



## **Minutes of the Village of Galena Council Meeting September 26, 2022**

On September 26, 2022, the Village of Galena Council meeting was called to order at 7:05 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Mayor Jill Love.

### **Roll Call**

Jill Love, Mayor (Present)	Kathy Krupa, Council Member (Present)
Todd Musacchio, Council Member (Present)	Ruben Minor, Council President (Absent)
Eric Johnston, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)
Mike Fry, Council Member (Present)	Zach Hopper, Council Member (Present)

### **Also Present**

Ken Molnar, Solicitor  
Michelle Dearth, Asst. Fiscal Officer

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

### **Minutes of August 22, 2022, Council Meeting**

Mike Fry made a motion to adopt the minutes of the August 22, 2022, Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Minutes of August 29, 2022, Special Council Meeting**

Kathy Krupa made a motion to adopt the minutes of the August 29, 2022, Council meeting. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Guest Participation**

Jennifer Wilson of the Delaware General Health District reported Shelia Hiddleston will be retiring at the end of the year. The new Covid booster vaccine is available through the Delaware General Health District. Appointments to get the vaccine can be made online or by phone.

Council member Eric Johnston introduced Brian Kinselman of M.K.S.K., an Ohio design firm. Mr. Kinselman said the first step in designing the Galena playground at Miller Park would be to look at the big picture of the entire park system. The Village needs to look at immediate and future needs for our parks and decide if Miller Park is the best location for the new playground. Several Council members asked for a vision, of what the playground would include. Mr. Kinselman replied the community would decide on the equipment included in the playground. The firm would complete the design, and work with various local businesses for the implementation of the design.

The next presentation was made by Carly of Mid State playgrounds. They provide a turnkey product from design to installation. The firm presented a 3D-drawing of a potential design. The design included the entire park area. The firm presented an inclusive playground for children of

all abilities. Their design focuses on several areas including musical, sensory, and all-inclusive equipment and surfaces. The rendering came in over budget but can be scaled down in terms of size and cost of equipment. Mayor Love added the company had an excellent website. The company designed the play space at Genoa Christian and St. John Newnan Catholic Church.

Cheryl Lawson of 510 Tristaine Ct. in the Heathermere subdivision asked for a few minutes to express concern of speeding on the streets of their subdivision. The opening of the Zoar street connector has increased traffic in the area. There are ten children on Tristane Ct. The citizens have called the sheriff for increased patrols, but the department is understaffed. They were hoping the Village could assist the community with removeable speed bumps or offer some option for speed control. Mayor Love thanked Cheryl for coming to the meeting and voicing the concerns of the citizens. The Village is looking into several options including a part time officer and moveable speed signs.

Council member Kathy Krupa reported the Galena Fall Gathering is still in need of volunteers. She encouraged council to volunteer for a three-hour shift and to invite all their friends and family. Mayor Love reported that the Galena Fall Gathering has collected enough in donations to cover all their costs. All proceeds will be split between pediatric cancer and funds for the new playground.

### **Playground Committee**

The playground discussion was moved to this portion of the Council meeting. Council member Eric Johnston commented Council needs to move forward with a decision. The committee's first choice was P.O.D. design, and it's second choice was M.K.S.K. The committee did not want a typical playground like what was presented by Mid-State playgrounds. Mayor Love commented before choosing a design firm, but we need to make sure that all the firms have the same questions. P.O.D. design and Mid State were given the questions before their presentation. Mayor Love would like to give M.K.S.K the opportunity to answer the same questions. Eric Johnston commented the committee was clear they wanted a natural playground. Council needs to decide if they want a park with a play space, or a traditional playground. Several members questioned the maintenance and sustainability of a natural play space. Council member Zach Hopper stated he sent Council member Eric Johnston a series of questions he wanted answered regarding the playground committee's findings. Eric Johnston replied he did not read the email, but he could answer the questions during this meeting. Zach Hopper asked for examples of the kind of equipment or general idea of what will be included in the playground. Eric Johnston replied all decisions would be made by the community.

### **Mayor's Report**

Mayor Love reported that the Planning and Zoning Commission is working on clarifying density requirements. Sunbury is working on installing fiber optic, and this may be something we want to include in the 2023 budget. Council member Zach Hopper commented the current zoning code is still not on the website.

### **Fiscal Officer Report**

Fiscal Officer, Suzanne Rease reported that the STAR Ohio account earned \$3,800.57 in interest this month, and \$7,799.41 in interest since the investment was made in May of this year. The Village had 7 new residents this month. The annual A.R.P.A reports have been filed. The fiscal officer asked for approval of payment for an \$11,620.00 invoice from Suez. The invoice was for tech support and a software upgrade.

Council member Kathy Krupa made a motion to approve payment of the \$11,620.00 Suez invoice. Eric Johnston seconded the motion. and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Johnston-Yes Musacchio-Yes Hopper-Yes

### **Payment of Invoices for September**

Mike Fry made a motion to pay invoices for September. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Johnston-Yes Musacchio-Yes Hopper-Yes

### **Approval of Financial Statements**

Eric Johnston made a motion to approve the financial statements. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Johnston-Yes Musacchio-Yes Hopper-Yes

### **Code Compliance Report**

Levi Koehler's report stated that Storm Water inspections have been conducted and Phase 2 construction is underway at the Retreat at Dustin. Storm Water inspections have been conducted and homes are under construction in Blackhawk Phase-D. The Vet clinic at 51 Middle St. is now open. A zoning violation has been issued for 1854 Alexander Rd., and several fence and deck permits were issued in September.

### **Maintenance Report**

Ted Roshon reported mowing and trimming continue at the parks and cemetery. Staff completed general maintenance at the Galena Village Hall. Ted Roshon worked on getting quotes for repairing Joe Walker Rd. Gravel was spread under the guardrails for weed control.

### **Wastewater Report**

Brian Rammelsberg's report stated that there were no violations for the month. There were 2 new sewer taps. Grease trap cleaning was scheduled at the plant.

Fiscal Officer Suzanne Rease left the meeting at 9:15 p.m.

### **Resolution No. 2022-21 (2nd Reading, Emergency)**

#### **A Village Council Resolution Creating A Village Of Galena, Ohio, Right-Of-Way Construction Permit To Be Administrated By The Galena Zoning Officer**

Mayor Love read the Resolution.

**Resolution No. 2022-22 (2<sup>nd</sup> Reading, Emergency)**  
**A Resolution Authorizing A Contract With POD Design To Create A Conceptual Design For Miller Park Playground, And Declaring An Emergency.**  
Mayor Love read the Resolution.

**Resolution No. 2022-23 (1<sup>st</sup> Reading, Emergency)**  
**A Resolution Authorizing An Increase In The Budget In The Amount Of Seventy- Eight Thousand Fifty Nine Dollars And Fifty Nine Cents (78,053.59); For The Purpose Of Appropriating A.R.P.A. Fund, And Declaring An Emergency.**  
Mayor Love read the Resolution. Mike Fry made a motion to suspend the second and third readings. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes    Johnston-Yes    Musacchio-Yes    Fry-Yes    Hopper-Yes

Mike Fry made a motion to adopt Resolution No. 2022-23 as an emergency Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes    Johnston-Yes    Musacchio-Yes    Fry-Yes    Hopper-Yes

**Resolution No. 2022-24 (1<sup>st</sup> Reading, Emergency)**  
**A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency.**  
Mayor Love read the Resolution. Mike Fry made a motion to suspend the second and third readings. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes    Johnston-Yes    Musacchio-Yes    Fry-Yes    Hopper-Yes

Eric Johnston made a motion to adopt Resolution No. 2022-24 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes    Johnston-Yes    Musacchio-Yes    Fry-Yes    Hopper-Yes

**Resolution No. 2022-25 (1<sup>st</sup> Reading, Emergency)**  
**A Resolution Approving The Updated Countywide Emergency Management Plan For Delaware County And, Declaring An Emergency**  
Mayor Love read the Resolution.

**Resolution No. 2022-26 (First Reading, Emergency)**  
**A Resolution Authorizing A Contract With Del-Co Water Company Inc. To Provide Billing Services For The Village Sewer Utility, And Declaring An Emergency.**  
Mayor Love read the Resolution.

### **B. S. T. &G**

There were two fatal motorcycle accidents. There will be a Halloween party and open house at the fire station on October 30<sup>th</sup>.

### **Zoning and Planning Commission Report**

Mayor Love reported the subject was covered in previous reports.

### **MORPC Report**

Mayor Love's report stated that that MORPC is hosting an Intel planning: Sustainability Initiatives Event Thursday September 22 from 1p.m.-3p.m., they are also having a Regional Collaboration Southwest Area of Central Ohio on Tuesday September 27 from 9a.m. to 10:30 a.m. and a Planning Together Local Government and Schools on September 29 11:30 a.m. to 1 p.m.

### **Executive Session**

None.

### **Adjournment**

Zach Hopper made a motion to adjourn Mike Fry seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The meeting adjourned at 9:22 p.m.

A recording of the meeting is available on the galenaohio.gov website.

### **Next Meeting**

The next regular Council meeting will be held on October 24, 2022, at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Suzanne Rease, Fiscal Officer.

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Fiscal Officer

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Date

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Mayor

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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.