



**Minutes of the Special Village Council Meeting
September 5, 2019**

On Thursday September 5, 2019 the Village of Galena Special Council meeting was called to order at 7:00 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)
Todd Musacchio, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Jeff White, Village Administrator
Sign- in Sheet Attached	

Ken Molnar, Solicitor introduced Ordinance No. 2019-15, and explained the Village need to secure this easement so that it could be included in the current trail project. If included in the trail project it would be eligible for payment by the Ohio Department of Natural Resources grant. This will save the Village approximately \$40,000. He advised Council to suspend the rules and pass the ordinance that evening.

Ordinance No. 2019-15 (1st Reading, Emergency) An Ordinance Accepting A Multi-Use Trail Easement From Arrowhead Lake Ventures, LLC And Declaring An Emergency.

Mayor Hopper read the Ordinance Dave Walker made a motion to suspend the second and 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 Musacchio-Yes Molter-Yes Hillyer-Yes

Bob Molter made a motion to adopt Ordinance No. 2019-15 as an emergency. Todd Musacchio seconded the motion and the motion passed in a 6-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Resolution No. 2019-32 (2nd, Emergency) A Resolution Authorizing The Village Administrator To Solicit Bids For The Collection, Recycling, And Disposal Of Municipal Solid Waste Within The Municipal Limits Of The Village Of Galena And Declaring An Emergency.

Mayor Hopper read the Resolution

Resolution No. 2019-33 (2nd Reading) A Resolution Authorizing The Pre-Annexation Agreement Between Groezinger Golf Enterprises, Inc., An Ohio Limited Liability Company And John D. Wright, Land Owners, (Land Owners), Blackhawk Endeavors, LLC, An Ohio Limited Liability Company (Developer) And The Village Of Galena, Ohio, A Municipal Corporation (Village) Regarding 260.56 Acres, More Or Less.

Mayor Hopper read the Resolution

Ordinance No. 2019-14 (2nd Reading) An Ordinance Accepting The Annexation Of 260.56 Acres, More Or Less Being The Lands Of Groezinger Golf Enterprises, Inc. And John D. Wright To the Village Of Galena.

Mayor Hopper read the Ordinance

Kathy Krupa asked for a succinct explanation of the pre-annexation agreement. Mr. Molnar explained it says if the developer is unhappy he can leave.

Kathy Krupa expressed her frustration because she thought the only item on the agenda was going to be the trail easement. Then she found other items attached on the agenda, and the trash bid ad was added on tonight. She explained she felt the longer the public has to look at an item the better.

Mr. Molnar explained that the Council had to pass an ordinance so we added the other items on in order to get readings in.

Jason Hillyer interjected that the items on the agenda as readings were the same items presented at the last council meeting.

Kathy Krupa expressed frustration that now the items will have a third reading at the next meeting in September.

Adjournment

Bob Molter made a motion to adjourn. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:09 p.m.

Next Meeting

The next Council meeting will be held on September 23, 2019 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted Suzanne Rease 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.

