



**Minutes of the Village Council Meeting
March 26, 2018**

On Monday March 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)	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)
Chris Underwood, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Michelle Dearth, Asst. Fiscal Officer
Dave O'Neil	Jennifer Strong, Delaware Health
Sharon Bland	John Bland
Bob Long	John Bricker
Dixie Rice	Darrel Gagne
Heather Adams	Dave Adams

Minutes of February 26, 2018

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

Galena Historical Foundation Presentation

John Bland, President of the Galena Historical Foundation presented to council drawings of the area on Walnut St. where the Historical Foundation is considering building a replicate to the Cleveland/Akron Columbus Railway. Heather Adams, Treasurer of the Historic Foundation also spoke about the intentions for the train depot as a possible place to host small groups and it would be a historical landmark . They are working with individuals to help them look into grants.

Guest Participation

No guest participation.

Administrator's Report

Village Administrator Jeanna Burrell's report stated that a contract was signed with Workman Industrial to build the Village's new 250,000 gallon per day wastewater treatment plant. Design work is in process and construction is expected to begin in May. Burrell also spent a significant time working with KEM on the Village's first annual MS4 report.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported all A.E.P. bills have been set up for automatic payment. The spending and check writing procedures have been updated.

A motion by David Simmons to approve as submitted the spending and check writing procedures with the possibility of adding Tom Marshall on the approval limits if needed. Bob Molter seconded the motion and the motion passed in a 6-0 voice vote.

Payment of Invoices for March

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

Approval of Financial Statements

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

Code Compliance Report

Dave LaValle's report stated that work continues in the development agreement for the Arrowhead Lake Estates phase 1. A punch list walk through was held at the Estates of Blackhawk's phase 3 development on Dustin Rd. The Village is preparing to accept the infrastructure and Homewood Corporation is beginning engineering on the final phase of the development. Homewood has worked with the Village on sewer easements and will begin engineering on the first phase of the Miller farm subdivision on Sunbury Rd. Work is in process on engineering and a development agreement for MI Homes' Retreats at Dustin condominium development at State Route 3 and Dustin Rd.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month and the he is scheduling Flowline to clean the Columbus St. pump station and the grease trap at the sewer plant.

Maintenance Report

Josh Cherubini's report stated the maintenance staff has spent a considerable amount of time working on floor and kitchen replacements in the Galena Village Hall.

Resolution No. 2018-06 (2nd 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. 2018-08 (2nd 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. 2018-10 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2018 And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Underwood-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2018-10 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. 2018-11 (1st Reading, Emergency)

A Resolution Authorizing The Disposal Of Obsolete Equipment; And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Underwood-Yes Molter-Yes Hillyer-Yes

Kathy Krupa made a motion to adopt Resolution No. 2018-11 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

Resolution No. 2018-12 (1st Reading, Emergency)

A Resolution Authorizing A Depository Account For Sewer Service Fees; And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Underwood-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Resolution No. 2018-12 as an emergency. David Simmons 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.2018-13 (1st Reading, Emergency)

A Resolution Designating A Public Depository For The “Active Deposits” Of The Village Of Galena; And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons 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

Chris Underwood made a motion to adopt Resolution No. 2018-13 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. 2018-14 (1st Reading, Emergency)

A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 Underwood-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2018-14 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 Underwood-Yes Molter-Yes Hillyer-Yes

Ordinance No. 2018-03 (2nd 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. 2018-05 (2nd 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.

Bob Long from Harmony Development updated council as to the progress that has been made to the 13 conditions on their final plat. He will be getting with Dave LaValle about any outstanding issues.

Ordinance No. 2018-06 (1st Reading, Emergency)

An Ordinance Establishing Rules, Regulations And Uniform Requirements For Dischargers Into The Sewer System Of The Village Of Galena, Ohio And Enabling The Village To Protect Public Health In Conformity With All Applicable Local, State And Federal Laws Relating Thereto, And Establishing Rates To Be Charged By The Village Of Galena, Ohio For Sewer Service To Provide Funds For The Operation, Maintenance Management, Improvement And Repair Of The Sewer System And Treatment Facilities, And Providing Penalties For Violation, And Declaring An Emergency.

Mayor Hopper read Ordinance.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G

Chris Underwood reported that he was unable to attend the meeting. They are still working on the selection of the new fire chief. They are working with the Ohio Fire Chiefs Association and it could take approximately four months to complete.

Zoning and Planning Commission Report

Mayor Hopper reported that there was no meeting.

MORPC

David Simmons reported that a RFP is out for the Hyperloop feasibility study. Proposals due in early April. The 2018-2021 Transportation Improvement Program (TIP) was amended to include over \$2 million in operating assistance for DATABUS and \$34 million for the new US 36/37 and I-71 interchange. Kerstin Carr reported on the Central Ohio Greenways Board. Their vision is to build more trails and get more people on them. On their 7-county map, outside of Franklin County's 247 trail miles, Delaware County had the second largest number of miles @ 72.5. They are aiming for 13 million trail miles traveled

