



**Minutes of the Village Council Meeting  
January 27, 2020**

On Monday January 27, 2020 the Village of Galena Council meeting was called to order at 7:01 p.m.in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Jill Love.

**Roll Call**

Jill Love, 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.

A Public Hearing before the Village of Galena Council for Monday, January 27, 2020 at approximately 7:00 p.m. in the Council Chambers of the Village Hall located at 109 Harrison Street in Galena, Ohio Re: A Recommendation to adopt a proposed replacement to the subdivision code of 2006.

Court reporter swore in Levi Koehler and Mark Rufener at 7:01 p.m.

Levi Koehler, Code Compliance reported that the Planning and Zoning Commission recommended the new subdivision code be brought to Council for approval.

David Simmons and Dave Walker both asked questions and made recommendations to the new Subdivision Code.

There were no public comments.

Dave Walker made a motion to close the hearing and 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

The hearing was closed at 7:15 p.m.

**Mayoral Proclamation**

Mayor Love presented a Mayoral Proclamation to Allsion Burley and Diane Crawford (The Crawford Crews) declaring January 2020 as Cervical Health Awareness Month

### **Minutes of December 16, 2019 Meeting**

Dave Simmons made a motion to adopt the December 16, 2019 Council minutes. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Minutes of January 6, 2020 Organizational Meeting**

David Simmons made a motion to adopt the January 6, 2020 Organizational minutes as corrected (Dave Walker called the meeting to order and there was a spelling error under committee appointments). Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Ordinance No. 2020-03 (First Reading, Emergency)**

#### **An Ordinance Adopting A Comprehensive Revision Of The Subdivision Regulations Of The Village Of Galena.**

Mayor Love read the Ordinance.

### **Guest Participation**

Maria Schaper, Transportation Planning Manager from MORPC presented the 2020-2050 Columbus Area Metropolitan Transportation Plan. The long range plan identifies regional transportation strategies and projects.

Jennifer Wilson, Delaware Health Department updated Council that they are working on tobacco policies in parks. The Health Department is well aware of the corona virus and there is currently no vaccine for it. There is still flu vaccines available and it is not too late to get a flu shot.

### **Approval of 2020 Calendar**

Tabled until next meeting. Mayor Love proposed possibly changing Council meeting days, since other areas have meetings the same night.

### **Committee Appointments**

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

### **Administrators Report**

Village Administrator Jeff White reported that the Ohio EPA approved the As-Built plans and the Permit to Install for the Wastewater Treatment Plant. Mr. White has been collaborating with Sunbury regarding the solid waste contract specifications, with goal of advertising bids simultaneously in February.

### **Fiscal Officer Report**

Fiscal Officer Suzanne Rease reported that the Fiscal Office completed the year-end financial reports, Hinkle report and uploaded all financial statements to Ohio Checkbook.

### **Approval of Financial Statements**

Dave Walker 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 January**

David Simmons made a motion to approve the invoices for January. 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 the Retreat at Dustin lift station is complete and the engineering drawings for the second phase has been approved. Phase 2 construction is underway in Arrowhead Lake Estates,

zoning certificates have been issued for the first homes in Blackhawk Phase-D, and Planning for entrances and road improvements for Miller Farm is ongoing.

### **Wastewater Treatment Plant Report**

Brian Rammelsberg's report stated that there were no violations for the month. There were 7 sewer taps this month, 4 at Arrowhead Lake and 3 at The Retreat at Dustin.

### **Maintenance Report**

Josh Cherubini's report stated that the maintenance staff has been working on clearing trails of downed limbs after wind storms, playground equipment maintenance at Miller Park, and cleaning up trash and decorations after wind events in the Cemetery.

### **Resolution No. 2019-53 (Tabled 1/6/20, 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 tabling Resolution until we receive the updated contract. Resolution was tabled until the February 24, 2020 meeting.

### **Resolution No. 2019-58 (Tabled 1/6/20, Emergency)**

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

Mayor Love read the Resolution. Tabled for further review at the February 24, 2020 meeting. David Simmons recommended a formal committee be established to review the Rules of Council. The committee established includes David Simmons, Todd Musacchio and Jason Hillyer.

### **Resolution No. 2020-01 (First Reading, Emergency)**

#### **A Resolution For The Deposit Of Inactive Village Funds To Be Awarded Commencing In Calendar Year 2020; 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 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. 2020-01 as an emergency. Todd Musacchio 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

### **Ordinance No. 2019-19 (Third Reading, Emergency)**

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

Mayor Love read the Ordinance. Dave Walker made a motion to adopt Ordinance No. 2019-20 as an emergency. 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

**Ordinance No. 2019-20 (Second Reading, Emergency)**

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

Mayor Love read the Ordinance.

**Ordinance No. 2020-01 (First Reading, Emergency)**

**An Ordinance Approving, Adopting And Enacting American Legal Publishing’s Ohio Basic Code, 2020 Edition. As The Code Of Ordinances For the Municipality Of Galena, Ohio, And Declaring An Emergency.**

Mayor Love read the Ordinance. Dave Walker 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

Dave Walker made a motion to adopt Ordinance No. 2020-01 as an emergency. Kathy Krupa 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

**Ordinance No. 2020-02 (First Reading, Emergency)**

**An Ordinance Suspending The Operation Of Ohio Basic Code Section 137.09 (E) Regarding Large Agricultural Properties Situated Within the Corporate Limits Of The Village Of Galena; And, Declaring An Emergency.**

Mayor Love 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

Dave Walker made a motion to adopt Ordinance No. 2020-02 as an emergency. Kathy Krupa 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

**Ordinance No. 2020-04 (First Reading, Emergency)**

**An Ordinance Modifying The Front Yard Setback Of Lot Three Hundred Nineteen (319) Of Arrowhead Lake Estates Section 1 As The Same Is Numbered And Delineated Upon The Recorded Plat Thereof Of Record In Bk 1604, Page 2512-2516 And Plat Cabinet 4, slide 58-58d, Delaware County, Ohio Records And Declaring An Emergency.**

Mayor Love read the Ordinance. 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 Ordinance No. 2020-04 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

**Delaware County Regional Planning Commission Report**

Jeff White reported that Former Mayor Tom Hopper was presented a certificate for 24 years as a member of Regional Planning.

**BST&G Fire Board Report**

Bob Molter reported that BST&G has a new fiscal officer, and the health insurance was re-bid and there is a significant savings.

**Zoning and Planning Commission Report**

Kathy Krupa reported that revisions to the Storm Water Ordinance were completed.

**MORPC Report**

David Simmons reported that there was no meeting in January.

**Electronic Media Committee**

Jeff White is working on a new website for the Village.

**Other Business**

Mayor Love reported that the Recall Petition for Bob Molter is continuing to be discussed and the Mayor's salary is being worked on.

Mayor Love asked for approval for 43 hours and Council President Jason Hillyer signed off on her time sheet.

**Executive Session**

David Simmons made a motion to adjourn to Executive Session for Litigation (121.22G3). 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

Council adjourned to Executive Session at 9:09 p.m.

Dave Walker made a motion to reconvene. 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

Council reconvened at 9:25 p.m.

**Adjournment**

Jason Hillyer 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 9:26 p.m.

A CD of the meeting is available for review.

**Next Meeting**

The next Council meeting will be held on February 24, 2020 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.