrator Jeanna Burrell reported most of her time is being spent on the WWTP design. The WWTP PTI was received from the OEPA on January 5. Village staff traveled to the Canton area to tour Canton's WWTP, Kubota's membrane research and development facility, and the Randolph WWTP. David Simmons, Levi and Jeanna interviewed an online media intern candidate sent from MORPC, and he will be a great asset to the Village this summer.

### **Fiscal Officer Report**

Fiscal Officer Suzanne Rease reported that the year-end closing for 2017 was completed and submitted along with the Hinkle report. This was also the fifth year that we did not need to transfer funds out of the reserve, capital outlay account.

### **Payment of Invoices for January**

Dave Walker made a motion to approve the invoices for January. Kathy Krupka seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Code Compliance Report**

Dave LaValle's report stated that a meeting was held with the engineer for the Arrowhead Lake development to discuss issues with the most recent engineering plans. The Miller Farm development continues to make progress securing water and sewer easements. A Main water line has been run and work continues at the water tower site on Van Valley Rd. Problems have been encountered with the proposed sewer alignment and legal descriptions. The Ross Estates Subdivision rezoning and annexation have been approved by Council. Final engineering has been submitted. No PTI has been submitted.

### **Wastewater Treatment Report**

Brian Rammelsberg's report stated there were no violations this month.

### **Maintenance Report**

Josh Cherubini's report stated the maintenance staff has been busy with snow and ice removal. They have also been working in the basement of the Galena Village Hall doing repairs and organization.

### **Resolution No. 2018-03 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc. And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion passed in a 5-1(abstain) roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2018-03 as corrected (name incorrect on resolution ) and as an emergency. Jason Hillyer seconded the motion and the motion passed in a 5-1(abstain) roll call vote:

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

### **Resolution No. 2018-04 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution To Proceed With Construction Of A New Wastewater Treatment Plant; To Proceed To Negotiate A Contract For Design/Build With Workman Industrial Services, Inc. For An Amount Not To Exceed \$4,730,000; To Then Proceed With A Borrowing Submission To OWDA For An Amount Not To Exceed \$5,400,000; Authorizing The Administrator And/Or Mayor To Execute A Contract Upon Completion Of Negotiation And Staff Approval; And Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for 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 Underwood-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Resolution No. 2018-04 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 Underwood-Yes Molter-Yes Hillyer-Yes

**Resolution No. 2018-05 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing Hiring KEM For Design, Bidding, And Construction Administration Services For The Galena Brick Trail Phase 2 Project, And Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Underwood-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Resolution No. 2018-05 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 Underwood-Yes Molter-Yes Hillyer-Yes

**Ordinance No. 2017-22 (3<sup>rd</sup> Reading, Emergency)**

**An Ordinance Amending Ordinance 2006-03 Generally Known As The Sewer Use Ordinance For The Village Of Galena Which Was Adopted On March 27, 2006; Adjusting The Sewer Service Rates Set Forth Therein; And, Declaring An Emergency.**

Mayor Hopper read the Ordinance. Dave Walker made a motion to adopt Ordinance No. 2017-22 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 Underwood-Yes Molter-Yes Hillyer-Yes

**Delaware County Regional Planning Commission Report**

Mayor Hopper didn't attend the meeting.

**BST&G**

Chris Underwood reported that the Union was approved. Everything was approved for Chief Wilson's resignation. Looking into hiring/interviewing for the new fire chief position. Retirement party for Chief Wilson is Wednesday January 31 from 3-5.

**Zoning and Planning Commission Report**

Mayor Hopper reported that Arrowhead Lake Estates presented a proposed final plat plan for approval. The builder has changed from Rockford to Pulte Construction.

**MORPC**

David Simmons reported that the Community Leader Spotlight was on Guy Worley, CEO of Columbus Downtown Development Corp. He headed up the Scioto Mile and Greenways project. He talked about the effort to redevelop the Scioto Peninsula, including the new Veterans Memorial whose design was recognized by Architectural Digest. Underground parking lot where COSI parking is and plans are to build residential structures on top. A question was raised about gentrification and Worley indicated the site was vacant, so that was a nonissue. But they are demanding that a high % of the properties will be reserved for moderate income levels. MORPC has a new website, Bevan Schneck is the MORPC website contact at Bschnneck@morpc.org.

**Electronic Media Committee**

David Simmons had nothing to report.

