



Minutes of the Village Council Meeting April 23, 2018

On Monday April 23, 2018 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)
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
Jeanna Burrell, Administrator
Dave O'Neil
Bob Long

Michelle Dearth, Asst. Fiscal Officer
Jennifer Strong, Delaware Health
Melinda Antell, Waste Management
Greg Comfort

Minutes of March 26, 2018

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

Guest Participation

Melinda Antell from Waste Management reported that she had shared the Village's concerns with the Route Manager. She also reported that their insurance company was working with the Village on the rut repairs.

Administrator's Report

Village Administrator Jeanna Burrell reported that the State Route 3/Walnut St./S. Galena Rd. lane improvement/traffic light project is out for bid. The Delaware County Friends of the Trail held a National Trail Opening Day event at the Galena Brick Trail. Phase 2 of the trail, will be going out for bid soon. A grant agreement has been executed and the design has been submitted to the Ohio Department of Natural Resources for approval. Village staff met with Homewood on sewer engineering issues for the first phase of the Miller Farm subdivision on Sunbury Rd. M/I Homes will begin rough grading at the Retreat at Dustin condominium development at State Route 3 and Dustin Rd.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported late fees were assessed and delinquent letters were sent out to past due sewer accounts. Ken Molnar, Solicitor sent out 9 delinquent letters to the larger past due accounts. Remote deposits and positive pay were set up with First Commonwealth Bank.

Payment of Invoices for April

David Simmons made a motion to approve the invoices for April. 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 April with corrections to be made as discussed on the spreadsheet. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle's report stated that work has begun on a Development Agreement for the Retreats at Dustin. Work continues on sewer upsizing requirements for the Miler Farm Subdivision. With the weather improving zoning staff will be sending out reminders to current violations and notifying property owners of new violations.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. There were two power outages in April causing damage to the RTU panel. Also excessive rain at the beginning of the month caused the river to flood the U.V. Channels. The U.V.s have been cleaned and the bulbs replaced.

Maintenance Report

Josh Cherubini's report stated that there were two funerals in April and the maintenance staff has spent a considerable amount of time working on installing cabinets, island, kick plates and trim in the Galena Village Hall.

Resolution No. 2018-06 (3rd 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. David Simmons made a motion to adopt Resolution No. 2018-06. 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

Resolution No. 2018-08 (3rd 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. Bob Molter made a motion to adopt Resolution No. 2018-08. 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. 2018-15 (1st Reading, Emergency)

A Resolution To Hire Nicholas Tarpey As The Village Of Galena Electronic Media Summer Intern for a Period of May 1st-August 31, 2018; Setting Salary and Compensation; And, Declaring An Emergency.

Mayor Hopper read the resolution. David Simmons made a motion to suspend the rules on the second and third readings. 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

David Simmons made a motion to adopt Resolution No. 2018-15 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 Hillyer-Yes

Ordinance No. 2018-03 (3rd Reading)

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. Bob Molter made a motion to adopt Ordinance No. 2018-03. Chris Underwood 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. 2018-05 (3rd 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. Dave Walker made a motion to adopt Ordinance No. 2018-05 as an emergency with changes recommended by Ken Molnar, Solicitor. 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. 2018-08 (1st Reading)

An Ordinance Providing For Conditional Acceptance Of The Public Improvements In Phase C Of The Estates Of Blackhawk Subdivision Including Part Of Hawking Drive Conditioned Upon The Developer Providing A Maintenance Bond Acceptable To The Village.

Mayor Hopper read the Ordinance.

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

An Ordinance Creating The Position Of Electronic Media Summer Intern, And Declaring An Emergency.

Mayor Hopper read Ordinance. David Simmons made a motion to suspend the rules on the second and third readings. Chris Underwood 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 Ordinance No. 2018-09 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 had nothing to report.

BST&G

Chris Underwood reported that they discussed new signs and landscaping for front of building. They are selling a tanker truck that hasn't been used for a year and a half. There were over 30 applicants for the fire chief position.

Zoning and Planning Commission Report

Mayor Hopper reported that the April meeting was cancelled.

MORPC

David Simmons reported that Alex Slaymaker from Smart Columbus talked about their electric car ride and drive program held before and after the commission meeting. The goal is to raise the drivership of electric vehicles to 1.8% in central Ohio. They hope to change behavior and encourage electric car purchases. They are emphasizing how electric car owners save money, do not sacrifice ride quality, produce cleaner air, and help achieve energy independence. There are essentially 20 moving parts in an electric car vs. 20,000 in a conventional gas powered car. Their ride and drive programs run from 9-4 and are free to hosts. They are featuring Tesla, BMW, Honda, Nissan, and it takes about ½ hour to run a pre-determined route and fill out a survey. One is scheduled for April 27 by the Westerville Chamber of Commerce. Information about ride and drive program was given to Nancy Murphy for Summerfest.

Upcoming events:

Finding the Money- half day workshop funding community projects at MORPC on June 20.

Northeast regional government meeting on May 22 at Blendon Township Senior Center, 9-10:30 a.m.

Social Media Best Practices for Local Governments Forum on July 18, 9-12 at MORPC.

A grant finder call-in session with Eileen Leuby on May 2 at 10:30 a.m. and May 10 at 9:30 a.m.

MORPC is conducting a human resource salary and fringe benefits survey in which we are encouraged to participate.

Wide interest in improving broadband at both federal and state levels. The federal budget just passed includes a broadband loan and grant program of \$600 million as part of the USDA rural programs. Legislation creating a broadband development corporation and funding it are pending in both houses of the Ohio General Assembly.

Other Business

No other business.

Executive Session

No executive session.

Adjournment

Jason Hillyer made a motion to adjourn. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:54 p.m.

Next Meeting

The next Council meeting will be held on May 21, 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.