



**Minutes of the Village of Galena Council Meeting
June 22, 2020**

On Monday June 22, 2020 the Village of Galena Council meeting was called to order at 7:03 p.m. in an online Zoom meeting 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 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

Michelle Dearth Asst. Fiscal Officer

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

A Public Hearing before the Galena Village Council for Monday June 22, 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 the proposed Comprehensive Storm Water Management Regulations.

Mayor Love swore in Levi Koehler at 7:03 p.m.

Levi Koehler, Code Compliance reported that the updated storm Water Management Regulations are being presented as reviewed by the Planning and Zoning Council, Mark Rufener, and Ken Molnar, Village Solicitor.

David Simmons asked questions and got clarification about the Storm Water Management Regulations.

David Simmons made a motion to close the hearing and 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

The hearing was closed at 7:16 p.m.

Ordinance No. 2020-05 (1st Reading, Emergency)

An Ordinance Adopting The Village Of Galena’s Storm Water Regulations As Part Of Its Ms4 Permit: And, Declaring An Emergency.

Mayor Love read the Ordinance. Kathy Krupa made a motion to adopt Ordinance No. 2020-05 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

Jason Hillyer made a motion to reconsider Ordinance 2020-05 (no rule suspension was completed). 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

Jason Hillyer made a motion to suspend the second and third reading. 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

Jason Hillyer made a motion to adopt Ordinance No. 2020-05 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

Minutes of May 18, 2020 Meeting

David Simmons made a motion to adopt the May 18, 2020 Council minutes. Jason Hillyer seconded the motion and the motion passed in a 6-0 voice vote.

Guest Participation

Big Walnut Civic Association representatives Cindy Erndt, Vice President, Teresa Dronsfield, President and Kathy Belcher, Treasurer spoke with Council about their organization and asking for approval to place 250 flags on the Village square for the 4th of July.

David Simmons made a motion to allow the Big Walnut Civic Association to place 250 flags on the Village Square for the 4th of July. Jason Hillyer seconded the motion and the motion passed in a 5-1 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Musacchio-Yes Molter-No Hillyer-Yes

There was also discussion about GalenaFest/Summerfest. Todd Musacchio expressed concerns about having an event during the COVID-19 pandemic and the liability to the Village. Bob Molter questioned why the Big Walnut Civic Association was taking over for the GGCA.

Nancy Murphy disputed claims made by Council member Kathy Krupa and Mayor Jill Love. She presented several incidents from previous Council meetings where the Summerfest/GGCA were misrepresented and was looking for clarification. During the discussion Council member Kathy Krupa said she "I Quit, I'm Done". A meeting will take place in the near future with Nancy Murphy, Mayor Jill Love, Solicitor Ken Molnar, Council President Jason Hillyer and Grace Piper, GGCA member to discuss the future of Summerfest.

Administrator's Report

Village Administrator Jeff White reported that Maintenance Supervisor Josh Cherubini has resigned and new job descriptions have been created and will need to be adopted with Resolution No. 2020-06, before advertising the job vacancy. Mr. White asked for approval to pay the reimbursement expense from Kathy Krupa and Mayor Jill Love for the square beautification. David Simmons made a motion to pay the expenses and Jason Hillyer seconded the motion and the motion passed 5-1 (Kathy Krupa abstain) in a voice vote. Mr. White brought up about choosing a date for Beggar's night. After much discussion Bob Molter made a motion to have Beggar's night on Thursday October 29, 2020 as recommended by MORPC. Dave Walker seconded the motion and the motion passed 5-1 in a roll call vote:

Krupa-No Walker-Yes Simmons-Yes Musacchio-Yes Molter-Yes Hillyer-Yes

Suzanne Rease, Fiscal Officer asked if Kathy Krupa should be voting since she said she “Quit”. Solicitor Ken Molnar responded that she hasn’t resigned until she does it formally.

Mayor’s Report

Mayor Jill Love reported that the May newsletter was completed and sent out. There has been incredible work done on the harmonization of the Master Plan and the 2020 Zoning Codes. Mayor Love, Ken Molnar, Jeff White, Levi Koehler, and Alison Cherubin-Hillyer met with Romanelli and Hughes to discuss further conceptual plans for the Blackhawk Golf Course and Wright Farm properties. All plans include some retail, multi-family and single family homes. Mayor Love read letter from Enid Ihle Horn thanking everyone for their work beautifying the square.

Fiscal Office Report

Fiscal Officer Suzanne Rease reported that 22 late sewer bill letters were sent out to residents. There were seven new residents, two burials and one foundation completed. RITA reported there was a 28% average reduction in income tax as of the end of June.

Approval of Financial Statements

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

Payment of Invoices for June

Dave Walker made a motion to approve the invoices for June. David Simmons 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 at the Retreat at Dustin and Phase 2 construction has begun. At Arrowhead Lake Estates construction of homes is underway, and Village Officials met with the County and Pulte to determine a solution for the Old 3C entrance and the repair is underway. Blackhawk Phase-D has homes under construction. Planning for entrance and road improvements are ongoing at Miller Farm and Homewood has been coordinating a main entrance with the Galena Methodist church. The sewer main extension is underway at the Ross Estates Subdivision and the Village has been working with the homeowner regarding a drainage issue and tiling.

Wastewater Treatment Plant Report

Brain Rammelsberg’s report stated there were no violations for the month. There were four new sewer taps for the month. On 6/10/20 there was a power outage at Blackhawk Lift Station. On 5/28/20 Flowline cleaned the grease trap at the sewer plant.

Maintenance Report

No report was submitted.

Resolution No. 2019-58 (Tabled 4/27/20, Emergency)

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

Mayor Love read the Resolution. Dave Walker made a motion to withdraw Resolution No. 2019-58 (due to being tabled so long, new resolution 2020-11 was created). 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

Resolution No. 2020-11 (First Reading, Emergency)

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

Mayor Love read the Resolution.

Resolution No. 2020-07 (First Reading)

A Resolution Adopting An Internet/Social Media Policy For The Village Of Galena.

Mayor Love read the Resolution. Bob Molter made a motion to withdraw Resolution No. 2020-07. 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

Resolution No. 2020-10 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Big Walnut Civic Association for GalenaFest 2020.

Mayor Love read the Resolution. Council discussed that the wording and the attached map were incorrect and also had a discussion as to whether there should be any event due to the COVID-19. Council agreed that it would be a first reading and re-visited at the July meeting.

Ordinance No. 2020-06 (1st Reading, Emergency)

An Ordinance Creating The Positions Of Maintenance Crew Leader, Maintenance Crew Member And Casual Laborer, 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

David Simmons made a motion to adopt Ordinance No. 2020-06 as an emergency and including the pay range \$17.00-\$22.75 for the Crew Leader position. 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

Delaware County Regional Planning Commission Report

Mayor Love reported that 74.6% have completed the census information and the deadline to complete is extended until October 31. Zoning maps were reviewed and building continues in Delaware County.

BST&G Fire Board Report

Bob Molter reported that BST&G took delivery of an ATV that seats four crew members, a gurney and a small water tank. Signs are being posted on trails to identify where you are in-case of an emergency.

Bee City

Bob Molter reported that there will be a pollinator gardening workshop on June 23, 2020 to go along with National Pollinator Week.

Zoning and Planning Commission Report

Kathy Krupa reported the Planning and Zoning Commission would like a motion to create a committee to include residents to review the zoning codes and making sure they align with the Master Plan. After much discussion by Council members, Ken Molnar, Village Solicitor said you can invite people to a meeting to review the codes, you don't have to form a committee because you are not spending money or giving any power.

MORPC Report

Mayor Love reported that Governor DeWine announced that Dr. Amy Acton will step down as director of the Ohio Department of Health and begin serving as his chief health advisor. For the week ending June 6, 2020, the Ohio Department of Job and Family Services reported 35,430 initial jobless claims to the U.S. Department of Labor. Governor DeWine announced he will create a new Ohio Office of Law Enforcement Recruitment within Ohio’s Office Criminal Justice Services to encourage minorities and women to join Ohio’s enforcement officers. Ohio has distributed over 30 million pieces of PPE.

Electronic Media Committee

None.

Other Business

Mayor Love read resignation letter from Planning and Zoning member Alison Cherubini-Hillyer.

Mayor Love made a recommendation to appoint Nick Pezzutti to the Planning and Zoning Commission.

Todd Musacchio made a motion to appoint Nick Pezzutti to the Planning and Zoning Commission. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Executive Session

None.

Adjournment

Jason Hillyer made a motion to adjourn. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 10:08 p.m.

Next Meeting

The next Council meeting will be held on July 27, 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.