



**Minutes of the Village Council Meeting
September 24, 2018**

On Monday September 24, 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

Jeffrey White, Asst. Village Administrator
Jennifer Strong, Delaware County Health

Minutes of August 27, 2018

David Simmons made a motion to approve the minutes as corrected. (Walker not capitalized under the executive session section). Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Jennifer Strong from the Delaware County Health Department updated council about the flu shot clinic to be held 5-6:30 p.m. on Monday, October 15, at the Vineyard Church, 1001 Cherry St., and to encourage residents to get their flu shots.

Administrator's Report

Village Administrator Jeanna Burrell reported that Walnut St. will be closed September 27-October 5 between High and Church St. for replacement of 50 feet of the brick with asphalt. Traffic will be detoured on Holmes St. to Harrison St. then back to Walnut St. at the point near downtown. Road construction continues on the east side of State Route 3 on the safety/traffic light improvements. The base is complete for the Ohio to Erie Trail extension north of Holmes St. Paving should occur soon depending on weather. The masonry work is nearing completion on the new wastewater treatment plant then roof trusses will be installed.

Jeanna updated council that the current developers have opted out of their 2 mils in the New Community Authority (NCA). The Village is changing the NCA millage to 8 mils with an optional 2 mils going to the developer.

Dave Walker inquired about the K E McCartney & Associates (KEM) Graphic Information Systems (GIS) mapping as to whether it included ground radar in the cemetery to determine where empty grave spaces are. Jeanna explained that it does not include the cemetery, KEM is putting together an overall map for the Village showing streets and all public utilities.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that in the cemetery there was one burial and five foundation orders for the September pour. Ohio Water Development Authority (OWDA) financial reports were completed and the trail grant loan has been finalized and we have received the first draw.

Payment of Invoices for August

Dave Walker made a motion to approve the invoices for September. 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 September. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Levi Koehler's report stated that M/I homes has progressed on paperwork needed so construction on the Retreat at Dustin condominium project should begin soon. Homewood Corporation will begin clearing for the Estates at Blackhawk's final phase on Dustin Rd. Pulte Homes is also working through details needed prior to starting construction on the Arrowhead Lake Estates single family and condominium project.

Wastewater Treatment Report

Brian Rammelsberg's report stated there were no violations this month. There were two power outages at the North Walnut Street lift station. Both drives inside the motor control center were replaced at the Blackhawk lift station. Mike Zimmerman did a confined space entry into the valve pit and sealed around pipes that leak into the Walnut Creek lift station when it rains.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff continues to weed and mow on a regular basis due to the ongoing rain. They have cleaned up downed trees and limbs after storms and work to keep the trails cleared. Vendors have provided estimates for upcoming street patching and striping projects.

Resolution No. 2018-30 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$2820.00 From Accounting And Legal Fees Account Number 1000-790-341 To 1000-320-600; And, Declaring An Emergency.

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

Dave Walker made a motion to adopt Resolution No. 2018-30 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. 2018-31 (1st Reading, Emergency)

A Resolution Appointing Jeffrey White As The Village Of Galena Assistant Village Administrator For The Balance Of Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Bob Molter 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:

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.