



Minutes of the Village Council Meeting January 26, 2015

On Monday, January 26, 2015 the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Tom Hopper.

Roll Call

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

Nancy Feole, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Michelle Dearth, Assistant Fiscal Officer
Kristen Risch, Coldwater Consulting
Steve Mazzi, Big Walnut School Superintendent
Terri Day, Big Walnut School Treasurer
David & Sandy Walker
Chris Underwood

Ken Molnar, Village Solicitor
Jim Turner, Coldwater Consulting
Brad Schneider, Big Walnut School Bd. Member
Angie Pollock, B. W. School Asst. Superintendent
Dave O'Neil
Heather Adams

Minutes of December 15, 2014

David Simmons made a motion to approve the minutes of December 15, 2014 as corrected. The Fiscal Officer's report correction was to change the word "standard" to "routine". The change in the MORPC report was to add the word "memberships" to the first sentence to read: ...soliciting new government memberships. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of January 5, 2015

David Simmons made a motion to approve the minutes of January 5, 2015 as read. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Kristen Risch, Senior Restoration Specialist from Coldwater Consulting introduced Jim Turner, Senior Water Resources Engineer. He presented a Power Point presentation in paper form of the project to complete a storm water inflow and infiltration (I & I) study of the Village Wastewater Treatment system. The study is part of a plan to address Ohio Environmental Protection Agency (OEPA) concerns about flows that exceed the Village's wastewater treatment plant permit. Coldwater plans to install five flow meters around the Village's sewer system in April to determine where high flows originate. The study is the first step in determining how excess storm water is entering the Village's sewer system. A Resolution to hire Coldwater was presented to council for a first reading.

Resolution No. 2015-01 (1st Reading, Emergency)

A Resolution authorizing a contract with Coldwater Consulting, LLC to complete a storm water inflow and infiltration (I & I) study of the Village Wastewater Treatment System, and Declaring an Emergency.

Mayor Hopper read Resolution No. 2015-01

Minutes of the Village of Galena Council Meeting

January 26, 2015

Steve Mazzi, Big Walnut School Superintendent

Steve Mazzie introduced Angie Pollock, Assistant Superintendent, Terri Day, the new school Treasurer, and Brad Schneider, the school liaison for the village. The Northstar development is picking up again which is a good thing for the school district. There will be a levy renewal on the ballot this year. Mazzi likes to attend the various community meetings to establish good communication. He announced that he will be retiring at the end of this school year in June.

Administrator's Report

Jeanna was absent due to illness. Following a discussion, council approved Jeanna to represent the Village at the City of Columbus Nature Preserve Advisory Council. Council members received her report and had a discussion about the Phase 4 Walnut Street project. No decision was made at this time.

Fiscal Officer Report

Marty Mazzie reported that this is the third year that the Village did not need to transfer funds out of the reserve, capital outlay account. She and her assistant, Michelle Dearth, spent the first two weeks closing the books for year 2014 and setting up the budget for 2015. The Annual Financial Report notice has been submitted to the *Delaware Gazette* and *Sunbury News*.

Payment of Invoices

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.

Code Compliance Report

The staff is working on updating the fees schedule, sidewalk and driveway specifications, and bringing address and zoning files up to date. There is continued investigation into Ohio Revised Code merger laws and regulations pertinent to the proposed Berkshire Township/Galena merger.

Wastewater Treatment Report

In January there were no real issues and no violations. There was one short power outage on January 5th. The subzero temperatures caused some icing issues in the sand beds and some concerns with the treatment process (extreme cold temps can drop the aeration system temperature down enough to where it takes a toll on the biology in the tanks and makes it difficult for effective treatment) but the temperatures got back above freezing before it became a real issue.

Maintenance Report

Josh Cherubini reported that he has been discussing the need to purchase another truck for the Village with Administrator Jeanna Burrell and the Mayor Hopper. He has included in his report the Truck Purchase Research which is attached. After reviewing this with council, David Simmons made a motion to authorize the purchase of a truck priced up to \$30,000. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Berkshire Township Merger Update

Mayor Hopper reported that at the Berkshire Township meeting Rodney Meyer was elected as the new chairman of the trustees. Dave Adams asked questions and made comments concerning the merger and was told by Rodney Myers that there was to be no discussion about the merger. Susan Stanton then made comments about what Dave Adams said and that discussion was allowed.

**Minutes of the Village of Galena Council Meeting
January 26, 2015**

Ordinance No. 2015-02 (2nd Reading)

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.

Mayor Hopper read Ordinance No. 2015-02.

Ordinance No. 2015-03 (1st Reading, Emergency)

An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2015 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And, Declaring An Emergency.

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:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Chrissy Fuller made a motion to adopt Ordinance No. 2015-03 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Ordinance No. 2015-04 (1st Reading, Emergency)

An Ordinance Suspending The Operation Of Ohio Basic Code Section 137.09 (E) Regarding Large Agricultural Properties Situated Within The Corporation Limits Of The Village Of Galena, And, Declaring An Emergency.

David 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:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Grace Piper made a motion to adopt Ordinance No. 2015-04 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2015-02 (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 Hopper read Resolution No. 2015-02.

Delaware County Regional Planning Commission Report

Mayor Hopper reported that the commission did not meet yet this month. They will meet next Thursday.

Berkshire Township Report

Tom Hopper reported that Scott Sanders stated that Delaware County is pushing for growth in the county. There is no reason to believe that the merger is dead but the Berkshire trustees have stated that it is "dead" and want no more public discussion. Dave Adams reported that the League of Women Voters was represented and reported that there are big plans for the Delaware County area. There is the possibility of twenty five to forty thousand people coming this way due to the projected growth and development including Northstar.

**Minutes of the Village of Galena Council Meeting
January 26, 2015**

BST&G Fire Board Report

Dave Adams reported Fire Chief Jeff Wilson was at the last Berkshire Township meeting and expressed that he had changed his earlier opinion on the usefulness of a new station at the mall development and was not opposed to it.

Zoning and Planning Commission Report

Mayor Hopper reported that there was no meeting this month.

MORPC Report

David Simmons reported that the village forum meeting was changed to February 20th due to bad weather. There will be another meeting talking about Social Media on June 18th from 8:00 a.m. until 2:00 p.m.

Other Business

Ken Molnar is preparing a letter to send to State Senator Kris Jordan and State Representative Margaret Ann Ruhl concerning the Village of Galena merger issues. Dave Adams made a motion to authorize submission of the letter on village letterhead. Nancy Feole seconded the motion and the motion was passed unanimously in a 6-0 voice vote.

Executive Session

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

Council adjourned to Executive Session at 8:48 p.m.

David Simmons made a motion to reconvene. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Stoll-Yes Feole-Yes Fuller-Yes Simmons-Yes Adams-Yes Piper-Yes

Council reconvened at 9:24 p.m.

Adjournment

Joe Stoll made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:25 p.m.

Next Meeting

The next Council meeting will be held February 23, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date