



**Minutes of the Village Council Meeting
May 21, 2018**

On Monday May 21, 2018 the Village of Galena Council meeting was called to order at 7:03 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
Jeanna Burrell, Administrator	Jennifer Strong, Delaware Health
Roy Merchant	Nick Tarpey
David Wolf	Tom Marshall

Minutes of April 23, 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.

Mayor's Proclamation

Mayor Hopper awarded a Mayor's Proclamation to Village resident Roy Merchant who coordinated the Village's Memorial Day programs for more than a decade. Mayor Hopper recognized Mr. Merchant's outstanding character, dedication, and exemplary service to the Village.

Delco Water Presentation

Dave Wolf from Del-Co Water Company gave a brief update on the master plan for Galena. Del-Co's goal of replacing all the cast iron pipe in the Village has been accomplished and part of the Village saw increased water pressure during the summer of 2016. A new transmission line was installed last summer from Sunbury down Old 3C Highway and Harrison St. and the rest of the older parts of the Village will have pressure increased within the next month. Del-Co will notify affected property owners by mail. The current water standpipe in Miller Park will no longer be needed but removal has not been scheduled. Another connection will eventually occur through the Arrowhead Lake Estates development from Sunbury to Heathermere. A new water tower on Vans Valley Rd. will be constructed when the Miller Farm development reaches buildout.

Guest Participation

Jennifer Strong from the Delaware Health Department updated council about the Community Health Assessment and Health Check at Ohio Wesleyan on May 22 from 10-12.

Administrator's Report

Village Administrator Jeanna Burrell reported that as part of the Storm Water Management Plan (SWMP) the Village is hosting the Delaware Soil and Water Conservation District's rain barrel workshop in the Village Hall on June 6 at 6:30 p.m. Bids have been opened for the State Route 3 (SR3) lane improvement/light project. Letters have been sent to ODNR at the Parks and Watercraft Division and the Wildlife Division requesting funding assistance for a kayak launch at the E. Columbus St. (Sunbury Rd.) bridge. The Daisy Girl Scouts removed invasive garlic mustard along the Depot Lot and Brick Trail on May 10.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that sewer bills were mailed out and are due June 11. Rease also worked with Rob McCarthy of Bricker & Eckler to host the inaugural meeting of the Galena New Community Authority (GNCA) board.

Payment of Invoices for May

David Simmons made a motion to approve the invoices for May. Dave Walker 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 May with addition of monthly revenue being added to 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 M/I Homes has begun earthwork on the Retreat at Dustin project. Work is in progress on development agreements for Arrowhead Lake Estates and the Estates of Blackhawk's final phase. With spring weather, inspections are occurring and reminder letters have gone out to property owners regarding property maintenance concerns.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. Flowline cleaned the grease trap and the pump station, The RTU panel at the sewer plant was replaced with a timer so the air can be cycled on and off for blower 2, and the U.V.'s were installed for the disinfection season.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has completed the Galena Village Hall kitchen project with new cabinets, trim and counter tops. Approximately 50 tree seedlings were planted in Ruffner Park and weekly mowing, weeding, and clean-up is happening through-out the Village.

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

An Ordinance Providing For The Issuance Of Not To Exceed \$130,000 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 Galena Brick Trail Improvements, And Declaring An Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the rules on 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 Ordinance 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

Resolution No. 2018-17 (1st Reading, Emergency)

A Resolution To Hire Timothy Pike As The Village Of Galena Deputy Construction Manager Intern For A Period Of May 22nd to September 30 , 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 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. 2018-17 as an emergency. Dave Walker 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

Resolution No. 2018-18 (1st Reading, Emergency)

A Resolution To Hire Nicholas Rease As The Village Of Galena Deputy Construction Manager Intern For a Period Of May 22nd to September 30, 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the resolution. Chris Underwood 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

Bob Molter made a motion to adopt Resolution No. 2018-18 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. 2018-08 (2nd 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. David Simmons made a motion to suspend the third reading. 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. 2018-08. 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

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.