



Minutes of the Village of Galena Council Meeting August 22, 2022

On August 22, 2022, 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. and via Zoom, by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)
Todd Musacchio, Council Member (Present)
Eric Johnston, Council Member (Absent)
Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Present)
Ruben Minor, Council President (Present)
Suzanne Rease, Fiscal Officer (Present)
Zach Hopper, Council Member (Present)

Also Present

Ken Molnar, Solicitor
Michelle Dearth, Asst. Fiscal Officer

Mark Rufener K.E McCartney, Village Engineer

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

Minutes of July 22, 2022, Council Meeting

Kathy Krupa requested the information regarding the vet clinic be updated. Ruben Minor made a motion to adopt the minutes of the July 22, 2022, Council meeting with the suggested changes. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Shelia Hiddleston of the Delaware General Health District reported the Covid rate in Delaware county is finally decreasing, and they still offer the Moderna vaccine and booster. She also said the district is recruiting for volunteers to their medical reserve corp. Ruben Minor asked about monkey pox, and there have been no reported cases in Delaware County. Jennifer Wilson of the Delaware General Health District reported she will be at the vendor meeting for the Galena Fall Gathering to speak to the food vendors.

Chief Kovach of B.S. T. & G presented Council with the results of the Ohio Fire Chiefs' Consulting Services analysis of need and location assessment. The assessment spoke to the future needs of the district, and the immediate need for a new fire station at State Route 37 and interstate 71. Nationwide Reality pledged land for the additional station when the Tanger outlet complex agreement was approved.

Mayor's Report

Mayor Love reported that the Planning and Zoning Commission is done with the Master Plan. It will go to DCRP for review. The Galena Fall Gathering is moving along smoothly, the road closures and barrier have been approved. The Galena Vet is open, Dr. Michael Copel is the owner. Kathy Krupa attended a fiber optics meeting. Given the complexity of the topic she felt it would best if we waited until a new administrator is hired before moving forward with the idea. Council member Zach Hopper added Consolidated electric put a new fiber optic system in the Village proper, but we do not have anyone to service the lines.



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Fiscal Officer Report

Fiscal Officer, Suzanne Rease reported that the \$1 million dollars was invested in STAR Ohio earned \$2,115.40 in interest this month. The Village had 10 new residents this month. The fiscal office worked with Levi, and Mayor Love to send out 498 sewer bills with Delco letters informing the residents of upcoming changes in their sewer bill. The Village received \$28,552.30 from the Galena N.C.A.

Payment of Invoices for August

Ruben Minor made a motion to pay invoices for August. Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Minor-Yes Musacchio-Yes Hopper-Yes

Approval of Financial Statements

Todd Musacchio made a motion to approve the financial statements. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Krupa-Yes Minor-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 developer for the Vans Valley/Joe Walker development is preparing for his initial submission. The Vet clinic at 51 Middle St. is now open.

Maintenance Report

Ted Roshon reported mowing and trimming continue at the parks and cemetery. He installed the new signs at the cemetery. They sharpened blades and changed the oil in the mowers. Signs were installed at the Miller Park playground, playground equipment closed. Kathy Krupa requested cold patch be used to fill the pot holes on Joe Walker Rd because the repair estimates for two potholes was more than what we paid for the road.

Wastewater Report

Brian Rammelsberg's report stated that there were no violations for the month. There were 2 new sewer taps. Battery backups were installed to make sure the flow totals are accurate during power outages.

Resolution No. 2022-20 (1st 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. 2022-21 (1st Reading, Emergency)



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A Resolution Authorizing An Increase In The Budget In The Amount Of Seventy-Four Thousand Five Hundred Sixty Eight Dollars And Twenty Two Cents (74,568.22); For The Purpose Of Reconciling O.W.D.A. Loan, And Declaring An Emergency.

Mayor Love read the Resolution. Ruben Minor 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 Minor-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Kathy Krupa made a motion to adopt Resolution No. 2022-21 as an emergency Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Ordinance No. 2022-11 (3rd Reading, Emergency)

An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2021 Through August 31, 2022 And Declaring An Emergency.

Mayor Love read the Ordinance. Kathy Krupa made a motion to adopt Ordinance No. 2022-11 as an emergency Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Ordinance No. 2022-13 (3rd Reading)

An Ordinance Ratifying Closing Roads For Galena Fall Gathering:

Park Street in front of Mattison Yoder from Wednesday noon on 10/12/2022 through Monday the 10/17/22 at 5pm

10/13/22 at 12pm through 8pm 10/16/22: *Columbus Street from the Vault to Son of Thurman & *Middle Street to Talulas

10/14/22 until 10/15/22 from 5pm until 12am*Walnut from the intersection at Harrison to Village Hall entrance

10/15/22 from 6am to 12am(midnight) Harrison Street from Columbus Street to Village Hall Entrance

10/15/22 at 5am through 10/15 at 12 am (midnight) roads will be closed from Vans Valley and Sunbury Road to the intersection of Dustin and Sunbury Road. (Requested from Delaware County Engineers) along with Harrison, Walnut, Middle Steet, Park and Water (Water Street for Emergency vehicles only)



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Mayor Love read the Ordinance. Mike Fry made a motion to adopt Ordinance No. 2022-14 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Musacchio-Yes Fry-Yes Hopper-Yes

B. S. T. &G

Ruben Minor reported the fire board is waiting for the land donation to be approved before moving forward.

Zoning and Planning Commission Report

Mayor Love reported the subject was covered in previous reports.

MORPC Report

Mayor Love reported the August meeting focused on the future of Scioto Watershed.

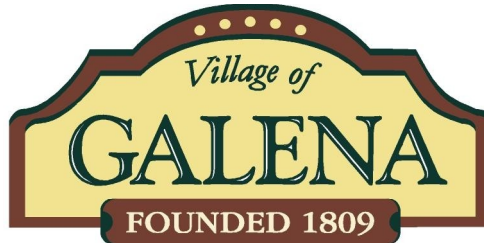
Council member Eric Johnston joined the meeting at 8:30 p.m.

Playground Committee

Eric Johnston introduced Steve Kolwicz of the POD Design firm. They were the only firm to submit a bid for the design of Miller Park. Council member Eric Johnston handed out an introduction to POD designs with samples of their designs and photographs of completed projects. Their estimate for a conceptual design is \$21,500. A conceptual design includes an initial design of a nature-based playground, coordinate survey, assist with community meeting for input toward final design, a final design with 3D model and a cost estimate. Council asked a variety of question regarding the cost, and what the next step would be after the design. Mr. Kolwicz stated after the conceptual design is complete the next step would be construction specifications and bids. The cost of construction specifications is usually 15% of the total project cost. POD is able to be involved in every step of the project in whatever capacity the Village requires. Mayor Love stated the playground needs to be A.D.A accessible according to our grant agreement. The Mayor asked if the playground committee explored any other options such as Mid State. Several members questioned if this would be the best use of grant fund Council member Johnston stated that Council gave him a task, he worked with the playground committee, and they decided that POD design going forward with a nature-based playground is the best option. The playground committee did not want to replace Miller Park playground with similar equipment. They wanted a playground that fit in with the park. Council member Johnston asked what would be needed to move forward. Fiscal officer Suzanne Rease responded we would need legislation to accept the contract with POD Design, and if a loan is needed, we would need additional legislation for the loan.

Fiscal Officer Suzanne Rease left the meeting at 9:30

Council decided to have a special council meeting on August 29th at 7:30 to further discuss the Miller Park playground, and present legislation to accept the contract with POD design.



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Executive Session

None.

Adjournment

Ruben 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 9:41 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 September 26, 2022, at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Suzanne Rease, 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.