

On October 27, 2022, the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Council President Ruben Minor.

### Roll Call

Jill Love, Mayor (Present via zoom) Todd Musacchio, Council Member (Absent) Mike Fry, Council Member (Present) Kathy Krupa, Council Member (Present) Ruben Minor, Council President (Present) Suzanne Rease, Fiscal Officer (Present) Zach Hopper, Council Member (Present)

### **Also Present**

Michelle Dearth, Asst. Fiscal Officer

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

Council President Ruben Minor read the resignation of Council member Eric Johnston into the record.

Mike Fry made a motion to accept the resignation of Council member Eric Johnston. Zach Hopper seconded the motion. The motion was approved in a 4-0 voice vote.

Council decided to set the Special Council meeting for November 10<sup>th</sup> at 7 p.m.

### Minutes of September 26, 2022, Council Meeting

Kathy Krupa made a motion to adopt the minutes of the September 26, 2022, Council meeting. Mike Fry seconded the motion and the motion passed unanimously in a 4-0 voice vote.

### Mayor's Report

Mayor Love thanked all the Council and community volunteers for the numerous hour they volunteered to make the Galena Fall Gathering a success. She reported that the Planning and Zoning Commission is working on clarifying density requirements. Mayor Love reported the Halloween party and costume contest has been cancelled this year. Many of our regular volunteers were focused on the fall gathering and the Halloween party was forgotten. When the volunteers remembered the Halloween party it was too late to coordinate.

Council member Zach Hopper commented he believed the Halloween party was still on until tonight. He would have been happy to help if he had been given notice. Mayor Love stated that if he wanted to put something together, she would support it. Council President Ruben Minor offered his help if Council member Hopper wanted to take the lead. Council member Hopper felt the task would be too difficult with three days' notice.



Village resident Grace Piper of 126 Walnut St. commented if there would have been sufficient notice, she would have been happy to help, but it was unreasonable to ask Council member Hopper to take the lead on an event with three days' notice.

Village resident Kathy Farkus commented she understood that the Halloween party had slipped through the cracks, but the tone which Council members spoke to Council member Zach Hopper was rude. She further stated she felt the other members of Council owed Council member Hopper an apology.

### **Fiscal Officer Report**

Fiscal Officer, Suzanne Rease reported that the STAR Ohio account earned \$5,226.39 in interest this month, and \$13,025.80 in interest since the investment was made in May of this year. The Village had 8 new residents this month. The letter to residents regarding the transfer of sewer payments moving from the Village to DelCo Water Company was included in the packet.

Council member Kathy Krupa commented that she the refund of customer credits be reduced from \$50.00 to \$20.00. The rest of Council agreed.

### **Payment of Invoices for October**

Kathy Krupa made a motion to approve October invoices. Mike Fry seconded the motion and the motion passed unanimously in a 4-0 voice vote.

### **Approval of Financial Statements**

Ruben Minor made a motion to approve the financial statements. Zach Hopper seconded the motion and the motion passed unanimously in a 4-0 voice vote.

### **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. The City of Columbus has determined cost of the easement to go under the creek for sewer service to the Miller Farm development is \$175,000.00. Several fence and deck permits were issued in October.

### **Maintenance Report**

Ted Roshon reported he removed the brick planter on the Village square. Staff completed general maintenance at the Galena Village Hall. Ted Roshon worked on getting quotes for the cemetery. Trail and street maintenance was completed

### **Wastewater Report**

Brian Rammelsberg's report stated that there were no violations for the month. Cleaned and repaired lift station on the square.



# Resolution No. 2022-21 (3rd Reading, Emergency) A Village Council Resolution Creating A Village Of Galena, Ohio, Right-Of-Way Construction Permit To Be Administrated By The Galena Zoning Officer

Ruben Minor made a mottion to table the resolution until the November 10, 2022 Council meeting. Mike Fry seconded and the motion to table resolution 2022-21 was approved in a 4-0 roll call vote.

Fry-Yes Krupa-Yes Minor-Yes Hopper-Yes

# Resolution No. 2022-22 (3<sup>rd</sup> Reading, Emergency)

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

Ruben Minor made a mottion to table the resolution until the November 10, 2022 Council meeting. Mike Fry seconded and the motion to table resolution 2022-22 was approved in a 4-0 roll call vote.

Fry-Yes Krupa-Yes Minor-Yes Hopper-Yes

Resolution No. 2022-25 (2<sup>nd</sup> Reading, Emergency)

A Resolution Approving The Updated Countywide Emergency Management Plan For Delaware County And, Declaring An Emergency

Council President Ruben Minor read the Resolution.

Resolution No. 2022-26 (2<sup>nd</sup> Reading, Emergency)

A Resolution Authorizing A Contract With Del-Co Water Company Inc. To Provide Billing Services For The Village Sewer Utility, And Declaring An Emergency.

Council President Ruben Minor read the Resolution.

### **Guest Participation**

Mayor Love introduced village resident Shayla McKinley from the playground committee. Ms. McKinley stated she was an original member of the playground committee, and the committe did choose P.O.D.



Design firm for the design of the new playground. She went on to say the committee did not see the presentation from Mid-State. Now that she has seen the design and explored the website for Mid-State she was very impressed. She appreciated the all inclusive design and Mid-State would be her choice moving forward.

### B. S. T. &G.

Council President Minor stated Nationwide donated a site for the new fire station when the North Star project was built. The company has since changed the location so once a final choice on the site is determined the fire board will decide whether to move forward or find a new site.

### **Zoning and Planning Commission Report**

Mayor Love reported the subject was covered in previous reports.

#### Other Business

Kathy Krupa sent the thoughts and prayer of the entire Council to Kenny Zedekar and his family for a speedy recovery.

### **Executive Session**

None.

### Adjournment

Mike Fry made a motion to adjourn Zach Hopper seconded the motion and the motion passed unanimously in a 4-0 voice vote.

The meeting adjourned at 3:46 p.m.

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

### **Next Meeting**

The next regular Council meeting will be held on , November 21, 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	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.