



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

On July 22, 2022, the Village of Galena Council meeting was called to order at 8:34 a.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 (Present)
Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Absent)
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

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

Minutes of June 27, 2022, Council Meeting

Ruben Minor made a motion to adopt the minutes of the June 27, 2022, Council meeting. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Minutes of July 14, 2022, Council Meeting

Eric Johnston made a motion to adopt the minutes of the July 14, 2022, Council meeting. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Jennifer Wilson from the Delaware Public Health District was not able to attend the meeting. She sent various flyers and updated Council that the Center for Disease Control has increased the transmission risk for Delaware County from low to medium. She attached a flyer for a quality of life survey in Delaware that has a scannable QR code.

Mayor's Report

Mayor Love reported that the Planning and Zoning Commission is 85% done with the Master Plan. The Galena Fall Gathering is moving along smoothly, Arrowhead is in contract pending approvals by Schottenstein properties. The development schematic was shared with the development team and upon first review the density does not coincide with our current zoning codes. The development team met with Tischler- Bise regarding the benefits of an impact fee. They said an impact fee study would run approximately \$22,000.00.

Village Administrator's Report

Interim Village Administrator, Bill Vance reported he is working with Eric Sandine of ROW Consulting to finalize utility charges for reimbursement to the Village. This should generate \$20,000.00 per year for the Village. Mr. Vance worked with Mark Rufener and submitted the MORPC transportation grant in hopes it will work for the repair of the Walnut Creek Trail bridge.



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Fiscal Officer Report

Fiscal Officer, Suzanne Rease reported that the \$1.5 million dollars was invested in STAR Ohio earned \$1,417.34 in interest this month. The Village had 5 new residents this month. The fiscal office worked with Mayor Love to create a letter informing the residents of upcoming changes in their sewer bill.

Payment of Invoices for July

Ruben Minor made a motion to pay invoices for July. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Approval of Financial Statements

Mike Fry made a motion to approve the financial statements. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fry-Yes Johnston-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. Construction is underway at the Veterinary office at 51 Middle St.

Maintenance Report

Ted Roshon's report stated that he painted and made repairs to the Ruffner Park restroom. Eight yards of topsoil was delivered to the cemetery to prepare the new graves for grass seed. Mowing and trimming continue at the parks and cemetery. He repaired the roof at the maintenance shop

Wastewater Report

Brian Rammelsberg's report stated that there were no violations for the month. There was 1 new sewer tap. Heavy rains on the 5th 16th and 17th caused high flows at the plant. On 7/17 the daily flow was 413,000 gallons compared to the average 75,000 gallons per day.

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

A Resolution To Proceed With Levying A Replacement Tax Outside The Ten Mill Limitation For Current Operating Expenses At The Rate Of Two (2) Mills For Each Dollar Of Valuation Which Amounts To Twenty Cents For Each One Hundred Dollars Of Valuation For Four (4) Years Commencing January 1, 2023 And Declaring An Emergency. Exhibit A

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution No. 2022-11 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:



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

Ordinance No. 2022-09 (3rd Reading, Emergency)

An Ordinance Amending Ordinance 2006-03 Generally Known As The Sewer Use Ordinance For The Village Of Galena Which Was Adopted On March 27, 2006; Adjusting The Sewer Service Rates Set Forth Therein; And, Declaring An Emergency.

Mayor Love read the Ordinance. Ruben Minor made a motion to adopt Ordinance No. 2022-09 as an emergency Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2022-10 (3rd Reading)

An Ordinance Adopting A Revised Zoning Ordinance For The Village Of Galena, And Repealing Any Inconsistent Legislation Including The Prior Zoning Code Adopted On 11/22/2021.

Mayor Love read the Ordinance. Ruben Minor made a motion to adopt Ordinance No. 2022-10 as an emergency Mike Fry seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2022-11 (2nd Reading, Emergency)

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

Mayor Love read the Ordinance.

Ordinance No. 2022-12 (2nd Reading, Emergency)

An Ordinance Setting The Costs For The Certificate Of Registration Fee And Construction Permit Fees For The Right-Of-Way Program And Declaring An Emergency.

Mayor Love read the Ordinance. Ruben Minor made a motion to suspend the third reading. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Mike Fry made a motion to adopt Ordinance No. 2022-12 as an emergency Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:



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

Ordinance No. 2022-13 (2nd 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)

Mayor Love read the ordinance.

Ordinance No. 2022-14 (1st Reading, Emergency)

**An Ordinance Specifying The Municipal Services To be
Rendered To The Following Described Property Upon
Annexation To the Village Of Galena Commonly Known As
1811 S. Galena Rd. Pin:417-01-016-001, 0.301 Acre Parcel, More
Or Less, Being The Property Galena Crossing, LLC And
Declaring An Emergency.**

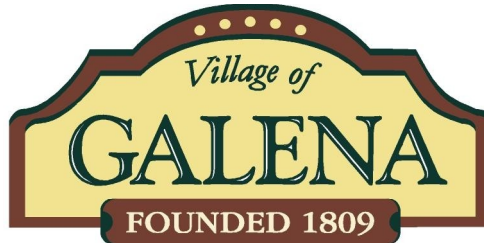
Mayor Love read the Ordinance. Ruben Minor made a motion to suspend the second and third readings. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

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

B. S. T. &G



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Ruben Minor reported Chief Kovach will be coming to the August.

Zoning and Planning Commission Report

Mayor Love reported the subject was covered in previous reports.

MORPC Report

Mayor Love reported there was no July meeting, but she attended an Intel update on June 18, 2022.

Playground Committee

The Design firms of MKSK and PODS are putting together design presentations for a new Miller Park playground. The initial designs will be presented at the August Council meeting. There is no cost for the initial presentation. Once Council chooses a design, The playground committee would like to present a 3-D rendering of the new playground at the Galena Fall Gathering. When designers looked at Ruffner park, they saw the flooding issue as a positive.

Other Business

Mayor Love reported the heavy rains over the previous weekend caused an open grave to collapse, and the casket was buried on the following Monday.

Executive Session

None.

Adjournment

Zach Hopper 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 9:05 a.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on August 22, 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 _____



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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.