On October 28, 2024 the Village of Galena Council meeting was called to order at 6:00 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Kinnell.

#  Roll Call

Jeff Kinnell, Mayor (Present)

Gillian Doucette, Council Member (Present)

Josh Porter, Council Member (Present)

Mike Fry, Council Member (Present)

Kathy Krupa, Council President (Present)

Michelle Dearth, Fiscal Officer (Present)

Zach Hopper, Council Member (Present)

Chris Durrence, Council Member (Absent)

 **Also Present**

Ken Molnar, Solicitor

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

Kathy Krupa made a motion to accept the resignation of Chris Durrence. Zach Hopper seconded the motion and the motion passed with a 4-1 roll call vote:

Krupa-Yes Hopper-Yes Fry-Yes Doucette-Yes Porter-No

The Pledge of Allegiance was recited.

**Minutes of September 23, 2024 Council Meeting**

Kathy Krupa made a motion to adopt the minutes of the September 23, 2024 Council meeting. Zach Hopper seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Guest Participation**

Jennifer Wilson from the Delaware Public Health District updated Council about the Health District offering free Narcan Nasal Spray. You can get it by mail or by walking in, there is free in person training also offered.

Dave O’Neil, 241 Harrison St. updated Council that the Galena Historic Foundation has completed the History of Galena which will be for sale in the Galena Museum.

Mary Howard, 1765 S Galena Rd. asked Council about Arrowhead drawings that were talked about at the zoning meeting that some people have gotten to see. Mayor Kinnell responded that there has been no formal proposal, some people did get to see an informal drawing and were asked for input. She also asked about Council absences, which Kathy Krupa said will be addressed later in the meeting. No one is in jeopardy because of absences.

Cathy Nelson asked a question about a rumor she heard as to whether Galena is going to expand the sewer plant. Mayor Kinnell responded that there is no plan to expand currently. Can’t say it will never be expanded. She also commented that 6:00 p.m. meetings are difficult to attend and that the Village might want to reconsider the time.

**Committee Updates**

Gillian Doucette said they are working on the Christmas event and that volunteers are needed, there have been discussions about Bland Park and that they may want to have an annual summer kick-off at Miller Park. The Parks and Rec Committee would love to have more people involved.

Kathy Krupa said the BST&G fire board has had issues with the contractor that was hired to build the new fire station, and they are working through it.

Mike Fry said the application and questionnaire was sent to the Council for the Council person opening and will also be put on the website.

**Administrator’s Report**

No Report

**Fiscal Officer Report**

Fiscal Officer, Michelle Dearth reported that she has been working on the 2025 budget and that she and Lauren Frank attended the annual fiscal officer training.

**Payment of Invoices for October**

Gillian Doucette made a motion to pay invoice**s** for October. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Approval of Financial Statements**

Gillian Doucette made a motion to approve the financial statements for October. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Code Compliance Report**

Interim Zoning Inspector, Alison Cherubini-Hillyer reported that Blackhawk Phase-D is working through a final walk-through punch list. Work is underway on the road widening to add a turn lane into the Miller Farm Development and the Village has received Sanitary Sewer Improvement Plan for Section 2 Phases A, B, And C for Miller Farm. There will be three variance hearings on November 8th, she is compiling corrective revisions to the zoning code, and looking at the Development Fee Schedule as compared to other neighboring municipalities.

**Maintenance Report**

Ted Roshon’s report stated that the Walnut Creek bridge and deck have been power washed street light repairs have been completed as needed, striping of road stop bars and crosswalks, mowing and trimming and fall clean-up continues throughout the Village.

**Wastewater Report**

Brian Rammelsberg’s report stated that there were no violations for the month and no new sewer taps.

**Mayor’s Report**

Mayor Kinnells’s report stated that the finance committee reviewed the options to build or rent a maintenance building and the consensuses was to continue renting and that the 1792 Old 3C Highway be parceled out to accommodate for connecting the trails and the remaining property be put up for sale. The Village needs to have a special meeting about the fiber moratorium. The Village of Galena has Gas Aggregation on the November ballot. The Village has the Pavement Management Group doing a trail study much like the street study that was completed. The Village has applied for a road grant, community trail improvement grant, safe streets grant and a pedestrian and bicycle safety grant.

Dave O’Neil, 241 Harrison St. spoke about the Mayor approaching him and David Simmons to get facts about the old train depot and to get ideas for Miller Park. (History available upon request) The Mayor at the beginning of the year said he would not be receiving a salary and he was going to be donating it back to the Village and wants it donated towards a Pavillion for Miller Park.

**Resolution No. 2024-35 (1st Reading, Emergency)**

**A Resolution Transferring Fund In The Amount Of $62,400 (Sixty-Two Thousand Four Hundred Dollars) From Salary Mayor 1000-710-161 To Other Parks 1000-320-600 And, Declaring An Emergency.**

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

Krupa-Yes Doucette-Yes Hopper-Yes Fry-Yes Porter-Yes

Zach Hopper made a motion to adopt Resolution No. 2024-35 as an emergency. Gillian Doucette seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Doucette-Yes Hopper-Yes Fry-Yes Porter-Yes

**Resolution No. 2024-17 (2nd Reading, Emergency)**

**A Resolution Filling Vacancies On The Board Of Trustees For the New Community Authority (NCA) And Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Ordinance No. 2024-11 (2nd Reading, Emergency)**

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

Mayor Kinnell read the Ordinance.

**Resolution No. 2024-20 (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 Kinnell read the Resolution.

**Resolution No. 2024-21 (1st 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 2025; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-22 (1st Reading, Emergency)**

**A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2025; Setting Compensation And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-23 (1st 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 Kinnell read the Resolution.

**Resolution No. 2024-24 (1st Reading, Emergency)**

**A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Property Solutions, LLC; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-26 (1st Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2025; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-27 (1st Reading, Emergency)**

**A Resolution Appointing Kenneth J. Molnar As Legal Council (Solicitor) For The Village Of Galena For Calendar Year 2025; Setting Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-28 (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 Kinnell read the Resolution.

**Resolution No. 2024-29 (1st Reading, Emergency)**

**A Resolution Appointing \_\_\_\_As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-30 (1st Reading, Emergency)**

**A Resolution Authorizing A Lease Agreement For Storage Space To Be Leased To Jeff Dutiel DBA 86-87 Columbus Sharks “Sharks”; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-31 (1st Reading, Emergency)**

**A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-32 (1st Reading, Emergency)**

**A Resolution To Hire Lauren Frank As The Village Of Galena Administrative Assistant/Zoning Clerk For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-33 (1st Reading, Emergency)**

**A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Resolution No. 2024-34 (1st Reading, Emergency)**

**A Resolution To Hire Theodore Roshon An A Maintenance Crew Leader For The Village Of Galena For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Kinnell read the Resolution.

**Ordinance No. 2024-12 (1st Reading, Emergency)**

**An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc. And Declaring An Emergency.**

Mayor Kinnell read the Ordinance.

**Executive Session**

None.

**Ordinance No. 2024-10 (3rd Reading, Emergency)**

**An Ordinance Appointing Thomas Marshall As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary, Compensation And Duties; And, Declaring An Emergency.**

Mayor Kinnell read the Ordinance.

After much discussion and comments by Council members.

Zach Hopper made a motion to adopt Ordinance No. 2024-10 as an emergency. Gillian Doucette seconded the motion and the motion passed with a 3-Yes 2-No vote:

Krupa-Yes Doucette-Yes Hopper-Yes Fry-No Porter-No

**Other Business**

Council President Kathy Krupa discussed with Council about attendance at the meetings. The e-mail that was sent to all Council members was read and is available upon request.

**Adjournment**

Mike Fry made a motion to adjourn and Gillian Doucette seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Council adjourned at 7:40 p.m.

###### Next Meeting

The next Council meeting will be held on November 18, 2024 at 6 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

 Respectfully submitted, Michelle Dearth, Fiscal Officer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Fiscal Officer Date Mayor Date

**Certification:** I, Michelle Dearth, 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.