



**Minutes of the Village Council Meeting
November 25, 2019**

On Monday November 25, 2019 the Village of Galena 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)
Bob Molter, Council Member (Present)
David Simmons, Council Member (Present)
Todd Musacchio, 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

Jeffrey White, Village Administrator
Ken Molnar, Solicitor

Michelle Dearth Asst. Fiscal Officer

A List of those in attendance is attached at the end of the minutes.

Minutes of October 28, 2019

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

A Public Hearing before council on Monday, September 23, 2019 at approximately 7:00 P.M. in the Council Chambers of the Galena Village Hall located at 109 Harrison Street Galena, Ohio re: the application of Blackhawk Endeavors LLC for a change in zoning district classification from Berkshire Township Agricultural (A-1) and Berkshire Township Planned Recreational District (PRCD) to Village of Galena Planned Residential District (PRD) and Planned Commercial and Office District (PC), and approval of a development/subdivision plan, as recommended by the Village Planning and Zoning Commission, for the following described property: Pursuant To The Provisions Of Ordinance No. 2019-16

Situated in the Village of Galena, in the Township of Berkshire, in the County of Delaware, and the State of Ohio.

Being Known as: Blackhawk Gold Course 8830 Dustin Rd., Parcel numbers: 41743006001001 and 41743006002000

And

The John Wright farm 8131 Plumb Rd., Parcel number: 41734004039000

Ordinance No. 2019-18 (First Reading, Emergency)

An Ordinance Assenting To The Detachment Of 260.56 Acres, More Or Less, Being The Lands of Groezinger Golf Enterprises, Inc. And John D. Wright, From The Village Of Galena And Declaring An Emergency.

Mayor Hopper read the Resolution. Jason Hillyer made a motion to suspend the second and third reading. David Simmons seconded the motion. The motion was rescinded.

David Fisher, Attorney representing Champion stated that Champion wants to detach all property from the Village of Galena. His client does not want to proceed with development in the Village of Galena or Berkshire Township. He asked Council to suspend the rules and approve the legislation.

Ken Molnar Village Solicitor agrees that the Village is contractually obligated to pass the legislation, not necessarily at this meeting.

Jill Love, 311 Caleb’s Ct spoke that this should only be done as an emergency if there is a safety issue or immediate danger. She thinks we should step back and re-evaluate the situation.

David Fisher, Attorney requested a vote to continue the hearing until the December 16, 2019 Council meeting.

David Simmons made a motion to continue the Hearing until the December 16, 2019 Council meeting. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Speaker

John Hower, Rinehart-Walters-Danner-Insurance presented to Council the new Insurance policy effective 12/20/19 to 12/20/20.

Resolution No. 2019-60 (First Reading, Emergency)

A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third reading. Dave Walker 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

Dave Walker made a motion to adopt Resolution No. 2019-60 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 Musacchio-Yes Molter-Yes Hillyer-Yes

Guest Participation

Jeff Fuller (508 Zoar St.), President of Big Walnut Baseball Association. Asked that Council not approve Ruffner Park ball field legislation as an emergency. He has been speaking to Jeff Dutiel of the 8687 Columbus Sharks about possibly sharing the ball field between the organizations. Mr. Fuller would like to have a meeting with the Village and Mr. Dutiel to discuss the ball field.

Administrator’s Report

Village Administrator Jeff White’s report stated that the Arrowhead Lake Estates has completed adding Phase 1 and 2 to the New Community Authority (NCA). The Retreats at Dustin development agreement has been sent to M/I Homes for their signature. The Galena Brick Trail Phase 3 ribbon cutting was held on

11/19/19 and was well attended. At the Waste Water Treatment Plant the As-Built plans were submitted to the Ohio EPA and we await OEPA's approval.

Fiscal Officer Report

Fiscal Officer Suzanne Rease and Assistant Fiscal Officer Michelle Dearth attended the Annual Fiscal Officer Training and have incorporated additional sign-offs for the Finance Committee to review the Bank Statements, and are also working on updating the Credit Card policy for 2020. The final bill from the Delaware County Engineers Office for the State Rt. 3 project has been paid. The total amount due from The Village was \$102,043.42, which was less than anticipated.

Motion was made by David Simmons to approve payment to Law General Contracting in the amount of \$193,555.66 for the Galena Brick Trail Phase 3 after we receive the advance from our trail loan. 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. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for November

Dave Walker made a motion to approve the invoices for November with follow up on voided charge number 568-2019. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Levi Koehler report stated that the lift station has been completed at the Retreat at Dustin. The engineering drawings for the second phase have been approved and the installation of infrastructure has begun. Arrowhead Lake Estates construction is underway and Phase 2 construction will commence soon. Blackhawk Phase-D storm water inspections were complete and zoning certificates for the first homes have been issued. Ross Estates lot split has been approved and the home sold. Contractor is working with the Village regarding the sewer main extension.

Wastewater Treatment Report

Brian Rammelsberg's report stated that there were no violations for the month. Six new sewer taps for the month. Four at Estates at Blackhawk, lots 294, 300, 301, and 304 and two at the Retreat at Dustin, lots 26 and 27. There was a power outage on 11/18/19 at 11:30 p.m. at the Walnut Street lift station and the Wastewater Plant, power was restored approximately one hour later. The U.V's at the plant have been turned off for the winter. Flowline cleaned the grease trap at the plant and the Columbus St. lift station on 11/15/19.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has installed the salt spreader on the dump truck. Two burials and one cremation burial were completed. Street lights were checked and outages reported and repairs scheduled to be completed on 12/9/19.

Resolution No. 2019-61 (First Reading, Emergency)

A Resolution Designating The Ohio-To-Erie Multiuse Trail Through Galena As The Thomas W. Hopper Legacy Trail.

Councilman David Simmons read the Resolution. David Simmons made a motion to suspend the second and third reading. Jason Hillyer 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

David Simmons made a motion to Adopt Resolution No. 2019-61 as an emergency. Dave Walker 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

Resolution No. 2019-43 (First Reading, Emergency)

A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-44 (First Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-45 (First Reading, Emergency)

A Resolution To Hire Suzanne Rease As The Village Of Galena Fiscal Officer For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-46 (First Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-47 (First Reading, Emergency)

A Resolution Appointing Jeffrey White As The Village Administrator For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-48 (First Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-49 (First Reading, Emergency)

A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution no. 2019-50 (First Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2020; Setting Compensation; And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-51 (First Reading, Emergency)

A Resolution To Hire Suzanne Rease As Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-52 (First Reading, Emergency)

A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer for 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-53 (First Reading, Emergency)

A Resolution Authorizing A Contract With the City Of Delaware For Prosecutorial Services For Calendar Year 2020; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-54 (First Reading, Emergency)

A Resolution approving A Service Agreement With Professional Package Plant Services For Calendar Year 2020; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-55 (First Reading, Emergency)

A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-56 (First Reading, Emergency)

A Resolution Authorizing the Delaware County Building Department To Enforce Building Codes For all Properties Within The Village Of Galena For Calendar Year 2020; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-57 (First Reading, Emergency)

A Resolution Approving A 2020 Budget For the Village Of Galena, And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-58 (First Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2020; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2019-59 (First Reading, Emergency)

A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Ordinance No. 2019-17 (First Reading, Emergency)
An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And, Declaring An Emergency.

Mayor Hopper read the Ordinance.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that Jeff White also attended the meeting. There have been a lot of large multi -use developments approved throughout Delaware County.

BST&G Fire Board Report

Bob Molter reported that a Resolution was adopted changing the inspection fee structure.

Zoning and Planning Commission Report

Mayor Hopper reported the hearing on the subdivision code was completed and the Commission voted unanimously to recommend this to Council. The hearing for the Galena Commerce Center was complete and Phase I was passed allowing a new warehouse to be built.

MORPC Report

David Simmons reported that MORPC staff continues to work in opposition to HB 288 that proposes to limit local government use of eminent domain for the creation of trails. The chairman of the House Civil Justice Committee has expressed interest in trying to make the legislation less onerous to municipalities but nothing has happened yet. MORPC will assist anyone who is willing to provide opponent testimony.

Mr. Simmons was able to get clarification on the comments made at the October meeting about registering veterans in Galena and the benefits of doing that. The allocation of personnel and finances to each Veteran hospital in the country is partially based on the number of veterans in the area. So the more veterans who register in Galena with the Ohio Department of Veterans Services will increase the resources allocated to the VA clinic on James Road.

Electronic Media Committee

David Simmons had nothing to report.

Other Business

None.

Executive Session

None

Adjournment

David Simmons 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 8:28 p.m.

A CD of the meeting is available for review.

Next Meeting

The next Council meeting will be held on December 16, 2019 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. Fiscal Officer

