



**Minutes of the Village Organizational Council Meeting
January 6, 2020**

On Monday January 6, 2020 the Village of Galena Council meeting was called to order at 6:30 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Councilman Dave Walker.

Roll Call

Jill Love, Mayor (Present)
Bob Molter, Council Member (Absent)
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.

Opening Prayer

Jill Love did opening prayer.

Swearing In of Mayor and Council Members

Delaware County Prosecutor, Melissa A. Schiffel swore in Mayor-elect Jill Love and presented her with a gavel.

Mayor Love swore in Council members Jason Hillyer and Todd Musacchio.

Presentation of Colors by Boy Scout Troop, 197.

Pledge of Allegiance.

Ruben Minor performed National Anthem.

Election of Council President

Mayor Love made a motion to elect Jason Hillyer as Council President. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

The following people spoke Congratulating Mayor Love-
Julia Halley, Dave Adams, Nicole Walker, Chris Durrence, Jamie Boudinot, Renee Vaughan, Annette McMurray, Spencer Love.

Roger Broome 515 N. Walnut St. read the petition that was delivered to the Board of Elections requesting Bob Molter be removed from Council.

Committee Appointments

Mayor Love made a motion to table committee appointments until the January 27, 2020 Council meeting. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Planning And Zoning Commission Appointment

Mayor Love recommended Alison Cherubini-Hillyer to another three year term (2020-2022) on the Planning and Zoning Commission. David Simmons made a motion to appoint Alison Cherubini-Hillyer to the Planning and Zoning Commission. Kathy Krupa seconded the motion and the motion passed 4-0 and 1 abstain (Jason Hillyer).

Kathy Krupa said she would like to remain as the Council representative on the Planning and Zoning Commission. Jason made a motion to appoint Kathy Krupa to the Planning and Zoning Commission. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

2019 Village Annual Reports

Administrator-Jeff White
Fiscal Officer-Suzanne Rease
Code Compliance-Kenneth Levi Koehler
Wastewater Treatment-Brian Rammelsberg
Maintenance-Josh Cherubini

Payment Of Invoices For the End Of December 2019

Dave Walker made a motion to pay the invoices for the end of December (12-17-19 thru 12-31-19). Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Resolution No. 2019-44 (Third 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 Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-44 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-45 (Third 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 Love read the Resolution. Jason Hillyer made a motion to adopt Resolution No. 2019-45 as an emergency. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-46 (Third 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 Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2019-46 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Dave Walker made a motion to adopt Resolution No, 2019-47 as an emergency and with correction on the Resolution. (Section (g) changed to Council not Village Administrator). David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-48 (Third 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 Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2019-48 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-49 (Third 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 Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-49 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-50 (Third 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 Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-50 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-51 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a roll call vote:

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

Resolution No. 2019-52 (Second 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 Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2019-52 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Solicitor Ken Molnar recommended the Resolution be tabled until January 27, 2020 since we haven't received the contract. Dave Walker made a motion to table the Resolution until the January 27, 2020 meeting. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.

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

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

Mayor Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-54 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-55 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-56 (Third 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 Love read the Resolution. Dave Walker made a motion to adopt Resolution no. 2019-56 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Kathy Krupa made a motion to adopt Resolution No. 2019-57 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

Mayor Love read the Resolution. Mayor Love requested that the Resolution be tabled until the January 27, 2020 meeting. David Simmons made a motion to table Resolution No. 2019-58 until the January 27, 2020 meeting. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Resolution No. 2019-59 (Third 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 Love read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-59 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2019-63 (First Reading, Emergency)

A Resolution Transferring Funds In the Amount Of \$ 1435.55 From Salary Administrator Staff Account #1000-710-132 To Salary Administrator Account #1000-710-131 In The Amount Of \$ 715.43 And Salary Clerk/Treasurer Account #1000-725-121 In The Amount Of \$ 720.12 And To Salary Clerk/ Treasurer #1000-725-121 In The Amount Of \$ 428.38 From Salary Zoning #1000-410-112 And To Salary Administrator #5201-710-131 From Account #5201-710-139 Salary Administrator's Office In The Amount Of \$ 236.25 And, Declaring An Emergency.

Mayor Love read the Resolution. Dave Walker made a motion to suspend the second and third reading. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

David Simmons made a motion to adopt Resolution No. 2019-63 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2019-19 (Second Reading, Emergency)

An Ordinance Adopting Written Policy For The Use Of Village Credit Card Accounts, And Declaring An Emergency.

Mayor Love read the Ordinance.

Ordinance No. 2019-20 (First Reading, Emergency)

An Ordinance Creating The Positions OF Administrative Assistant And Wastewater Plant Maintenance Technician, And Declaring An Emergency.

Mayo Love read the Ordinance.

