



**Minutes of the Village Council Meeting  
October 22, 2018**

On Monday October 22, 2018 the Village of Galena Council meeting was called to order at 7:05 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                 | Jeffrey White, Asst. Village Administrator |
| Jeanna Burrell, Administrator         | Jennifer Strong, Delaware County Health    |
| Michelle Dearth, Asst. Fiscal Officer | Melinda Antell, Waste Management           |
| Belenda Brown                         |  |

**Minutes of September 24, 2018**

David Simmons made a motion to approve the minutes. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Guest Participation**

No guest participation.

**Administrator's Report**

Village Administrator Jeanna Burrell reported that the next phase of the Ohio to Erie Trail extension north of Holmes St. has been paved. Landscaping, striping, and signs will be completed soon. The siding and roofing are going on the waste water treatment plant structure and equipment is being installed. The working water wheel will be installed by the beginning of November. Portions of the Walnut St. brick were replaced with asphalt. The brick road has been deteriorating since it was completed in 2014. During construction, it was found that the geotextile fabric in the road was completely deteriorated and the road, which is built as a storm water facility, is not draining properly. Work on the State Route 3/Walnut St./S. Galena Rd. intersection has progressed to the west side of Route 3. Paving should be complete this year but, due to light poles backordered nationally, the traffic light will not be installed until 2019.

**Fiscal Officer Report**

Fiscal Officer Suzanne Rease reported that the Regional Income Tax Agency (RITA) sent 206 letters to residents stating that they have not filed their income taxes. She is working with RITA to learn details and confirm that these are all working or living in the Village.

**Payment of Invoices for October**

David Simmons made a motion to approve the invoices for October. 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 October. Kathy Krupa 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 started construction on the Retreat at Dustin condominium project. M/I has signed on to the Galena New Community Authority which collects additional taxes for the schools and the Village. They have also paid \$208,000 in the first half sewer tap fees that go toward the new wastewater treatment plant debt. Homewood Corporation cleared trees to begin construction on the Estates at Blackhawk's final phase on Dustin Rd. a pre-construction meeting was held with Pulte Homes 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. This month was not as wet as the last and there were no issues with high flows. The building for the new sewer plant is built and they are now working on the roof. This week the membranes will be delivered. There was a new sewer tap on 10/4/18 at 435 N. Walnut St.

### **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. Cemetery foundations were poured, potholes were filled with significant repairs made on Holmes St.

### **Resolution No. 2018-32 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Adopting The Plan Under The Ohio Public Employees Deferred Compensation Board For Participation By Eligible Employees Of The Village Of Galena 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 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. 2018-32 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. 2018-33 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Exercising The Year 5 Option As Amended With Waste Management Corporation Regarding Residential Curbside Recycling And Disposal Of Municipal Solid Waste, And Declaring An Emergency.**

Mayor Hopper read the Resolution. Bob Molter made a motion to suspend the rules on the second and third readings. Kathy Krupa 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

Jason Hillyer made a motion to adopt Resolution No. 2018-33 not 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

**Ordinance No. 2018-12 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Amending The Master Plan Of 2010 For The Village Of Galena And Declaring An Emergency.**

Mayor Hopper read the Ordinance. 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

David Simmons made a motion to adopt Ordinance No. 2018-12 as an emergency. Kathy Krupa 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

**Ordinance No. 2018-13 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Vacating A 16.50 Foot Strip Of Land (Alleyway) East Of Lot 58 And West Of Lot 59 In John S. Brown’s Addition To The Town Of Galena On Petition Of Property Owner And Without Notice And Declaring An Emergency.**

Mayor Hopper read the Ordinance. Kathy Krupa 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 mad a motion to adopt Ordinance No. 2018-13 as an emergency. Chris Underwood 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

**Delaware County Regional Planning Commission Report**

Mayor Hopper had nothing to report.

**BST&G**

Chris Underwood reported that Chief Kovach is training all firemen and looking to promote from within. The stations roof has been power washed and painted.

**Electronic Media Committee Report**

David Simmons had nothing to report.

**Zoning and Planning Commission Report**

Mayor Hopper reported that amendments to 44 Holmes were approved. Brian Severs from Tahlulas has an architect working on plans to rebuild.

**MORPC**

David Simmons reported that the featured speaker was COSI CEO Dr. Frederic Bertley, who is both a scientist and a very dynamic speaker. His 10-minute talk featured all the remarkable accomplishments of COSI over the past year. They want to incorporate their Science Festival in May in area communities. Galena should be expecting our return on investment and benefits summary soon. MORPC’s 2019 population estimate for Galena is to grow from 799 to 823. It is used to determine our annual membership fee. The rate per person increased by 10 cents but we are still under the minimum necessary to exceed the

\$1000 annual fee. There is a Mid-Ohio Finance Administrators meeting on January 22, 2019 to discuss capital asset financing.

**Other Business**

None.

**Executive Session**

None.

**Adjournment**

Jason Hillyer made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:06 p.m.

**Next Meeting**

The next Council meeting will be held on November 26, 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.