



**Minutes of the Village Council Meeting  
January 23, 2017**

On Monday, January 23, 2017 the Village of Galena Council meeting was called to order at 7:05 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)  
Dave Adams, Council President (Present)  
Joe Stoll, Council Member (Present)  
Chris Underwood, Council Member (Present)

David Simmons, Council Member (Present)  
Jason Hillyer, Council Member (Present)  
David Walker, Council Member (Present)  
Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor  
Kevin Wood, IBI Group  
Josh Cherubini  
Karin Underwood

Michelle Dearth, Assistant Fiscal Officer  
Suzanne & Dave Rease  
Cody Hale

**Minutes of December 19, 2016**

David Simmons made a motion to approve the minutes as corrected. (Last name Buell added to Larry's name.) Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Minutes of January 9, 2017**

David Simmons made a motion to approve the minutes as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Guest Participation**

There was no guest participation.

**Administrator's Report**

Jeanna Burrell reported new windows have been installed in Room 10 in the Galena Village Hall. Berkshire Township paid the \$6,000 settlement fee for the Cemetery but has not transferred the Clossen Fund by the court deadline of January 13. Burrell reported she had a discussion with Del-Co Water General Manager Glenn Marzluf and he informed her that prior to his hiring, Del-Co changed their policy and will now share their customer records for sewer billing purposes. The Village was never notified even though the issue has come up in numerous development meetings at which Del-Co staff were present. Del-Co has offered to share customer usage records with Delaware County who declined and will stay with their flat rate billing. The county's flat rate billing is what the Village inherited and Del-Co's previous general manager refused to share their customer data.

**Fiscal Officer Report**

Marty Mazzie reported she and Michelle spent the first two and a half weeks of January closing the books for 2016 and setting up the budget for year 2017 including an eight page Hinkle report. She submitted a legal notice to the newspapers stating the Annual Financial Report for the Village of Galena is available.

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**Payment of Invoices for January**

David Simmons made a motion to approve the payment of invoices for January. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Ohio Department of Natural Resources Clean Ohio Trail Grant**

David Simmons made a motion to approve a check for \$49,315.50 for the Ohio Department of Natural Resources Clean Ohio Trail Grant. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Code Compliance Report**

Dave LaValle reported the Village is still in litigation with Sambucca's. Concerning Subdivisions, Arrowhead Lake Estates Rezoning Hearing is continued to January 18, 2017. Blackhawk Phase-D plat amendment and Miller Farm are continuing.

**Wastewater Treatment Report**

Brian Rammelsberg reported there were no violations this month. He had to replace the high level sensor at Walnut Creek lift station on 12-17-2016. The effluent meter stopped working and has been repaired. The grease trap at the plant was cleaned as well as the lift station on the square.

**Maintenance Report**

Josh Cherubini reported he is busy with winter road maintenance keeping salt on the road and cleared from ice and snow. Cemetery maintenance includes cleaning up a downed tree, head stone straightening, and decoration cleanup.

**Resolution No. 2016-41 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2017; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-41 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote: Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to pay the \$300 Annual Retainer Invoice. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Resolution No. 2016-44 (3<sup>rd</sup> 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 2017; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016 -44 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote: Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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**Resolution No. 2016-48 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Authorizing A Membership Agreement Between The Regional Income Tax Authority (RITA) And The Village Of Galena Regarding The Rita Owned And Controlled Tax Authority Portal Agreement.**

Mayor Hopper read the Resolution. Dave Walker made a motion to adopt Resolution No. 2016-48 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:  
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2016-49 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution To Appoint Larry Buell As A Village Of Galena Cemetery Consultant For The Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Walker made a motion to adopt Resolution No. 2016-49 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-01 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing Application For An Ohio Department Of Natural Resources Clean Ohio Trails Fund Grant; Accepting Maintenance And Operation Costs; Committing Funds For The Proposed Trail Project; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend the rules for the second and third readings. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

David Simmons made a motion to adopt Resolution No. 2017-01 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Kevin Wood, IBI Group**

IBI Group's Kevin Wood explained differences between design and construction loans offered by Ohio Water Development Authority (OWDA) and the Ohio Environmental Protection Agency (OEPA). Kevin provided a document entitled "Village of Galena Funding Update to Council" for Council members to view. Both offer five-year design loans which can roll into long-term construction loans with a 20-year OEPA loan or a 30-year OWDA loan. A new plant will be needed to serve the more than 400 new homes already planned; more than 140 homes currently going through rezoning; and, a great deal of development pressure on the horizon.

**Resolution No. 2017-02 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With IBI Group To Create A Storm Water Management Plan; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion the adopt Resolution No. 2017-02 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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**Resolution No. 2017-03 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Suzanne Rease As The Village Of Galena Deputy Fiscal Officer For A Probationary Period Of January 24-April 24, 2017; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-03 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-04 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For A Probationary Period Of January 24-April 24, 2017; Setting Salary And Compensation ; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-04 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-05 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Amending Resolution 2016-38, A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Code Compliance Assistant And Deputy Zoning Inspector For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution No. 2017-05 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-06 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Amending Resolution Number 2016-33, A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Jason Hillyer made a motion to adopt Resolution No. 2017-06 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-07 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Village Of Galena To Apply For, Accept, And Enter Into A Cooperative Agreement For planning Of A Wastewater Treatment Plant Project Between The Village Of Galena And The Ohio Water Development Authority, (OWDA); And, Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-07 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Resolution No. 2017-08 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Approving A 2017 Budget For The Village Of Galena And Declaring An Emergency And Amending Resolution Number 2016-55.**

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Joe Stoll made a motion to adopt Resolution No. 2017-08 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Ordinance No. 2016-07 (3<sup>rd</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 Hopper read the Ordinance. Dave Adams made a motion to adopt Ordinance No. 2016-07 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

**Ordinance No. 2017-01 (1<sup>st</sup> Reading, Emergency) An Ordinance Approving Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2017 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.**

Mayor Hopper read the Ordinance.

**Berkshire Township**

Mayor Hopper stated there was nothing to report.

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**Delaware County Regional Planning Commission Report**

Mayor Hopper reported he was unable to attend.

**BST&G**

Chris Underwood reported the BST&G are pushing ahead with new regulations for fire flow for new houses. The Village has concerns as to how it will effect new developments.

**Zoning and Planning Commission Report**

Arrowhead Lake Estates Rezoning Hearing is concluded. The commission voted to recommend to council conditional approval. A hearing before council on the rezoning and development/subdivision plan is scheduled for the February 27 meeting. There was an informal discussion with M/I Homes for a proposed condominium project on Dustin Road.

**MORPC Report**

David Simmons reported Allen Rothermel from Sunbury is the new commission member replacing the two Weatherbys. Simmons was one of eight commission members recognized for missing only a single meeting in 2016. Only four made every meeting. The meeting for the northeast part of MORPC region is scheduled for May 23<sup>rd</sup> but location is not decided yet. Kerstin Carr reported her staff had been in touch with the Delaware County Engineer's office to discuss Simmons concerns about the danger of the Wiese Rd/Old 3C intersection and promised to give him a report on the outcome. A Green Infrastructure is a portion of the MORPC website under "Sustainability". It includes a new Toolkit that features a section on operations and maintenance and includes a section written by the University of New Hampshire on the regular inspection and maintenance guidance for porous pavements. Kerstin Carr is also assembling an inventory of green infrastructure projects in central Ohio to add to a webmap. ODOT provided money for a Central Ohio Rural Organization (CORPC) for transportation planning that includes 7 counties around Columbus but excludes Delaware County. MORPC is in the process of updating a coordinated transportation plan for Delaware and Franklin counties. Surveys are being taken on seniors and individuals with disabilities. There will not be a meeting in February.

**Other Business**

Dave Adams reported he has stop signs for Josh Cherubini to place around the village. The No Parking signs keep disappearing around the fishing areas. David Simmons asked to add the Cemetery Commission to the 2017 Committees.

**Adjournment**

Chris Underwood made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:27 p.m.

**Next Meeting**

The next Council meeting will be held on February 27, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**Certification:** I, Marty Mazzie, 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.