



**Minutes of the Village Council Meeting
August 27, 2018**

On Monday August 27, 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
Sheila Hiddleson, Delaware County Health
Levi Koehler

Michelle Dearth, Asst. Fiscal Officer
Jennifer Strong, Delaware County Health
Chris Kovach, Fire Chief

Minutes of July 23, 2018

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

Guest Participation

Sheila Hiddleson from the Delaware County Health Department updated council on the Community Health improvement plan that is looking at what the counties priorities are. Mosquito Monday updates continue to be sent out. The site for the East Satellite is due to open the first part of November or sooner in the Sunbury Plaza, and they plan for it to be a full service sight. Jennifer Strong brought the tic cards for the Village to have on hand for anyone wanting one for their animals.

Chris Kovach BST&G's new Fire Chief introduced himself to council.

Administrator's Report

Village Administrator Jeanna Burrell reported that the new waste-water treatment plant tanks are complete, construction of the building is in process, and architectural details have been chosen. Shelly and Sands is in full swing on the construction of the State Route 3 lane improvements/traffic light project being coordinated by the Delaware County Engineer's Office. Law General Contracting has started construction on the Galena Brick Trail north of Holmes St.

David Simmons made a motion to do the repairs on Walnut St. in the amount of \$17,879.00. Dave Walker seconded the motion and the motion passed in a 6-0 voice vote.

Bob Molter made a motion to authorize the advertisement of the new Village Administrator position as described in the Personnel Recommendations. Kathy Krupa seconded the motion and the motion passed in a 6-0 voice vote.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the Income Tax Commission met on August 16th. Tax liens were placed on five properties to collect overdue sewer fees. There were two foundation orders and one order for a military marker foundation in the cemetery.

Payment of Invoices for August

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

Code Compliance Report

Levi Koehler's report stated that construction will start in September on M/I Homes' Retreat at Dustin condominium project with 52 stand-alone condos in the first phase. Pulte Homes is moving forward on infrastructure plans for homes and condos at Arrowhead Lake Estates. Only one lot remains in Homewood's Estates of Blackhawk Phase C. Engineering planning continues on Phase D and Miller Farm.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. New taps were installed at 403 and 413 Hawking Drive.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been busy with mowing, weeding and mulching throughout the Village, and spent time on Summerfest preparations.

A Motion To Approve The Appointment Of T.J Salgia To the Village Of Galena Income Tax Commission.

David Simmons made a motion to approve the appointment of T.J. Salgia to the Income Tax Commission. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Resolution No. 2018-26 (1st Reading, Emergency)

A Resolution To Repeal And Replace The Rules, Regulations, and Reservation Application For The Galena Village Hall, 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

Bob Molter made a motion to adopt Resolution No. 2018-26 as an emergency. 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

Resolution No. 2018-27 (1st Reading, Emergency)

A Resolution Increasing Appropriations For The Park Fund For The Galena Brick Trail Project By \$157,482 Account Number 2041-320-390; 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

Dave Walker made a motion to adopt Resolution No. 2018-27 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. 2018-28 (1st Reading, Emergency)

A Resolution Transferring Funds In the Amount Of \$2,820 From the Accounting And Legal Fees Account number 1000-790-341 To Other Contractual Services Account Number 2041-320-390; And, Declaring An Emergency.

Mayor Hopper read the resolution. 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

Dave Walker made a motion to adopt Resolution No. 2018-28 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. 2018-29 (1st Reading, Emergency)

A Resolution Strongly Urging The Ohio Governor And Members Of The Ohio General Assembly To Invest The State Budget Surplus In Municipalities, And Declaring An Emergency.

Mayor Hopper read the Resolution. No Action was taken.

Ordinance No. 2018-11 (2nd Reading, Emergency)

An Ordinance Certifying Delinquent Sewer Service Accounts To the County Auditor For Lien Certification For the Period Of August 31, 2017 Through August 31, 2018 And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend the rules on the third reading. 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 Ordinance No. 2018-11 as an emergency. 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

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report

BST&G

Chris Underwood was unable to attend the meeting. Fire Chief Chris Kovach reported they are adopting the Ohio Fire Code.

Electronic Media Committee Report

David Simmons reported that it was the last meeting with intern Nick Tarpey and they went over his proposals. Mr. Simmons read Tarpey's thank you letter at the council meeting.

Zoning and Planning Commission Report

Mayor Hopper reported that it was a catch up meeting. There were no new hearings this month but there will be multiple hearings next month.

MORPC

David Simmons reported that MORPC doesn't meet in August.

Other Business

None.

Executive Session

David Simmons made a motion to adjourn into Executive Session for Pending and Threatening Litigation (121.22G3). 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

Council adjourned to Executive Session at 8:41 p.m.

David Simmons made a motion to reconvene. 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

Council reconvened at 9:13 p.m.

David Simmons made a motion to appoint the Mayor and the Village Administrator to represent the Village at mediation with IBI over a billing discrepancy. Bob Molter seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Adjournment

Chris Underwood 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 9:14 p.m.

