



Minutes of the Village of Galena Council Meeting January 24, 2022

On January 24, 2022, the Village of Galena Council meeting was called to order at 7:02 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 (Present)
Eric Johnston, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present on Zoom)
Mike Fry, Council Member (Present)	Zach Hopper, Council Member (Present)

Also Present

Ken Molnar, Solicitor (Present on Zoom)
Michelle Dearth, Asst. Fiscal Officer

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

Minutes of January 4, 2022 Organizational Council Meeting

Ruben Minor made a motion to adopt the minutes of the January 4, 2022 Organizational Council meeting. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Jennifer Wilson from the Delaware County Health Department e-mailed her report which included the Winter 100 is back for a second year, which runs from January 1-March 31, 2022 register at Preservationpreservationparks.com/programs. The Delaware Public Health District (DPHD, Community Health Division announced the availability of grant funds to help prevent and reduce chronic disease in Delaware County. Her report is available upon request.

Mayor's Report

Mayor Love reported that the Planning and Zoning Commission continues to work on the Master Plan. The Development team met with the new owners from Lennar with an introduction from the Homewood representative. There was a third finance meeting to discuss the sewer rate study and we continue to evaluate the best options with the least impact on the residents and maintain our fiscal loan responsibilities. Intel Corporation will be coming into the area and be only 13 miles from the Village. Mayor Love applied for a capital improvement grant through Senator Andy Brenner's office and hope to hear if there is potential monies for a new maintenance building.

Fiscal Officer Report

Fiscal Officer, Suzanne Rease reported that the year-end financial reports were completed, Hinkle report was filed, and all financial statements were uploaded to Ohio Checkbook. Ad was placed in the Delaware Gazette that our 2021 financial statements are complete. The Bureau of Workers Comp True -up report, W2's , 1099's and all annual reports for State of Ohio, Federal (941), School District and RITA were completed. There were 4 new residents, 2 cemetery plots sold and 1 burial.

Payment of Invoices for January

Kathy Krupa made a motion to pay invoices for January. 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

Approval of Financial Statements

Ruben Minor made a motion to approve the Financial Statements. 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

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. All mylars for Phase 1 have been signed, and 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. Several inquiries have been made about Arrowhead Golf Course. The development team has been meeting regularly to discuss potential development and to meet with interested developers.

Wastewater Report

Brian Rammelsberg’s report stated that there were no violations for the month. There were 11 new sewer taps and the chemicals have been delivered to the plant and we have started doing the routine cleaning of the membranes.

Motion to increase the credit card limit for Suzanne Rease, Fiscal Officer from \$2,000.00 to \$5,000.00. Jeff White’s card was allowed to expire.

Ruben Minor made a motion to increase Suzanne Rease’s credit card limit to \$5,000.00. 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

Committee Reports

Mike Fry reported that the Electronics Communications committee will be looking at the website and discussing options for a new website.

Eric Johnston said they did not meet about playground equipment.

Ruben Minor reported that the event planning application has a new template to implement with the other portions of the application.

Other Business

None.

Executive Session

Mike Fry made a motion to adjourn to Executive Session to discuss Personnel Salary and Insurance (121.22G1). 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

Council adjourned to Executive Session at 7:30 p.m.

Eric Johnston made a motion to reconvene. 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.

Council reconvened at 7:51 p.m.

Mike Fry made a motion to approve an increase for Ted Roshon to \$54,000.00 to take affect at the next full pay period. Todd Musacchio seconded the motion and the motion passed in a 5 Yes and 1Abstain vote:

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

Question was asked as to where these funds would come from in the budget?

It will be coming from the Village Administrator line and legislation to adopt the transfer will be at the next Council meeting.

Adjournment

Eric Johnston 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 7:55 p.m.

A recording of the meeting is available upon request.

Next Meeting

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

Respectfully submitted, Michelle Dearth, Assistant 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.