



Minutes of the Village Council Meeting June 25, 2018

On Monday June 25, 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)
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
Brenda Hibbitts
Brandon Hibbitts
Logan Weber

Michelle Dearth, Asst. Fiscal Officer
Jennifer Strong, Delaware Health
Nick Tarpey
Dave O'Neil
Sara Walker

Minutes of May 21, 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.

Guest Participation

Jennifer Strong from the Delaware Health Department updated council that the mosquito traps have been set and that we will continue receiving mosquito Monday updates. The Health Department also has tick cards available that helps in removing ticks off of animals. She will bring cards to the next council meeting for the Village to have available.

Administrator's Report

Village Administrator Jeanna Burrell reported that a ground breaking ceremony was held June 4th for the new wastewater treatment plant. The tank area has been excavated and an expanded parking lot was created. Tank walls began being poured in May and are curing at Mack Industries. Forms were created for a 30" deep tank base with more than 60 tons of rebar installed and approximately 450 yards of concrete poured. When the plant is operational, this base will support three million pounds. Wall installation is planned for early July. The State Route 3 lane improvements and traffic light project bids came in \$300,000 over budget so the Delaware County Engineer's Office and the Village will split the cost in order to move forward with the project. The intersection will be reconfigured like the Plumb Rd./Route 3 intersection. Construction should occur August through October and will not include lane or road closures. Light poles are back ordered so the traffic light will not be installed until December. The Village awarded a contract to Law Excavating for the trail section north of Holmes St.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the Village sewer bill were due June 11. Letters were sent out to 25 property owners with overdue accounts. Eleven severely delinquent account will have tax liens applied to their properties to collect overdue amount. The Income Tax Commission met to discuss two people requesting forgiveness of penalties.

A request to appoint a Delegate and an Alternate to the Regional Council of Governments. David Simmons made a motion to appoint Suzanne Rease as the Delegate and Tom Hopper as the alternate to the Regional Council of Government for RITA. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for June

David Simmons made a motion to approve the invoices for June. 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 June. 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 Arrowhead Lake Ventures purchased the Arrowhead Lake Estates property which the Village recently gave final conditional approval for platting. Homewood Corporation will most likely start infrastructure work on the Estates at Blackhawk's final phase this winter. Engineering work continues on Miller Farm and the Retreat at Dustin.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. On June 4th construction started on the new plant, two sand filters were removed to make room for the new plant, during the process electric, air and communications line going to the Final sampler and U.V.s were cut and temporary lines were installed to get everything back up and running. The emergency bypass line for the sand filters was also cut and will need replaced when the walls are done on the new plant.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff been busy with mowing, weeding and mulching throughout the Village.

Resolution No. 2018-19 (1st Reading, Emergency)

Resolution Transferring Funds In The Amount Of \$1500 From Other Professional & Technical Services Account Number #1000-790-349 To Workers Compensation Account #1000-790-225, And, Declaring An Emergency.

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

Dave Walker made a motion to adopt Resolution No. 2018-19 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

Resolution No. 2018-20(1st Reading, Emergency)

A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount Of \$130,679.00 For Design, Engineering, Grounds Improvements, And Paving The Galena Brick Trail Phase 2 From Holmes Street North To The End Of The Village’s Property; Authorizing Matching And Additional Funds, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker 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

Dave Walker made a motion to adopt Resolution No. 2018-20 as an emergency. Bob Molter 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. 2018-21 (1st Reading, Emergency)

A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To Law General Contracting Inc, For Construction Of The Galena Brick Trail Phase 2, And Declaring An Emergency.

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

Dave Walker made a motion to adopt Resolution No. 2018-21 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 are still working on selecting a new fire chief and there is a meeting on Thursday to interview more candidates.

Electronic Media Committee Report

David Simmons reported that the Electronic Media Committee met June 21. It discussed possible vendors for redesigning the Village website and our role in defining what we want from a website. Also discussed staffing requirements and responsibilities for operating a social media site for the Village. The firm under consideration for handling the Village documents backup should also be able to handle the necessary records retention for the social media being proposed for the Village, which is primarily Facebook.

Zoning and Planning Commission Report

Mayor Hopper reported there was no meeting for June.

