



## **Minutes of the Village of Galena Council Meeting June 27, 2022**

On June 27, 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)  
Todd Musacchio, Council Member (Present)  
Eric Johnston, Council Member (Present)  
Mike Fry, Council Member (Absent)

Kathy Krupa, Council Member (Present)  
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

Bill Vance, Interim Village Administrator

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

### **Minutes of May 23, 2022 Council Meeting**

Ruben Minor made a motion to adopt the minutes of the May 23, 2022, Council meeting. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Guest Participation**

Cassie Swackhammer, 2739 S. Old 3C Hwy, Galena and Jamie Stevens, 10518 Sage Creek, Galena updated Council on the planning of the Galena Fall Gathering. The Committee is working on the event application. The proceeds from the event will benefit a new playground in the Village and pediatric cancer. The mission statement for the group is elevating lives through community improvements, charitable service and building unity. The community has been incredibly generous. Big Walnut Civic Association, Peletonia and Buckeye Cruise for Cancer have offered enormous event support. Primrose School will provide a Kids Zone. Area residents have made numerous donations with special thanks to the Joseph brothers of 21 Pilots. The event will offer cycling/Hip Hop classes, live music, a taste of local restaurants, and an exotic car show to name few items of interest. The Big Walnut Civic Association is handling all the money for the event as well as the liability insurance. Council member Zach Hopper had numerous questions concerning road closures and the Galena Foundation. Mayor Love suggested they work together to develop a better map that will include the dates and times of the closures. Village solicitor Ken Molnar stated the Galena Foundation has not met regarding the Galena Fall Gathering but plans to meet soon.

John Kasey presented his nonprofit A Blessing to Be a Blessing. They are hosting a fundraiser golf outing on 8/1/22 at 9:30 a.m. to raise awareness for PTS and PTS treatment for front line heroes.

Jennifer Wilson from the Delaware Public Health District was not able to attend but left flyers to be posted. The topics included pool safety, latex paint disposal, and an incentive program for COVID vaccines.



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**June 27, 2022**

### **Mayor's Report**

Mayor Love reported the Galena Fall Gathering is moving along smoothly. Arrowhead is in contract pending approvals by Schottenstein properties, and the development schematic was shared with the development team and upon first review the density does not coincide with our current zoning codes. The mayor met with a second company regarding fiber optics and is planning to look further into this opportunity. Mayor Love included information from Traffic Logix regarding crash data in the Galena area and "your Speed" digital sign estimates with her report. After discussion with village engineer Mark Rufener, the Mayor proposed an inflation adjustment in tap fees from \$8000.00 to \$9500.00. Tap fees have never been increased. Council agreed with the proposal and a resolution will be included on the July agenda.

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

Interim Village Administrator, Bill Vance reported he is working with Eric Sandine of Ohio ROW Consulting to finalize utility charges for reimbursement to the Village. Mr. Vance is working with the Village Engineer to come up with capital improvement budget. He continues to pursue grant opportunities and is looking at a MORPC transportation grant in hopes it will work for the repair of the Walnut Creek Trail bridge. He also submitted a grant proposal for the cemetery for \$2,500.00

### **Fiscal Officer Report**

Fiscal Officer, Suzanne Rease reported the fiscal office processed over 200 sewer payments in the month of June and sent out 35 late notices. The Fiscal officer stressed the need for Council to construct and approve a notice for the change in billing as soon as possible because it needs to be included in the next billing, 8/1/2022. The fiscal office completed numerous records requests.

### **Payment of Invoices for May**

Eric Johnston made a motion to pay invoices for May. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

### **Approval of Financial Statements**

Ruben Minor made a motion to approve the financial statements. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Johnston-Yes   Krupa-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 development team continues meeting regularly to discuss potential development. Construction continues at 51 Middle St. Four deck permits, and two maintenance violations were issued in June.



**Minutes of the Village of Galena Council Meeting  
June 27, 2022**

**Maintenance Report**

Ted Roshon's report stated that sealing the trails is complete. Mowing and trimming continue at the parks and cemetery. Compiled quotes for paving the hill at the cemetery and replacing the fence at the sewer plant.

**Wastewater Report**

Brian Rammelsberg's report stated that there were no violations for the month. There were 2 new sewer taps. Set up a bypass pump while waiting for a new pump on the square.

**Resolution No. 2022-17 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Declaring It Necessary To Levy a Tax Outside OF The Ten Mil Limitation For Current Expenses, The Same Being A Replacement Levy; Authorizing Certification To The Delaware County Auditor To Determine Tax Valuation Of The Subdivision And The Dollar Amount To Be Generated By A Two (2) Mill Levy, And Declaring An Emergency.**

*A 2.00 mill replacement levy would generate approximately \$102,398 annually.*

Mayor Love read the Resolution. Todd Musacchio made a motion to suspend the second and third reading. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ruben Minor made a motion to adopt Resolution No. 2022-17 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Resolution No. 2022-11 (3<sup>rd</sup> 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 is a copy of the Certificate from the Delaware County Auditor estimating the amount of revenue to be generated as a result of such levy. This will not be available until Resolution 2022-10 is submitted to the Delaware County Auditor.*

Mayor Love read the Resolution.

Mayor Love read the Resolution. Todd Musacchio made a motion to table the resolution un the July 25, 2022 Council meeting and Eric Johnston seconded and the motion passed unanimously in a 5-0 roll call vote:

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

**Resolution No. 2022-15 (1st Reading, Emergency)**



**Minutes of the Village of Galena Council Meeting  
June 27, 2022**

**A Resolution Transferring Funds In The Amount Of \$3000.00 From Salaries  
Administrator 1000-710-131 To Other Professional And Technical 1000-790-349 And,  
Declaring An Emergency.**

Mayor Love read the Resolution. Ruben Minor made a motion to suspend the second and third reading. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ruben Minor made a motion to adopt Resolution No. 2022-15 as an emergency. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Executive Session**

Todd Musacchio requested executive session be moved to the end of the meeting.

**Resolution No. 2022-16 (1<sup>st</sup> Reading, Emergency)**

**Resolution Amending The Job Description Of The Village Administrator And Declaring An  
Emergency.**

**Resolution No. 2022-18 (1<sup>st</sup> Reading)**

**Village Council Resolution Requesting That Galena, Ohio, Mayor Jill K. Love Pursue Fy23  
Exceptional Cemetery Maintenance Funding To Be Made Available By The Ohio  
Department Of Commerce**

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

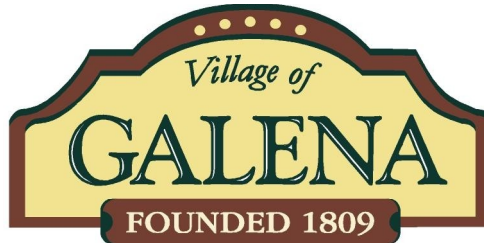
Krupa-Yes Minor- Yes Musacchio-Yes Johnston-Yes Hopper-Yes

Ruben Minor made a motion to adopt Resolution No. 2022-15 Eric Johnston seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Resolution No. 2022-19 ( 1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Mayor To Apply For A Mid-Ohio Regional Planning  
Commission (MORPC) 2022 Attributable Funding Grant And Declaring An Emergency**



**Minutes of the Village of Galena Council Meeting  
June 27, 2022**

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

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

Kathy Krupa made a motion to adopt Resolution No. 2022-19 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Ordinance No. 2022-09 (2<sup>nd</sup> 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.

**Ordinance No. 2022-10 (2nd 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.

**Ordinance No. 2022-11 (First Reading, Emergency)**

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

Mayor Love read the Ordinance.

**Ordinance No. 2022-12 (1st Reading)**

**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.

**Ordinance No. 2022-13 (1st 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



**Minutes of the Village of Galena Council Meeting  
June 27, 2022**

**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.

The discussion moved to the playground inspection reports. Zach Hopper stated according to the inspection report Miller Park should be closed immediately, and a sign “ Play at your own risk“ should be posted. Eric Johnston recommended we send the reports to our insurance company and wait for their response before we close both playgrounds. Mayor Love pointed out the certified inspector works for the insurance company.

Zach Hopper made a motion to close the train equipment at Miller Park and Ruben Minor seconded and the motion passed unanimously in a 5-0 voice vote.

Zach Hopper made a motion to leave the equipment at Ruffner Park in place with the exception of the “zipline run “and Todd Musacchio seconded and the motion passed unanimously in a 5-0 voice vote.

The council decided to use the remainder of the amount budgeted for playground mulch on the surface at Ruffner park.

**B. S. T. &G**

Ruben Minor reported the study done on the need for a new fire station concluded that a new station is needed at State Route 36/37 and interstate 71.

**Zoning and Planning Commission Report**

The June meeting was cancelled.

**MORPC Report**



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Mayor Love reported the deadline for the trail grant application is July 8, 2022. The \$150,000 grant requires 30% in matching funds.

### **Electronic Media Committee**

New website has launched.

### **Playground Committee**

Eric Johnston reported the committee has met multiple times, and thanks to the \$350,000 grant the Village has the opportunity to build a spectacular facility that will be accessible to all. They hope to have a design to present at the Galena Fall Gathering. The committee has identified two finalists to help design the park POD designs and MKSK. The committee plans to bring drawings to the August Council meeting for approval.

### **Executive Session**

Ruben Minor made a motion to adjourn to executive session for personnel matter 121.22G1. Todd Musacchio seconded and the motion passed unanimously in a 5-0 voice vote. Council adjourned at 9:26 p.m.

Ruben Minor made a motion to return to regular session at 10:26 p.m. and Eric Johnston seconded and the motion passed unanimously in a 5-0 voice vote.

The Council intends to take no action on personnel matters at this time.

### **Adjournment**

Eric Johnston made a motion to adjourn Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The meeting adjourned at 10:31 p.m.

A recording of the meeting is available upon request.

### **Next Meeting**

The next Council meeting will be held on July 25, 2022 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Suzanne Rease, Fiscal Officer

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Fiscal Officer

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Date

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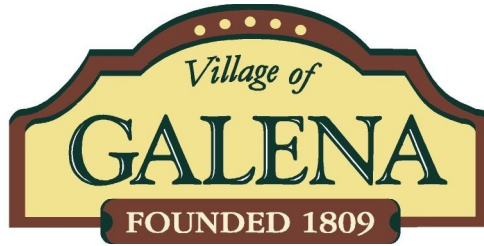
Mayor

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Date

**Certification:** I, 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.





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June 27, 2022**