



Minutes of the Village of Galena Council Meeting February 28, 2022

On February 28, 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)	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 (Absent)
Michelle Dearth, Asst. Fiscal Officer

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

Minutes of January 24, 2022 Council Meeting

Zach Hopper made a motion to adopt the minutes of the January 24, 2022 Council meeting with correction (update Zach Hopper, Council Member) . Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Ruben Minor arrived at 7:09 p.m.

Guest Participation

Sheila Hiddleson, Delaware Health Department, Commissioner, updated Council that the CDC has moved Delaware County to the moderate level in COVID figures. The vaccination rate for Delaware County is still the highest in the state. The District Advisory Meeting is scheduled for March 24, 2022 at 7:00 p.m. at the Willis Education Center. The Board of Health Advisor position is open and they have 6 potential candidates.

Glenn Marzluf, General Manager/CEO of Delco Water Company gave a brief update to Council. Delco is a non-profit cooperative utility, has a 9- member elected Board of Directors, 8th largest water system for population, 2nd largest for service area and currently serving customers in 8 counties.

Mayor Love asked if they are anticipating a rate hike. Mr. Marzluf responded no for the 2023 fiscal year.

Kathy Krupa asked if the Vans Valley water tank is still 5-6 years out for installation. Mr. Marzluf responded yes unless something significant changes.

Todd Musacchio asked about removing the water tank in Miller Park. Mr. Marzluf responded that there is a significant cost for removal but also has a significant salvage value. If the Village wants it removed they would put it on their Capital Plan.

The complete power point presentation is available upon request.

Gillian Doucette-Banten spoke to Council that she has submitted a contract to update the Village's website. The overall timeline is 4 weeks. Developing the website would begin March 4th and the expected launch date is April 4. A Facebook page would be created and training on the website will be provided.

Ruben Minor asked about other social media platforms such as Instagram, which Gillian responded she could add.

Eric Johnston asked if there would be a spot where people could send photos, which Gillian responded that there would be a couple different places on website where people could send photos.

Mayor's Report

Mayor Love reported that the Planning and Zoning Commission continues to work on the Master Plan. The Playground Committee is coming together nicely with Eric Johnston taking the lead. A Capital Improvements grant was written for \$400,000 with \$50,000 being provided by the Galena Foundation as a result of monies raised during the Galena Fall Gathering. The Galena Fall Gathering date has changed from October 22nd to October 15th. Wright Farm is currently in contract with Romanelli & Hughes. Blackhawk is not sold yet, but Preservation Parks and Romanelli & Hughes are in active conversations. Arrowhead is sold and bought by Schottenstein Properties, for type of development that has not yet been submitted. Miller Farms (Vans Valley) was sold to Lennar which the Development team had an introduction meeting. There was a 4th finance meeting to discuss the sewer rate study and they are continuing to evaluate the best options with the least impact on our residents and maintain our fiscal loan responsibilities.

Village Administrator's Report

Interim Village Administrator, Bill Vance reported that the Copier Lease contract with Canon is on the agenda for approval. He also reported that he received an e-mail today (2-28-22) from Mid Ohio Strategic Technologies that they would match Canon's quote.

Garnett Johnson representing Canon briefly spoke with Council. He said Canon was the lowest quote from day one, they are 5 minutes away if servicing is needed and he hopes to have a long partnership with the Village.

Bill Vance also reported that at 44 Holmes St. an AEP utility easement is needed to upgrade electrical service to a utility building located on the rear of the property that will need Council approval. Which is anticipated at the March meeting.

Fiscal Officer Report

Fiscal Officer, Suzanne Rease reported that the Income Tax Committee met and all accounts were sent to RITA with the decisions and have been updated. There were 5 new residents and the Fiscal Office worked with Kate Nelson from First Commonwealth Bank to increase credit card limit and updated all credit card payments from Jeff White's credit card to Suzanne Rease's credit card.

Payment of Invoices for February

Mike Fry made a motion to pay invoices for February. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Approval of Financial Statements

Ruben Minor made a motion to approve the Financial Statements. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Minor-Yes Johnston-Yes Musacchio-Yes Fry-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. Miller Farm engineering has been approved by the Planning and Zoning Commission, the Development Agreement is under review by Village staff, addresses have been assigned for Phase 1 and Homewood is selling the project to Lennar Homes, and NCA research is underway by Lennar Homes. The development team continues meeting regularly to discuss potential development, to meet with interested developers, and other community entities. Arrowhead Golf Course is in contract with Schottenstein Real Estate Group.

Wastewater Report

Brian Rammelsberg’s report stated that there were no violations for the month. There were 7 new sewer taps and emergency repairs were made at the Columbus St. lift station on 2/8/22. The annual Sanitary Sewer Overflow Report and the annual Sewage Sludge Report for the EPA for 2021 were submitted. With heavy rains and snow melt we experienced some high flows for the month. The normal daily flow at the plant is 70,000 gallons. On 2/17/22 our daily flow was 362,000 and on 2/22/22 it was 327,500. The plant was able to handle the flow without issues but does indicate we do have infiltration and inflow (I & I) problems in the system.

Resolution No. 2022-4 (First Reading, Emergency)

A Resolution Authorizing The Interim Village Administrator To Enter A 60-Month Lease Agreement With Canon Solutions America, Inc. For Two Copiers, And Declaring An Emergency.

Mike Fry made a motion to suspend the second and third reading. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Mike Fry made a motion to adopt Resolution No. 2022-4 as an emergency. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2022-01 (First Reading, Emergency)

An Ordinance Approving, Adopting And Enacting American Legal Publishing’s Ohio Basic Code, 2022 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

Todd Musacchio made a motion to suspend the second and third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Todd Musacchio made a motion to adopt Ordinance No. 2022-01 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

**Ordinance No. 2022-02 (First Reading, Emergency)
An Ordinance Suspending The Operation Of Ohio Basic Code Section 137.09 (E)
Regarding Large Agricultural Properties Situated Within The Corporate Limits Of the
Village Of Galena, And Declaring An Emergency.**

Eric Johnston made a motion to suspend the second and third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Eric Johnston made a motion to adopt Ordinance No. 2022-02 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Delaware Regional Planning Commission Report

Mayor Love had nothing new to report.

Zoning and Planning Commission Report

Nothing else to report that wasn't covered in other reports.

MORPC Report

Mayor Love reported there is a lot of talk about the buildout of Intel and community impacts. The Mayor will be attending a luncheon with the Licking County municipality on February 24th at noon and the State of the Region coming up on March 16th.

Electronic Media Committee

Nothing.

Other Committees

Eric Johnston reported that the Playground Committee is working with mom's who use the playground for thoughts and ideas for designs, they will be meeting March 9th.

Other Business

None.

Executive Session

None.

Adjournment

Mike Fry made a motion to adjourn. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The meeting adjourned at 8:11 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on March 28, 2022 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer

Asst. 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.