



Minutes of the Village of Galena Council Meeting November 21, 2022

On November 21, 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 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

Ken Molnar, Village Solicitor

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

Minutes of November 10, 2022, Special Council Meeting

Mike Fry made a motion to adopt the minutes of the November 10, 2022, Council meeting as amended. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Robert Blackford presented Council with new design for the Galena Village Square. The design proposal was donated to the Village by Mr. Blackford. The design featured a circular brick paver plaza that facilitates multiple activities. The space will seat up to 80 people via brick wall benching. The large spruce is preserved in the center of the circle. The design features access ramps, bicycle parking and a center stage. A copy of the design proposal is available upon request.

Former council member David Simmons addressed Council. Mr. Simmons stated the Mayoral election was very contentious and emotional. Mayor Love met with Jason Hillyer and David Simmons after the election to discuss the issues. Mr. Simmons felt the divisive atmosphere continues and is evident when council member Zach Hopper's questions and comments are devalued and dismissed. He is personally very disappointed in Council's attitude. Council should use this opportunity to mentor the younger generation because they will be our next leaders. Mayor Love replied that Council heard his comments at the previous meeting. Several Council members and I met with Council member Hopper and we are working together with more understanding on all sides.

Executive Session



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At 7:22 p.m. Mike Fry made a motion to adjourn to executive session under section 121.22 G1. Zach Hopper seconded the motion, and the motion and the motion passed unanimously in a 5-0 roll call vote.

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

Mike Fry made a motion to return to regular session at 7:37 p.m. Todd Musacchio seconded the motion, and the motion passed in a 5-0 roll call vote.

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

Mike Fry make a motion to set salary and compensation for the new village administrator at \$72,000, per year and Josh Porter seconded the motion. The motion passed in a 5-0 roll call vote.

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

Appointment of new Village Administrator

Council members asked questions of the two applicants. The two applicants were Craig Thompson and Jean Sylvester. The applicants were excused from the meeting.

Executive Session

At 8:38 p.m. Todd Musacchio made a motion to adjourn to executive session under section 121.22 G1. Mike Fry seconded the motion, and the motion and the motion passed unanimously in a 5-0 roll call vote.

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

Mike Fry made a motion to return to regular session at 9:12 p.m. Josh Porter seconded the motion, and the motion passed in a 5-0 roll vote.

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

Resolution No. 2022-31 (1st Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.
Mayor Love read the resolution.

Ordinance No. 2022-20 (1st Reading, Emergency) An Ordinance Appointing Jean Sylvester As The Village Administrator And Deputy Zoning Inspector For Calendar



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**Year 2023: Setting Salary, Compensation And Benefits; And Declaring An
Emergency.**

Mike Fry made a motion to suspend the second and third readings. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Mike Fry made a motion to adopt Ordinance No. 2022-20 as an emergency Todd Musacchio seconded the motion and the motion passed in a 4-1 roll call vote:

Fry-Yes Krupa-Yes Hopper-No Musacchio-Yes Porter-Yes

Detailed staff reports were waived due to time constraints.

Payment of Invoices for November

Kathy Krupa made a motion to approve November invoices. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote.

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

Approval of Financial Statements

Kathy Krupa made a motion to approve the financial statements. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote.

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

Resolution No. 2022-22 (3rd Reading, Emergency)

**A Resolution Authorizing A Contract With POD Design To Create A Conceptual
Design For Miller Park Playground, And Declaring An Emergency.**

No action taken

**Resolution 2022-27 (3rd Reading, Emergency) A Resolution Authorizing The Lease
Agreement For Storage Space To Be Leased From Underwood Business
Solutions, Inc.; And, Declaring An Emergency.**

Kathy Krupa made a motion to adopt Resolution No. 2022-27 as an emergency. Mike Fry seconded the motion and the motion passed in a 5-0 roll call vote:

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



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Resolution No. 2022-28 (2nd Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Mayor Love read the Resolution.

Resolution No. 2022-29 (2nd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency

Mayor Love read the Resolution.

Resolution No. 2022-30 (2nd Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2023; And, Declaring An Emergency.

Mayor Love read the Resolution.

Resolution No. 2022-32 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2023; And, Declaring An Emergency

Mayor Love read the Resolution.

Resolution No. 2022-33 (1st Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and, Declaring An Emergency.

Mayor Love read the Resolution

Resolution No. 2022-34 (1st 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.

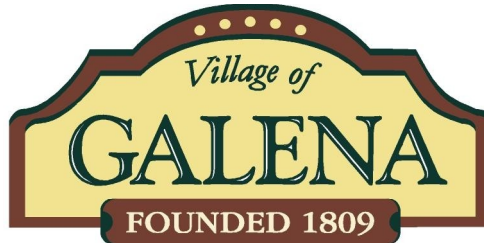
Mayor Love read the Resolution

Resolution No. 2022-35(1st 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.

Mayor Love read the Resolution

Resolution No. 2023-36 (1st Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency.

Mayor Love read the Resolution



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Resolution No. 2022-37(1st Reading, Emergency) A Resolution Approving A Temporary 2023 Budget For The Village Of Galena, And Declaring An Emergency.

Mayor Love read the Resolution

Resolution No. 2022-38 (1st 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.

Mayor Love read the Resolution

Ordinance No. 2022-17 (2nd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Mayor Love read the Resolution

Ordinance No. 2022-18 (2nd Reading, Emergency) An Ordinance Creating A Stipend For Full-Time And Part-Time Employees For The Purpose Of Defraying Medical Costs And Declaring An Emergency.

Mayor Love read the Resolution

Planning and Zoning Commission

Mike Fry reported the commission is working on cleaning up the language of the zoning code to make it clearer to developers.

Other Business

Council member Kathy Krupa felt the Village should notify the residents the irrigation rate will not apply to their sewer bills. Village solicitor Ken Molnar stated that removing the irrigation rate was similar to making changes to any legislation during the readings process. The Village is not legally obligated to notify residents of the changes.

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 10:01 p.m.

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



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Next Meeting

The next regular Council meeting will be held on, December 19, 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

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.