



## **Minutes of the Village of Galena Council Meeting July 24, 2023**

On July 24, 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) 7:07  
Mike Fry, Council Member (Present)

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.

Zach Hopper arrived at 7:01p.m. and Josh Porter arrived at 7:07 p.m.

### **Minutes of June 26, 2023 Council Meeting**

Mike Fry made a motion to adopt the minutes of the June 26, 2023 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Minutes of July 11, 2023 Special Meeting**

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

### **A Public Hearing Is Scheduled Monday July 24, 2023 at 7:00 P.M. Regarding An Amendment To The Subdivision Regulations As Recommended By The Planning And Zoning Commission.**

Mayor Love swore in anyone who was speaking.

Levi Koehler presented the amendment to the subdivision code in reference to final grading and answered questions.

Mike Fry made a motion to close the hearing. Chris Durrence seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The hearing was closed at 7:04 p.m.

### **Ordinance No. 2023-07 (1<sup>st</sup> Reading)**

### **An Ordinance Adopting A Comprehensive Revision Of The Subdivision Regulations Of The Village of Galena.**

Mayor Love read the Ordinance.



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### **Gillian Doucette-Playground Committee**

Ashley Ryder, Playground committee member asked Council to dismantle the committee. The Committee completed what was asked of them by recommending a vendor for the playground completion. Council members asked if they would be willing to stay on as the committee. The committee will discuss this request. A meeting with Mid State, Jean Sylvester, Village Administrator and the Mayor will take place on Thursday August 3<sup>rd</sup>.

### **Cory Paul, American Red Cross**

Cory Paul, Executive Director of the American Red Cross talked to Council about the importance of blood and platelet donations. He also mentioned that they will be opening a new center in Delaware County on Hills Miller Road.

### **Pavlov Media**

Scott Lanham and Mark Sheldon from Pavlov Media spoke to Council about Municipal Fiber Networks and what they have to offer to the Village.

A copy of the presentation is available upon request.

### **Guest Participation**

Eric Sandine from ROW Consulting talked to Council about the Certificate of Registration Fee and the Construction Permit Fees for the Right -of-Way program. The Registration Fee for 2023 is calculated at \$770.05 per encumbered mile and the Permit Fee is calculated at \$165.059 per permit. He presented Ordinance Number 2023-08 for review and Council will read the legislation at the August Council Meeting.

At the last Council meeting Zach Hopper suggested that the parkland at the Arrowhead Lake Estates be named after John Bland, for all his contributions to the Village. Resident David Simmons recognized all of John Bland's contributions to the Village for nearly 60 years (a copy of the Recognition is available upon request). Mr. Bland thanked everyone for all their support over the years.

### **Resolution No. 2023-09 (1<sup>st</sup> Reading)**

#### **A Resolution Naming The Arrowhead Lake Estates Park the John Bland Park.**

Mayor Love read the Resolution. Zach Hopper made a motion to suspend the second and third reading. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Mike Fry made a motion to adopt Resolution No. 2023-09. Zach Hopper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

### **Mayor's Report**



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Mayor Love reported that there has been a lot of work done on preparing for the Galena Fall Gathering on October 14, 2023. Met with Commissioner Merrill and Tiffany Maag, head of Delaware Sewer District to discuss sewer boundaries. The sewer districts are under the control of Delaware County. Met with Bricker and Graydon to discuss TIF options for Miller Farm project and attended Special Meeting with Council and Planning and Zoning about prospective plans for Arrowhead.

### **Village Administrator's Report**

Village Administrator, Jean Sylvester reported that she attended the special meeting concerning Arrowhead Lake Estates, received multiple phone calls regarding sewer billing, reviewed the speed report and discussed what to do with current office furniture after we receive the new furniture from Delaware County.

### **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. There have been numerous calls with questions about the new sewer billing/irrigation rate. Worked with BHM the week of July 17<sup>th</sup> on the Village audit for 2021 & 2022. Estimated revenues were sent to the County Auditor, and OWDA report and MORPC salary survey were completed.

### **Payment of Invoices for July**

Kathy Krupa made a motion to pay invoices for July. Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Fry-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 6-0 roll call vote:

Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Fry-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**



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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.

### **Wastewater Report**

Brian Rammelsberg's report stated that there were no violations for the month and no new sewer taps. The motor on screen 1 was replaced at the sewer plant.

### **Application To The Village Of Galena Council For The Establishment Of Galena Designated Outdoor Refreshment Area Pursuant To ORC 4301.82.**

Solicitor, Ken Molnar explained the steps that need to be completed to establish a DORA.

Josh Porter made a motion to accept the application. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Resolution No. 2023-06 (3<sup>rd</sup> Reading)**

#### **A Resolution Authorizing All Actions Necessary To Effect A Governmental Electricity Aggregation Program With Opt-Out Provisions Pursuant To section 4928.20, Ohio Revised Code, Directing The Delaware County Board Of Elections To Submit A Ballot Question To The Electors.**

Mayor Love read the Resolution. Kathy Krupa made a motion to adopt Resolution No. 2023-06. Josh Porter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

### **Resolution No. 2023-08 (2<sup>nd</sup> Reading, Emergency)**

#### **A Resolution Establishing The Pay, Compensation, Rate And Benefits For the Mayor Of The Village Of Galena Commencing With Calendar Year 2024, An Declaring An Emergency.**

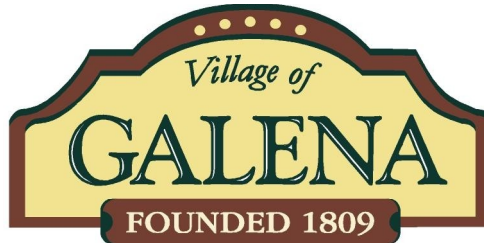
Mayor Love read the Resolution. Mike Fry made a motion to suspend the third reading. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Zach Hopper made a motion to adopt Resolution No. 2023-08 as amended (adding emergency language). Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

### **Ordinance No. 2023-04 (2<sup>nd</sup> Reading, Emergency)**



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**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.

**Ordinance No. 2023-05 (2<sup>nd</sup> 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.

**Ordinance No. 2023-06 (1<sup>st</sup> Reading, Emergency)**

Ordinance No. 2023-06 (1<sup>st</sup> 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.**

**Delaware Regional Planning Commission Report**

Mayor Love had no report.

**MORPC Report**

Mayor Love's had no report.



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**B S T & G Fire Board Report**

Chris Durrence reported that they are still looking for a new fire house location.

**Planning and Zoning Commission**

Mike Fry reported that there was a public hearing with M/I about Miller Farm proposal.

**Other Commission Reports**

Todd Musacchio reported that Fabia Taylor who has volunteered in the Cemetery has agreed to join the Cemetery committee.

Chris Durrence said the Finance Committee will be meeting on July 31<sup>st</sup> to discuss a possible solution to residents concerns about their sewer bills.

**Other Business**

None.

**Executive Session**

None.

**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 was adjourned at 9:08p.m.

A recording of the meeting is available upon request.

**Next Meeting**

The next Council meeting will be held on August 28, 2023 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Fiscal Officer.

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Fiscal Officer

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Date

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Mayor

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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.