



**Minutes of the Village Council Meeting
February 27, 2017**

On Monday, February 27, 2017 the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)	David Simmons, Council Member (Present)
Dave Adams, Council President (Absent)	Jason Hillyer, Council Member (Present)
Joe Stoll, Council Member (Present)	David Walker, Council Member (Present)
Chris Underwood, Council Member (Absent)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Administrator	Bob Long, Harmony
Jim Russell	Chris Russell
Ryan Russell	Caden Ward
Bob Moltar	Kathy Cathell
Jennifer Strong	Lee Ellen Conley
Eric Klrovetz	John Davis
Joe Klimonek	Don Robertson
Gene Fuller	David Blakemore
Joe Tanoury	

Minutes of January 23, 2017

David Simmons made a motion to approve the minutes as corrected. (Remove the word “pressure” from the BST&G report.) Jason Hillyer seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Guest Participation

There was no guest participation.

Delaware General Health District

Jennifer Strong came to the meeting to answer any questions council members may have. Dave Walker made a comment that it is nice to have a representative coming on a regular basis. Dave Walker is the Village representative to the Delaware General Health District.

Administrator’s Report

Jeanna Burrell reported she is working with Ken Molnar and MI’s attorney on annexation issues. MI Homes filed an annexation petition for the 60 acre Cottages at Dustin property (NW corner of SR 3 and Dustin Rd) on February 10th. Ken Molnar has also worked out an understanding with Maronda’s legal counsel on a maintenance bond for Walnut Creek’s infrastructure. Burrell researched the development agreement, original construction costs, and original performance bond to determine the 10% cost for the two-year maintenance bond.

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Fiscal Officer Report

Marty Mazzie reported the Village office hours will change in March to a five day week with Suzanne Rease working on Fridays from 9 am to 3 pm. Mazzie and Rease have spent time training to use the Pontum Cemetery software. A burial for Julie Johnson took place on Friday, February 10th. There are three new build homes at 244, 441 and 489 Hawking Drive.

Payment of Invoices for February

David Simmons made a motion to approve the payment of invoices for February. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Approval of Financial Statements

David Simmons made a motion to approve the Financial Statements. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Approval of updated Calendar of Events

David Simmons made a motion to approve the updated Calendar of Events. Joe Stoll seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Code Compliance Report

Dave LaValle reported he continues to work with property maintenance. The Delaware County Bank location has been purchased by Duane Yoder, CPA. The building will house his accounting firm and five employees. An amendment to the development plan was heard. The staff has been working with Eddie Ambrose to update Sambuca's Greenhouse and Country Market Development Plan.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. There was a high level alarm at Walnut Street lift station on February 10, 2017.

Maintenance Report

Josh Cherubini reported there were two funerals this month so they dug and filled graves, straightened head stones and cleaned up decorations around the cemetery. He installed new bird houses in the parks. He removed several trees in the village.

Resolution No. 2016-52 (3rd Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2017; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to adopt Resolution No. 2016-52 as an Emergency. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 roll call vote:

Walker- Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Resolution No.2017-09 (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 the Resolution.

Chris Underwood arrived at the meeting at 7:30 p.m.

Hearing began at 7:31 p.m.

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Hearing – Rezoning Recommendation from Planning & Zoning

Kathy Cathell, the Court Recorder, swore in Bob Long, Dave LaValle and Joe Tanoury who asked to speak at the Hearing. The Planning and Zoning Commission recommended conditional approval of the application to rezone agricultural land to planned residence district for 88 single-family homes and 54 condominiums. Council approved the rezoning for the 71 acre Fuller-Davis properties between Arrowhead Lakes Golf Course and Old 3C Highway, north of the Heathermere subdivision, and south of Sunbury's Pulte subdivision.

Dave Walker made a motion to close the Hearing and David Simmons seconded the motion. The motion passed unanimously in a 5-0 voice vote. The Hearing closed at 7:56 p.m.

Ordinance No. 2017-06 (1st Reading, Emergency)

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of The Former Fuller Davis Property Consisting Of Approximately 71 Acres, More Or Less, From Berkshire Township Agricultural Zoning To Planned Residence District In The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Chris Underwood 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:

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

Chris Underwood made a motion to adopt Ordinance No. 2017-06 NOT as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

The Ordinance will not take effect for 30 days.

Resolution No. 2017-10 (1st Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Galena Historic Foundation To Hold A Flea Market In Miller Park.

Mayor Hopper read the Resolution.

Resolution No. 2017-11 (1st Reading, Emergency)

A Resolution Ratifying A Management Between The Village Of Galena And The Big Walnut Lacrosse Association Regarding Miller Park; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Joe Stoll made a motion to adopt Resolution No. 2017-11 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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Resolution No. 2017-12 (1st Reading, Emergency)

A Resolution Authorizing The Village Administrator To Enter A 60-Month Lease Agreement With Ohio Business Systems For Two Copiers; And, Declaring An Emergency.
Mayor Hopper read the Resolution. Joe Stoll 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:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-12 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2017-13 (1st Reading, Emergency)

A Resolution Authorizing Payment For Services From The Sewer Fund No. 5201; And, Declaring An Emergency.
Mayor Hopper read the Resolution. Chris Underwood 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 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-13 as corrected and as emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Ordinance No. 2017-01 (2nd 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. Dave Walker made a motion to suspend the rules for the third reading. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Joe Stoll made a motion to adopt Ordinance No. 2017-01 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Ordinance No. 2017-02 (1st Reading, Emergency)

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

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Jason Hillyer made a motion to adopt Ordinance No. 2017-02 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

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Ordinance No. 2017-03 (1st Reading, Emergency)

An Ordinance Specifying The municipal Services To Be Rendered To A 59.58 Acre Tract More Or Less, With Frontage On Dustin Road Upon Annexation To The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker 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 5-0 roll call vote:

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

Dave Walker made a motion to adopt Ordinance No. 2017-03 as an emergency. (Remove wording –from Berkshire Township) Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2017-04 (1st Reading, Emergency)

An Ordinance Authorizing The Village Administrator To Enforce The Village’s Subdivision Regulations; And, Declaring An /Emergency.

Mayor Hopper read the Ordinance. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Joe Stoll made a motion to adopt Ordinance No. 2017-04 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2017-05 (1st Reading, Emergency)

An Ordinance Adopting The Village Of Galena’s Storm Water Management Plan As Part Of its MS4 Permit; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Jason Hillyer 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 5-0 roll call vote:

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

Jason Hillyer made a motion to adopt Ordinance No. 2017-05 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Berkshire Township

Mayor Hopper stated there was nothing to report. Dave Walker reported he attended the Berkshire Township Master Plan meeting. The next meeting will be March 9, 2017 at 6:30 pm. Scott Sanders from Delaware County Regional Planning Commission will discuss demographics, general economic conditions, housing and other issues affecting Berkshire Township.

Delaware County Regional Planning Commission Report

Mayor Hopper reported the Commission discussed the condo project behind Waffle House restaurant off St. Rt. 36/37 and Four Winds which is a new development.

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BST&G

Chris Underwood reported Deputy Chief Kline continues to push ahead with new regulations for fire flow for new houses. Mayor Hopper and Mayor Hatfield of Sunbury attended BST&G's February 16 board meeting to express opposition to this measure. Berkshire Township, Village of Sunbury and Village of Galena have expressed that they will not support the new regulations so it will not pass.

Zoning and Planning Commission Report

Mayor Hopper reported there will be two Hearings. One for Mattison Yoder & Company accounting firm which is occupying the former Delaware County Bank building on the square and the second one for M/I Rezoning.

MORPC Report

David Simmons reported there was no meeting this month. There will be a State of Region luncheon in April.

Other Business

No other business.

Adjournment

Chris Underwood made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:24p.m.

Next Meeting

The next Council meeting will be held on March 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
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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.