

On August 28, 2023, 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 Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present) Todd Musacchio, Council Member (Present) Josh Porter, Council Member (Present) Mike Fry, Council Member (Absent) Kathy Krupa, Council President (Present) Michelle Dearth, Fiscal Officer (Present) Zach Hopper, Council Member (Present) 7:01 Chris Durrence, Council Member (Present)

Also Present

Ken Molnar, Solicitor

Jean Sylvester, Village Administrator

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

Minutes of July 24, 2023 Council Meeting

Chris Durrence made a motion to adopt the minutes of the July 24, 2023 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Minutes of August 16, 2023 Special Meeting

Chris Durrence made a motion to adopt the minutes of the July 11, 2023 Special Meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Dave O'Neal, 241 Harrison St. and President of the Galena Historic Foundation is working on a pamphlet on the History of Galena that will hopefully be out by the end of the year. The foundation is also hoping to create some kind of special signage about the history of Miller Park, Ruffner Park and John Bland Park. Council members were in favor of this idea.

Debbie Georgiton, 189 Harrison St. spoke about the idea of a BMX Park and concerns that she had. Mayor Love responded that the idea had been brought to the Village and is in the exploring stage. Ms. Georgiton's concerns were parking, all the foot traffic through the park, infrastructure, and what would happen to the walking path.

Tyson Lane, 65 Holmes St. was also concerned about a BMX Park. He wanted to know if the Village has the funds to build and maintain the park. Concerned that dirt bikes with motors would use the park and ruin the BMX park and it would have to be re-done all the time.

Nany Zaiser, 66 High St. was also concerned about a BMX Park. If the park would happen, would a fence be put up to protect neighboring properties and also concerned about the noise.

Mayor's Report

Mayor Love reported that there has been a lot of work done on preparing for the Galena Fall Gathering on October 14, 2023. The Boardwalk meeting held at the Village Hall was well attended to offer feedback to



ODNR for future planning. Met with Patty Hobson from Mid States to talk about next steps and community engagement in the Miller Park playground.

Village Administrator's Report

Village Administrator, Jean Sylvester reported that she applied for a Cemetery grant. She also wrote Grant Process and Procedures for review and Employee Assessment forms for the Personnel Committee to review.

Fiscal Officer Report

Fiscal Officer, Michelle Dearth reported that 4 accounts still owe for their sewer accounts and one resident is in foreclosure and the Village will have to wait until after the sale of the house to see if they will receive any payment. Sewer liens will be placed on these residence's. The Village Audit was completed for 2021 & 2022 and sent for approval. The Aggregation Legislation was filed with the Board of Elections. All DORA advertisements were posted in the Delaware Gazette, and time was spent organizing the storage room.

Payment of Invoices for August

Chris Durrence made a motion to pay invoices for August. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Hopper-Yes

Approval of Financial Statements

Kathy Krupa made a motion to approve the Financial Statements. Chris Durrence seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Hopper-Yes

Code Compliance Report

Levi Koehler's report stated that there are no remaining lots at Arrowhead Lake Estates. Walkthroughs have been done and a punch list has been established. There are no remaining lots at Blackhawk Phase D. M/I is in talks with Homewood about Miller Farm, the project is in contract. At 1811 South Galena Road work is ongoing. Force main details are being finished and Storm Water inspections have been conducted by the Zoning Inspector and Mark Rufener of KEM. There have been preliminary talks with Berkshire Campground about future expansion and the lift station pumps have been repaired.

Maintenance Report

Ted Roshon's report stated that the maintenance department has been busy mowing and trimming. Miscellaneous painting has been completed around the Village. They are replacing boards on Walnut Creek Bridge, and there was one cremation burial.

Wastewater Report



Brian Rammelsberg's report stated that there were no violations for the month and no new sewer taps. The new motor on screen 1 at the plant was bad and had to be replaced with a motor from a different manufacturer.

Resolution No. 2023-10 (1st Reading)

A Resolution Adopting The 2023 Update To The Delaware County Multi-Hazard Mitigation Plan.

Mayor Love read the Resolution. Zach Hopper made a motion to suspend the second and third reading. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Zach Hopper made a motion to adopt Resolution No. 2023-10. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Ordinance No. 2023-04 (3rd Reading, Emergency)

An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor for Lien Certification Under ORC Code 729.49 For The Period of August 31,2022 Through August 31,2023 And Declaring An Emergency.

Mayor Love read the Ordinance. Chris Durrence made a motion to adopt Ordinance No. 2023-04 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Ordinance No. 2023-05 (3rd Reading, Emergency)

An Ordinance Regulating the Placement Of Displays And Structures On The Village Square, Providing A Location For Use; And Providing For Advance Permitting And Declaring An Emergency.

Mayor Love read the Ordinance. Josh Porter made a motion to table Ordinance No. 2023-05 until the September 11, 2023 Special Meeting. Chris Durrence seconded the motion and the motion passed unanimously in a 5-0 roll call vote.

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Ordinance No. 2023-06 (2nd Reading, Emergency)

Ordinance No. 2023-06 (1st Reading, Emergency) AN ORDINANCE RATIFYING CLOSING ROADS FOR GALENA FALL GATHERING: PARK STREET IN FRONT OF MATTISON YODER FROM WEDNESDAY NOON ON 10/11/2023 THROUGH MONDAY THE 10/16/23 AT 5PM



10/12/23 AT 12AM THROUGH 8PM 10/15/23:*COLUMBUS STREET FROM THE VAULT TO SON OF THURMAN &*MIDDLE STREET TO TALULAS

10/13/23 UNTIL 10/15/23 FROM 5PM UNTIL 12AM*WALNUT FROM THE INTERSECTION AT HARRISON TO VILLAGE HALL ENTRANCE

10/14/23 FROM 6AM TO 12AM(MIDNIGHT) HARRISON STREET FROM COLUMBUS STREET TO VILLAGE HALL ENTRANCE

10/14/23 AT 5AM THROUGH 10/14 AT 12 AM (MIDNIGHT) ROADS WILL BE CLOSED FROM VANS VALLEY AND SUNBURY ROAD TO THE INTERSECTION OF DUSTIN AND COLUMBUS STREET. (REQUESTED FROM DELAWARE COUNTY ENGINEERS) ALONG WITH HARRISON, WALNUT, MIDDLE STEET, PARK AND WATER (WATER STREET FOR EMERGENCY VEHICLES ONLY)

VANS VALLEY TO LIGHT AT THE VAULT WILL BE FOR SHUTTLE SERVICE AND EMERGENCY VEHICLES ONLY AND FROM FRONT STREET TO DUSTIN OPEN FOR SHUTTLE, EMERGENCY AND FOOD DELIVERY ONLY, AND DECLARING AN EMERGENCY.

Mayor Love read the Ordinance. Councilman Hopper requested it be written in a more readable format.

Ordinance No. 2023-07 (2nd Reading)

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

Mayor Love read the Ordinance.

Ordinance No. 2023-08 (1st Reading, Emergency)

An Ordinance Setting The Costs For The Certificate OF Registration Fee And The Construction Permit Fees For The Right-Of-Way Program And Declaring An Emergency. Mayor Love read the Ordinance. Todd Musachhio made a motion to suspend the second and third reading. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Chris Durrence made a motion to adopt Ordinance to No. 2023-08 as an emergency. Kathy Krupa seconded the and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Hopper-Yes

Ordinance No. 2023-09 (1st Reading)

An Ordinance Stating Requirements For Ensuring Public Safety And Health Within The Dora Area.



Mayor Love read the Ordinance.

Ordinance No. 2023-10 (1st Reading)

An Ordinance approving A Designated Outdoor Refreshment Area (DORA) For The Village Of Galena.

Mayor Love read the Ordinance.

Delaware Regional Planning Commission Report

Mayor Love had no report.

MORPC Report

Mayor Love had no report.

BST&GFire Board Report

Kathy Krupa reported that they have signed a contract for land for a new fire station. New truck is in the process of being completed.

Planning and Zoning Commission

Mike Fry reported that there was a public hearing with M/I about Miller Farm proposal and listened to committee concerns and suggestions and will be attending the September meeting with answers to additional questions.

Other Commission Reports

Chris Durrence reported that he has been working with Delco about new sewer rates and possible credits, hopefully will be resolved soon.

Mayor Love told Council that she was approached about cleaning the bronze plaques on the square and said David Simmons will be looking at it and will also be talking with Fabia Taylor about what to use and the process of cleaning it.

Mayor Love brought up about peddlers permits, there have been a lot of solicitation in the subdivisions. Mr. Molnar will be looking into this.

Tim Erb spoke about permits and that the vendors need to get registered to keep track of who is in the Village. Other municipalities have permits.

Other Business

Zach Hopper wanted to make sure that the Galena Fall Gathering is notifying residents about parking and travelling through the Village during the event, there were numerous complaints about not receiving parking permits.

Mayor Love said Michelle Parsons and Karin Underwood will be going door to door with the permits.

Special council meeting will be on September 11, 2023 at 6p.m.



Minutes of the Village of Galena Council Meeting August 28, 2023 Executive Session

N	one

Adjournment

Josh Porter made a motion to adjourn. Chris Durrence seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The meeting was adjourned at 8:12 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on September 25, 2023 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Fiscal Officer					
Fiscal Officer	Date	Mayor	Date		

Certification: I, Michelle Dearth, Asst. 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.