



**Minutes of the Village Council Meeting
January 25, 2016**

On Monday, January 25, 2016, the Village of Galena Council meeting was called to order at 7:02 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Council President, Dave Adams.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
Joe Stoll, Council Member (Present)
Chrissy Fuller, Council Member (Present)

Chris Underwood, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
Lindsey Kerr & Dan Risko, State Treasurer's Office
Karen Robenalt

Michelle Dearth, Assistant Fiscal Officer
Heather Adams
Jody Lucey
David Walker

Minutes of December 21, 2015.

David Simmons made a motion to approve the minutes of December 21st as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of January 4, 2016

Chrissy Fuller made a motion to approve the minutes of the January 4th organizational meeting as read. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Lindsey Kerr and Dan Risko, State Treasurer's Office

Dan Risko and Lindsey Kerr, from the State Treasurer's Office, gave a presentation on the ohiocheck-book.com web site aimed at providing greater transparency for the public to look at government spending. David Simmons made a motion to enter into an agreement with the State Treasurer's Office for ohiocheck-book.com. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Karen Robinalt, of 530 N. Walnut Street, asked council about the 3% increase in the sewer rates. The increase is \$1.63 a month. Mayor Hopper explained that the Rural Community Assistance Program (RCAP) recommends an annual 3% increase to keep the sewer utility in the black. It was also explained to her that the emergency language in the Ordinance is required so that after the three readings it can go into effect immediately. He explained that the Village's sewer fees are a flat rate because the Village does not control the water utility and does not have access to water usage information that many municipalities base their rates upon. He added that when sewer equipment fails, the repairs are very costly. She requested a copy of the Village's annual budget for years 2015 and 2016.

Minutes of the Village of Galena Council Meeting

January 25, 2016

Administrator's Report

Jeanna reported the second bids for the Village's current trail project to pave from Dustin Road to Holmes Street came in higher than grant funding amounts so Council budgeted to contribute \$34,000 more to the project. The Ohio to Erie Trail Fund is contributing \$15,000. The Galena Village Hall restroom project is complete. On the main floor, there is now a women's room with three stalls, a men's room with a stall and two urinals, and two drinking fountains. A restroom was also added on the lower level. Columbus' Hoover Boardwalk appears to be repaired and open. The Delaware County Bank has announced the closing of its Galena branch April 1st. They will keep the ATM at the location. Norm Fountain in retiring as long-time owner of Fountain Insurance and Merrilee Turnbull will be the agent.

Fiscal Officer Report

Marty Mazzie reported that the Annual Financial Report for the Village of Galena has been posted in the *Delaware Gazette* and *Sunbury News*. This is the fourth year that there was no need to transfer funds out of the reserve capital outlay account.

Payment of Invoices for January

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

Approval of Financial Statements

Financial statements were approved at the January 4th meeting so only the Cash Reconciliation report was submitted for approval. Chrissy Fuller made a motion to approve the report. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle reported there has been some progress with Maronda Homes to complete infrastructure repairs in the Walnut Creek development. Sambucca's Nursery has filed for a liquor license from the state to operate a carryout.

Wastewater Treatment Report

Jason Watts reported that there have been no violations during the month of January. He responded to several power outages from December 22nd through January 10th.

Maintenance Report

Josh Cherubini reported he ordered a salt box and spreader for the new GMC truck to use on smaller streets and as a backup to the Chevrolet dump truck.

Ordinance No. 2015-12 (3rd 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. David Simmons made a motion to adopt Ordinance No. 2015-12 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote: Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

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Ordinance No. 2016-02 (1st Reading, Emergency)

An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2016 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio; And, Declaring An Emergency.

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

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Dave Adams made a motion to adopt Ordinance No. 2016-02 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2016-02 (1st Reading, Emergency)

A Resolution Authorizing Participation In The Ohio Department Of Natural Resources Clean Ohio Trails Fund Grant Application And Committing Funds Not To Exceed Thirty Thousand Dollars (\$30,000) During Fiscal Year 2017 To Complete The Proposed Trail Project; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-03 (1st Reading, Emergency)

A Resolution Accepting Maintenance And Operation Costs Of The Galena Brick Trail, A Segment Of The Ohio To Erie Trail, If Funded By The Ohio Department Of Natural Resources; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-04 (1st Reading, Emergency)

A Resolution Authorizing Additional Funds For The Galena Brick Trail Grant Project; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Clarification needs added with the location of the project to differentiate this resolution from 2016-02 and 03. David Simmons made a motion to suspend the rules for the second and third readings. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Grace Piper made a motion to adopt Resolution No. 2016-03 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Berkshire Township

Mayor Hopper reported there was a survey group from Sandusky, Ohio inquiring about liquor licenses in the Berkshire Township area.

Minutes of the Village of Galena Council Meeting
January 25, 2016

Ordinance No. 2015-02 (Tabled until February 2016)

An Ordinance Authorizing The Village Solicitor And Mayor To Submit A Petition To The Board Of County Commissioners Of Delaware County, Ohio Pursuant To The Provisions Of Ohio Revised Code Section 503.07 For An Order Changing The Township Out Of That Portion Of Berkshire Township Within The Limits Of The Village Of Galena Changing The Boundaries Of Berkshire Township To Exclude The Village Of Galena.

Delaware County Regional Planning Commission Report

Mayor Hopper reported nothing was discussed relating to the Galena area.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported the council did not meet this month.

BST&G

Chris Underwood reported the BST&G budget was reviewed.

Zoning and Planning Commission Report

Stan Swisher was sworn into a new three-year term. The Commission granted a setback variance for a new home at 425 N. Walnut Street. A development plan was approved for 24 Front Street to demolish the existing home and build a new home. A plan was required because the property is in a Planned Commercial and Office district.

MORPC Report

David Simmons reported on the Metropolitan Transportation Plan which includes our section of the Ohio to Erie Trail and the East Bank Trail around Hoover Reservoir. He volunteered to testify on Senate Bill 192 about safe vehicular passing distance for bicyclists.

Other Business

There was no other business.

Executive Session

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3). Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council adjourned to Executive Session at 8:20 p.m.

David Simmons made a motion to reconvene. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council reconvened at 8:40 p.m.

Adjournment

Dave Adams made a motion to adjourn. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:41 p.m.

