



**Minutes of the Village Council Meeting
February 23, 2015**

On Monday, February 23, 2015 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 Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
Joe Stoll, Council Member (Absent)
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
Shelia Hiddleston, Delaware General Health District Commissioner
David Walker
Debbie Georgiton
Heather Adams

Jeanna Burrell, Administrator
Dave O'Neil
George Kaitsa, Delaware County Auditor

Minutes of January 13, 2015

David Simmons made a motion to approve the minutes of January 13, 2015 as corrected. On the third page in the 1st paragraph the word "that" was in there twice. On the fourth page the street name "Melimare" needed an "e" added at the end. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Minutes of January 26, 2015

David Simmons made a motion to approve the minutes of January 26, 2015 as corrected. Dave Adams' report on BST&G was corrected to say that Fire Chief Jeff Wilson "was not opposed" to a new station at the mall development. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

Shelia Hiddleston, Delaware General Health District Commissioner, discussed the District's priorities in addressing food insecurities, overweight/obesity, access to healthcare, depression/suicide, and substance abuse. She also discussed the new Ohio household sewage system rules that went into effect in January.

Administrator's Report

Jeanna Burrell's report is attached. Burrell and Mayor Tom Hopper attended Margaret Ruhl's local meeting and discussed concerns with the merger process and requested Ruhl look at revising the law so it cannot be abused to interfere with municipal governments' functioning. Burrell plans to set up a meeting with EMH&T to discuss the design of Walnut Street Phase 4. Dave Adams had some questions which prompted a discussion on the Walnut Street Phase 4 construction plan. The village completed the final grinder pump replacement at 195 N. Walnut St. and the owner signed our documents stating she understands we are no longer responsible. The Village has ordered a new John Deere 35 HP mower and is

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trading in the Ferris for \$2,500. The final cost is \$9,035.33. David Simmons made a motion to authorize the purchase of the John Deere mower. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote. The Greater Galena Civic Association (GGCA) has new officers: Nancy Murphy, president; Doug Murphy, Treasurer; and, Grace Piper, secretary. They are moving forward with Summerfest on August 22, 2015. Big-O has been purchased by Waste Management, the largest waste disposal and recycling company in the country. Big-O trucks will continue collecting.

Fiscal Officer's Report

Marty Mazzie reported she sent out letters with the sewer bills informing residents that fees have increased for year 2015. Mazzie summarized income tax receipts that have increased from \$266,880 in 2012 to \$331,296 in 2014. The changes reflect new homes being occupied and more residents being gainfully employed.

Payment of Invoices

David Simmons made a motion to approve the payment of invoices for February. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Financial Statements for February

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of February were presented to Council for approval. Nancy Feole made a motion to approve these reports and Chrissy Fuller seconded the motion. The motion passed unanimously in a 5-0 voice vote.

Code Compliance Report

David LaValle's report is attached and states that at least four residents with violations have made significant progress. There was a correction to his report concerning the address on Front Street. It should read 24 Front Street.

Wastewater Treatment Report

Jason Watts' report is attached and states that to date there have been no violations. Due to extremely cold temperatures, the biological activity in the treatment process has slowed down but there have been no significant problems.

Maintenance Report

Josh Cherubini's report is attached and states that the Chevy truck continues to have problems. Starter and fuel pressure problems are causing the truck to receive repeated maintenance repair trips which makes it difficult to keep the truck on the road to take care of snow and ice removal.

George Kaitsa, Delaware County Auditor

George Kaitsa addressed Council to clarify tax income from AEP's Vassell substation. Questions arose after some Council members and the mayor attended a recent Berkshire Township Trustees meeting and were told about tax income from AEP and adding Northstar to the Berkshire Landing Joint Economic Development District (JEDD) and Tax Increment Financing (TIF). Kaitsa clarified income to Berkshire and Trenton townships as well as BST&G and Big Walnut Schools saying the school district was able to ask for less in their tax levy due to the AEP income. He also discussed New Community Authority (NCA), JEDD, and TIF funding mechanisms.

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Ordinance No. 2015-02 (3rd 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. Pending additional research, Nancy Feole made a motion to table Ordinance No. 2015-02. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-01 (2nd 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.

David Simmons made a motion to suspend the rules for the third reading. David Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Adams made a motion to adopt Resolution No. 2015-01 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-02 (2nd 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.

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

A Resolution Approving US Bike Route 50 Through The Village Of Galena, 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 5-0 roll call vote:

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

David Simmons made a motion to adopt Resolution No.2015-03 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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

A Resolution Engaging The Services Of Eugene L. Hollins Of The Firm Frost Brown Todd, LLC As Special Counsel For The Village Of Galena And Declaring An Emergency.

Dave Adams 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 5-0 roll call vote:

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

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Dave Adams made a motion to adopt Resolution No. 2015-04 as an emergency. Nancy Feole seconded the motion and the motion was passed unanimously in a 5-0 roll call vote:
Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes

Resolution No. 2015-05 (1st Reading, Emergency)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Commercial And Multi-Family Residential Within The Village Of Galena For Calendar Year 2015 And Declaring An Emergency.

Mayor Hopper read the Resolution.

Delaware County Regional Planning Commission Report

Mayor Hopper reported there was no meeting this month.

Berkshire Township Report

Mayor Hopper reported the trustees instructed the township administrator to start the process to add the Igo and Northstar properties into the Joint Economic Development District (JEDD) and Tax Increment Financing (TIF). The Berkshire Landings New Community Authority (NCA) is in effect for the Mall site.

BST&G Fire Board Report

Dave Adams reported that the part-time firefighters are receiving more training to become full-time.

Zoning and Planning Commission Report

Mayor Hopper reported Mark Brooks was sworn into a new three-year term on the Zoning and Planning Commission. Delays in the demolition of the substandard house at 24 Front St. were discussed. Dave Adams made a motion to waive and refund several patio fees while the Code Compliance office works to clarify Zoning Resolution language and fees. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 voice vote. The Commission is still doing research on a request to approve music played on the rear deck at Mudflats.

MORPC Report

David Simmons reported that Marty Mazzie and he attended a Village Forum. The first speaker spoke on the Council of Development Finance Agencies (CDFA). Katie Kramer explained how a village acquires Bonds, TIFs, and Tax credit lending tools for developments. It was a very complicated process that she tried to explain in a very short time. They encouraged villages to call for consultation and any calls less than five minutes would be free. Wilma Yoder presented Ohio Public Works Funding (OPWC) for State Capital Improvements including the sale of bonds. David expressed concern that she concentrated on Franklin County when most of the villages at the Forum were neighboring counties. Eileen Leuby presented Grants Finder Options. She gave us a MORPC Website with a user name and password so we can search for the information that we need at any time. They want to help when the smaller villages have needs.

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Adjournment

David Simmons made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:16 p.m.

Next Meeting

The next Council meeting will be held March 30, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date