



**Minutes of the Village Council Meeting
February 24, 2020**

On Monday February 24, 2020 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 Council President Jason Hillyer.

Roll Call

Jill Love, Mayor (Absent)
Bob Molter, Council Member (Present)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)

Jason Hillyer, Council President (Present)
David Walker, Council Member (Present)
Kathy Krupa, Council Member (Present)
Suzanne Rease, Fiscal Officer (Present)

Also Present

Jeffrey White, Village Administrator
Ken Molnar, Solicitor (Absent)

Michelle Dearth Asst. Fiscal Officer
Porter (Chip) Welch, Legal

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

Minutes of January 27, 2020 Meeting

Dave Simmons made a motion to adopt the January 27, 2020 Council minutes. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Jennifer Wilson, Delaware Health Department updated Council that there are no active cases of the Coronavirus in Ohio. There is a data release event on March 30, 2020 from 9-11 a.m. to give the results from the Delaware County youth risk behavior study.

Cindy Erndt, representing the Big Walnut Civic Association spoke to Council about how they might be able to help with events in Galena. They can help utilize contracts for trash, insurance or any other contract that may be needed. They work closely with the Fire department, Sheriff Department and Delaware County EMS.

Jeremy Buskirk, representing the Big Walnut School District, spoke about the up-coming levy on the ballot March 17, 2020. This is not a new levy and has been part of the revenue for the district for the past decade. The resources go toward daily operations such as staffing, extracurriculars, supplies and utilities. These resources account for approximately 12% of our current general fund revenue. To allow for constant and reliable resources as the schools plan for the future this levy is being requested for a continuing period of time which means collections are permanent and ongoing instead of a term for five or ten years.

Approval of 2020 Calendar

Todd Musacchio made a motion to approve the 2020 calendar with the exception of Halloween which will be discussed at the next Council meeting. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Administrators Report

Village Administrator Jeff White reported that the Village issued its Certificate of Substantial Completion on the Waste Water Treatment Plant to Workman Industrial which triggered the release of retainage money. Along with the certificate the Village provided the contractor with a punch list of items that will need to be addressed before all retainage is released. K.E. McCartney (KEM) will be performing an engineering evaluation of the pipe culvert under N. Walnut St., located near the driveway of the Arrowhead Golf Course. The pipe's condition and capacity are of concern.

Fiscal Officer Report

Fiscal Officer Suzanne Rease reported that the trail loan for the Galena Brick Trail Phase 3 was paid off. The ad for the Certificate of Deposit bids was placed in the *Delaware Gazette* and sent out to local banks, and we received three bids.

Approval of Financial Statements

David Simmons made a motion to approval the financial statements. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for February

Dave Walker made a motion to approve the invoices for February. 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 Storm Water inspections have been conducted and Phase 2 construction has begun at the Retreat at Dustin. Construction of homes is underway at the Arrowhead Lake Estates and Village officials have met with the County and Pulte to determine a solution for the Old 3C entrance. Legislation was passed to allow for the closing on the home that was built encroaching the front setback. Four homes are under construction in Blackhawk Phase-D.

Wastewater Treatment Plant Report

Brian Rammelsberg's report stated that there were no violations for the month. On February 10th the pump was pulled and reinstalled at the Walnut Street Lift Station. On the 16th he responded to a high level alarm at the Columbus Street Lift Station and on the 20th Flowline cleaned the membrane splitter channel at the Waste Water Treatment Plant. The annual sludge report and SSO reports were completed for the EPA.

Maintenance Report

Josh Cherubini's report stated that the maintenance staff has been working on installing new signs through-out the village, limb and litter cleanup in the parks and working with Jess Howard to complete scheduled street light repairs.

Resolution No. 2019-53 (Tabled 1/27/20, Emergency)

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

Council President Jason Hillyer read the Resolution. Dave Walker made a motion to adopt Resolution No. 2019-53 as an emergency. Bob Molter 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. 2019-58 (Tabled 1/27/20, Emergency)

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

Council President Jason Hillyer read the Resolution. Dave Walker made a motion to table the Resolution until the March 23, 2020 meeting. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Resolution No. 2020-02 (First Reading, Emergency)

A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To First Commonwealth Bank And Declaring An Emergency.

Council President Jason Hillyer read the Resolution. David Simmons made a motion to insert First Commonwealth Bank at 1.70%. Jason Hillyer seconded the motion.

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. 2020-02 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

Resolution No. 2020-03 (First Reading, Emergency)

A Resolution Authorizing Acceptance Of A Bid And Awarding A Contract For Collection, Removal And Disposal Of The Municipal Solid Waste For The Village Of Galena, Including Contingencies, And Declaring An Emergency.

Council President Jason Hillyer read the Resolution. Council accepted the bid from Rumpke of Ohio, Inc. for Scenario B, Option 2, if the contractor is awarded both Village of Galena and Village of Sunbury contracts. If the Village of Sunbury does not make an award to the same bidder as the Village of Galena, Council authorizes the acceptance of the bid from Rumpke of Ohio, Inc. for Scenario A, Option 2.

David Simmons made a motion to suspend the second and third reading. Bob Molter 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

Jason Hillyer made a motion to adopt Resolution No. 2020-03 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. 2019-20 (Third Reading, Emergency)

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

Council President Jason Hillyer read the Ordinance. Bob Molter made a motion to adopt Ordinance No. 2019-20 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

Ordinance No. 2020-03 (Second Reading, Emergency)
An Ordinance Adopting A Comprehensive Revision Of The Subdivision Regulations Of The Village Of Galena.

Council President Jason Hillyer read the Ordinance.

Delaware County Regional Planning Commission Report

Jeff White reported that he didn't attend meeting.

BST&G Fire Board Report

Bob Molter reported that Chief Kovach completed the annual report and presented it to the Board of Trustees. He will present it to Council at the March meeting.

Zoning and Planning Commission Report

Kathy Krupa reported that the Special Meeting was to review the Master Plan for changes and updates. At first the planning and zoning commission wanted to form a committee to get input from residents on changes to the Master Plan. This committee would need to be brought before Council to be approved, the commission has since decided to review the Master Plan in the regular Planning and Zoning meetings. A public hearing was held at the regular Planning and Zoning meeting about the Comprehensive Storm Water Management Regulations. A motion to recommend the proposed Comprehensive Storm Water Management Regulations was made and there will be a public hearing at the March 23, 2020 Council meeting.

MORPC Report

David Simmons reported that Circleville and Chillicothe have joined MORPC. The 2020-2060 Metropolitan Transportation Plan website is now online and open for comments. Much emphasis was placed on the importance of the upcoming 2020 census and the billions of federal dollars that are at stake. They are encouraging members to host Census Day events on April 1st. By that date every household should have received an invitation to participate. AEP is funding an Energy Academy for local governments through MORPC. Four programs are planned this year. The first is from 10-12 on March 11 and will provide an overview of energy trends and how to create a local government energy team. MORPC continues to lobby against HB 476 that would prohibit use of eminent domain for recreational trails. Emphasis was placed on Governor DeWine's initiative on distracted driving legislation.

Electronic Media Committee

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

Other Business

Chip Welch, sitting in for Ken Molnar in his absence, spoke to Council about compensation for Jeanna Burrell and Tom Marshall's time spent on the IBI lawsuit. It is estimated that depositions will take 15 hours for Jeanna Burrell and 20 hours for Tom Marshall.

Dave Walker made a motion to increase the budget \$3,000.00 to pay for the depositions. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

David Simmons reported that he met with Brian Shang from MORPC who put us in touch with vendors that may be able to help us update our sound system.

Executive Session

None.

Adjournment

Dave Walker made a motion to adjourn. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:47 p.m.

A CD of the meeting is available for review.

Next Meeting

The next Council meeting will be held on March 23, 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.