



Minutes of the Village Council Meeting February 26, 2018

On Monday February 26, 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
Greg Comfort
Bob Long
Kris Dye, Del-Co Water

Michelle Dearth, Asst. Fiscal Officer
Jennifer Strong, Delaware Health
Melinda Antell, Waste Management
Glenn Marzluf, Del-Co Water

Del-Co Water Presentation

Glenn Marzluf, General Manager at Del-Co Water provided an update to Council on the co-op activities. He described the facilities in the rural water utility's seven-county service area. He explained that Del-Co is not a fire protection utility and is working to address high seasonal/peak demand and drought challenges through a plant expansion and new Scioto River pump station.

Guest Participation

Melinda Antell, from Waste Management, introduced herself to Council and provided contact information. She and Route Manager Kendell Stephens will be addressing the current problems, including the ruts along Middle St. and Rose Ave. and the trash falling off the truck.

Jennifer Strong from the Delaware Health District updated Council about the annual DAC meeting on March 8th and the OTET forum on March 22nd

Administrator's Report

Village Administrator Jeanna Burrell reported that a lot of her time was spent on the Brick Trail Phase 3 grant application. Details have been worked out with Homewood for the Young easement to run the sewer line from Miller Farm to Big Walnut Creek. Homewood is working with Columbus on an easement to run a force main sewer line under Big Walnut Creek.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the sewer billing was completed with new rate letters. OWDA loan application was prepared and submitted. She worked with Adam Hainsberry at First Commonwealth Bank on the trail grant bridge loan application and also met with Kate Nelson about our deposit accounts, interest and fees.

Payment of Invoices for February

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

Approval of Financial Statements

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

Code Compliance Report

Dave LaValle's report stated that progress has been made with Miller Farm on securing water and sewer easements. A main water line has been run, and work is continuing at the water tower site on Vans Valley Rd. LaValle also stated that as the weather improves staff will be working on current and new property violations.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month and the annual sludge report was completed and sent to the EPA.

Maintenance Report

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

Resolution No. 2018-06 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2018.

Mayor Hopper read the Resolution.

Resolution No. 2018-07 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And Chris Underwood For The Blues & Fiery Foods Fest 2018.

Mayor Hopper read the Resolution.

Resolution No. 2018-08 (1st 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.

Resolution No. 2018-09 (1st Reading, Emergency)

A Resolution Authorizing Application, Acceptance, And Entering Into A Cooperative Agreement For Design And Construction Of The Donald Miller Water Reclamation Facility Between The Village OF Galena And The Ohio Water Development Authority, And Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend 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

David Simmons made a motion to adopt Resolution No. 2018-09 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 Underwood-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2018-01 (1st Reading ,Emergency)

An Ordinance Approving, Adopting And Enacting American Legal Publishing’s Ohio Basic Code, 2018 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend 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 Ordinance No. 2018-01 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

Ordinance No. 2018-02 (1st Reading, Emergency)

An Ordinance Suspending The Operation Of The Ohio Basic Code Section 137.09(E) Regarding Large Agricultural Properties Situated Within The Corporate Limits Of The Village Of Galena: And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend the second and third readings. 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

Dave Walker made a motion to adopt Ordinance No. 2018-02 as an emergency. David Simmons seconded the motion and the motion passed in a 6-0 roll call vote:

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

Ordinance No. 2018-03 (1st Reading, Emergency)

An Ordinance Ratifying Closing Portions Of Walnut Street, Columbus Street, And Middle Street On August 25, 2018 From 8 AM Until Midnight And Portions Of Park Street On August 24, 2018 From Midnight Through August 25, 2018 At Midnight For Summerfest.

Mayor Hopper read the Ordinance.

Ordinance No. 2018-04 (1st Reading, Emergency)

An Ordinance Ratifying Closing Portions Of Walnut Street, Columbus Street, And Middle Street On June 30, 2018 From 8 AM Until Midnight And Portions Of Park Street On June 29, 2018 From Midnight Through June 30, 2018 At Midnight For The Blues & Fiery Foods Fest.

Mayor Hopper read the Ordinance.

Ordinance No. 2018-05 (1st Reading, Emergency)

An Ordinance Conditionally Approving The Final Plat Of The Arrowhead Lake Estates Section 1 Phase 1, And Declaring An Emergency.

Mayor Hopper read the Ordinance.

Greg Comfort from Harmony Development Group stated that they had no problems with any of the conditions being completed.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that there was a lot split on Vans Valley Rd.

BST&G

Chris Underwood reported that they are working on the selection of a new fire chief. The Ohio Fire Chiefs Association is helping find qualified candidates. The process could take 4-5 months. They are enlarging the parking lot behind the building and the property behind the fire station has been sold to developers.

Zoning and Planning Commission Report

Mayor Hopper reported that there was a full house for the public hearing on the final plat for Arrowhead Lakes Estate. He was asked numerous times about the traffic and he stated that traffic will be looked at during engineering.

MORPC

David Simmons reported that there was no Commission meeting. There was a Columbus Trust Forum meeting presented by Bryan Haviland, CEO of FrazierHeiby, marketing and PR firm. Mr. Haviland defined trust and offered results of national trust studies for statements like “most people can be trusted,” trust in political leaders, mass media, and the American people. He also presented results of a Columbus Trust Study and evaluated impact levels of education, household income and age. He discussed how leaders build trust and offered recommendations. Number one takeaway is that constituents seek connections with leaders. They expect them to improve their listening/ communication skills and to be as transparent as possible.

Other Business

No Other Business.

Executive Session

David Simmons made a motion to adjourn into Executive Session for Personnel matters (121.22G1). Jason Hillyer seconded the motion and the the motion passed unanimously in a 6-0 roll call vote:

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

Council adjourned to Executive Session at 8:33 p.m.

David Simmons made a motion to reconvene. 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

Council reconvened at 8:52 p.m.

Adjournment

David 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 8:53 p.m.

Next Meeting

The next Council meeting will be held on March 26, 2018 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.