



Minutes of the Village of Galena Council Organizational Meeting January 4, 2023

On January 4, 2023, the Village of Galena Council meeting was called to order at 7:04 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Mayor Jill K. Love.

Roll Call

Jill Love, Mayor (Present)

Ruben Minor, Council President (Present)

Todd Musacchio, Council Member (Present)

Kathy Krupa, Council Member (Present)

Suzanne Rease, Fiscal Officer (Present)

Zach Hopper, Council Member (Present)

Mike Fry, Council Member (Present)

Josh Porter, Council Member (Present)

Also Present

Michelle Dearth, Asst. Fiscal Officer

Jean Sylvester, Village Administrator

Ken Molnar, Village Solicitor

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

Election of Council President

Council member Mike Fry nominated Ruben Minor as the Council President for 2023. Kathy Krupa seconded the motion, The motion passed in a 5-0 voice vote with Ruben Minor abstaining.

Planning and Zoning Commission Appointment

Mayor Love recommended Tim Erb to the Planning and Zoning Commission. Mike Fry made a motion to appoint Nick Pezzutti the Planning and Zoning Commission. Zach Hopper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Zach Hopper made a motion to approve Mike Fry as the Council representative to the planning and Zoning Commission. Kathy Krupa seconded; the motion passed unanimously in a 6-0 voice vote.

Council members discussed 2023 Council committees and additions to the 2023 Village calendar. Ruben Minor made a motion to approve the 2023 Village calendar as amended, and Mike Fry seconded. the motion passed unanimously in a 6-0 voice vote.

Mayor Love informed Council that she and the Village Staff met with DelCo Water company executives met earlier in the day, and the billing is expected to proceed on target. Delco water Company has asked for an additional phrase be added to the exhibit. The addition will read "In the case of a leak where DelCo Water Company provides a credit the Village will charge the normal monthly usage."

Ruben Minor made a motion to approve the additional wording, and Josh porter seconded. The motion was approved in a 6-0 voice vote.



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**Resolution No. 2022-32 (3rd Reading, Emergency) A Resolution Adopting Rules Of Council
For Calendar Year 2023; And, Declaring An Emergency**

The resolution was tabled until the January 4, 2023 organizational meeting.

Todd Musacchio made a motion to adopt resolution 2022-32, and Ruben Minor seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

**Resolution No. 2022-33 (3rd Reading, Emergency) A Resolution Authorizing A Contract
With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and,
Declaring An Emergency.**

Josh Porter made a motion to adopt resolution 2022-33, and Mike Fry seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

**Resolution No. 2022-34 (3rd Reading, Emergency) A Resolution Appointing Kenneth J.
Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2023;
Setting Compensation; And, Declaring An Emergency.**

Josh Porter made a motion to adopt resolution 2022-34, and Mike Fry seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

**Resolution No. 2023-35 (3rd Reading, Emergency) A Resolution To Hire Michelle Dearth As
The Village Of Galena Fiscal Officer For Calendar Year 2023; Setting Salary And
Compensation; And, Declaring An Emergency.**

Todd Musacchio made a motion to adopt resolution 2022-35, and Josh Porter seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

**Resolution No. 2023-36 (3rd Reading, Emergency) A Resolution Authorizing A Contract
With Marshall Engineering To Provide Technical Expertise For The New Wastewater
Treatment Plant, And Declaring An Emergency.**

Josh Porter made a motion to adopt resolution 2022-36, and Ruben Minor seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

**Resolution No. 2022-37(3rd Reading, Emergency) A Resolution Approving A Temporary
2023 Budget For The Village Of Galena, And Declaring An Emergency.**

Council discussed various budget items, ad decided to increase the rented garage space to a four bay. Heated space with an office. This represents an increase in cost of \$2,000.00 per month. Council felt the



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move was needed to ensure worker safety. The cost was offset by cuts in the general fund proposed expenses.

Josh Porter made a motion to adopt resolution 2022-3/, and Ruben Minor seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2022-38 (3rd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Mike Fry made a motion to adopt resolution 2022-38, and Ruben Minor seconded the motion. The motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2022-22 (2nd Reading, Emergency) An Ordinance Constituting Final Acceptance Of Some Of The Public Improvements For Arrowhead Lake Estates Phase 1 And Arrowhead Lake Estates Phase 2, Extending The Maintenance Period And Maintenance Bond For Those Items Not Accepted And Declaring An Emergency.

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

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

Ruben Minor made a motion to adopt Ordinance 2022-22 as an emergency Josh Porter 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 Porter- Yes

Other Business

Mayor Love discussed the revenues, expenses and profits from the Galena Fall Gathering. The Galena Fall Gathering had revenue of \$159,610.00 and expenses of \$125,625.00. The profits were divided as follows The Galena Foundation, \$15,000.00, Buckeye Cruise for Cancer, \$15,000 and Peletonia, \$3,900.

Adjournment

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

The meeting adjourned at 9:20 p.m.



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

Next Meeting

The next regular Council meeting will be held on, January 23, 2023 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.