



**Minutes of the Village Council Meeting
March 17, 2014**

On Monday, March 17, 2014 the Village of Galena Council meeting was called to order at 7:10 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
Jeanna Burrell, Village Administrator
Eileen Brenner, Sunbury Lions
Marvin Monroe, Sunbury Lions
Glenn Evans, Sunbury Lions
John Nicks, Sunbury Lions
Rita Au, Preservation Parks

Ken Molnar, Village Solicitor
Heather Adams
Bob Brenner, Sunbury Lions
Don Lettie, Sunbury Lions
Donna Evans, Sunbury Lions
Alice Nicks, Sunbury Lions
Lenny Lepola, Sunbury News

Minutes of February 24, 2014

David Simmons made a motion to approve the minutes of February 24, 2014 as corrected. The correction was in the Guest Participation section. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Proclamation for Rita Au

Mayor Tom Hopper read a Mayor's Proclamation recognizing Preservation Parks of Delaware County Executive Director Rita Au who is retiring after 25 years of service. Rita Au has provided the vision and leadership to establish a county-wide park system creating parks within 30 minutes of all Delaware County residents including Galena's. She also administers the Community Parks Improvement Grants (CPIG) program. The Village of Galena has received more than \$100,000 in CPIG assistance to upgrade its parks. The Village has improved its parks with new equipment that has dramatically improved Galena's park system for the enjoyment of all area residents.

Proclamation for Sunbury Lions

Mayor Tom Hopper read a Mayor's Proclamation recognizing the Sunbury Lions Club which is celebrating its 75th anniversary. Hopper said, "The Lions have had a strong impact on the entire Big Walnut area through 75 years of community service. The Lions Club's motto is 'We Serve' and its members adhere to values including liberty, intelligence, safety, and service." The club is a community-focused organization that provides individual eye care, monetary support to community organizations and programs, and support to International Lions projects and programs.

Minutes of the Village of Galena Council Meeting

March 17, 2014

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell's report is attached. Burrell recommended some event changes for 2014 and asked Council to authorize the changes. Dave Adams made a motion to change the dates for the Ice Cream Social to June 8th at Ruffner Park and to combine the Santa and Tree Lighting event to December 7th. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Burrell brought to Council's attention that Genoa, Orange and Liberty Townships are collaborating to jointly bid out trash and recycling services for 2015. She suggested that the Village may be able to utilize the bid price when received.

Burrell submitted Resolution No. 2014-11 Authorizing the acceptance of a Clean Ohio Trail Fund Grant in the amount of \$214,944 for design, engineering, bridge improvements, and paving the Galena Brick Trail from Dustin Road to Holmes Street and authorizing matching funds. She met with Dave Bender, Delaware County Friends of the Trail, and Brad Westall, City of Columbus, regarding trail access on Dustin Road. Brad did not see any problem with the land we need for access and he will work on an easement. Delaware County will act as fiscal agent and project manager.

Burrell reported that there has been significant progress on an investigation into downtown sewer line grease problems. Grease trap cleaning receipts have been received from both downtown restaurants. The Village will coordinate with the owners to have the Village's wastewater treatment operator inspect their grease traps. The Delaware General Health district has offered information and support as well.

Burrell asked Council to reconsider the purchase of the JD 4720 John Deere tractor. She informed Council that because the JD 4720 tractor is a larger frame tractor, the implements are twice the price of the smaller tractor. She also said that the original dealer could no longer get the 4720 since it is no longer being built. She recommended the JD 3046R. Council discussed that the larger tractor might be a better long-term fit for the Village. After much discussion Nancy Feole made a motion to purchase the John Deere 4720 tractor with the cab, front end loader, broom, and the fork lift on a 36-month lease; not to exceed the budget; and, to authorize trade-in of the Kabota. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that a post-audit conference was held with the State Auditor's Office and the final 2011-2012 audit results were received. Due to the recommendation from the audit, Mazzie has submitted additional reports for Council's approval. The reports include the Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports which need to be approved by Council each month. Mazzie is also researching public records retention policies. Resolution No. 2014-08 was submitted for Council approval for the permanent budget appropriations of \$1,168,168.99.

Payment of Invoices for March

Nancy Feole made a motion to pay the invoices for March and Chrissy Fuller seconded the motion. The motion passed unanimously in a 6-0 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 David Simmons seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Minutes of the Village of Galena Council Meeting March 17, 2014

Code Compliance Report

David LaValle's report is attached. A sign plan modification was approved for the The Galena Vault, the Village's former municipal building at 9 W. Columbus St. The Galena Commerce Center owners are working on a new development plan and the Mudflats Bar and Grill is proposing sign modifications. The zoning compliance date for Sambuca's Nursery and Greenhouse is March 25. Several properties have been forwarded to the Village solicitor for legal remedies to bring them into compliance with the Village's property maintenance code.

Wastewater Treatment Report

Jason Watts' report is attached. Watts reported the new generator was used to run the WWTP and the Walnut Street lift station during a recent extended power outage.

Maintenance Report

Josh Cherubini's report is attached. New part-time maintenance employee Levi Koehler is going through orientation. Snow and ice removal continues to be a challenge. Ongoing, heavy usage of the dump truck has triggered several repairs on brakes, batteries, and gauges. Potholes have been cold patched on several streets and two dead ash trees were removed.

Resolution No. 2014-06 (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.

David Simmons made a motion to suspend the rules for the third reading. 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

Dave Adams made a motion to adopt Resolution No. 2014-06 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

Resolution No. 2014-08 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2014 And Declaring An Emergency.

Nancy Feole 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:

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

Dave Adams made a motion to adopt Resolution No. 2014-08 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. 2014-09 (1st Reading, Emergency)

A Resolution Authorizing A Contract With Miller Watson Architects To Complete A Galena Village Hall Pre-Design, Design Development, And Probable Cost Estimates For The CDBG ADA Restrooms Project, And Declaring An Emergency.

Nancy Feole 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

**Minutes of the Village of Galena Council Meeting
March 17, 2014**

Grace Piper made a motion to adopt Resolution No. 2014-09 as an emergency. Joe Stoll 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. 2014-10 (1st Reading, Emergency)

A Resolution Authorizing The Submission Of A Community Development Block Grant (CDBG) Application For Americans With Disabilities Act (ADA) Restroom Improvements, And Declaring An Emergency.

Nancy Feole 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 roll call vote:

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

Dave Adams made a motion to adopt Resolution No. 2014-10 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

Resolution No. 2014-11 (1st Reading, Emergency)

A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount Of \$214,944 For Design, Engineering, Bridge Improvement, And Paving The Galena Brick Trail From Dustin Road To Holmes Street; Authorizing Matching Funds, And Declaring An Emergency.

David Simmons requested that spelling be corrected in Section 1. He 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:

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

Chrissy Fuller made a motion to adopt Resolution 2014-11 as an emergency. Grace Piper 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. 2014-12 (1st Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2014.

Mayor Hopper read the Resolution.

Resolution No. 2014-13 (1st Reading)

A Resolution Terminating An Agreement With Murphy & Associates Real Estate For Real Estate Services As Described In Resolution Number 2014-04.

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

Dave Adams made a motion to adopt Resolution No. 2014-13. Joe Stoll 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

Delaware County Regional Planning Commission Report

Mayor Tom Hopper said there was nothing pertinent to the Village to report.

Minutes of the Village of Galena Council Meeting
March 17, 2014

BST&G Fire Board Report

Dave Adams reported that BST&G celebrated Richard Fisher's 40 years of service with the district. Adams urged residents to sign up for Delaware County Code Red emergency notifications.

Zoning and Planning Commission Report

Mayor Hopper reported that the February and March meetings were cancelled. They should have a hearing in April to discuss a development plan.

Other Business

Nancy Feole reported that she will attend the Health District annual meeting. David Simmons made a motion to appoint Nancy Feole to represent the Village at the General Health District. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

David Simmons reported that he talked to Village maintenance employee Josh Cherubini last Tuesday about Canada Geese in the Village. Dave attended a program about discouraging Canada Geese from residing in designated areas. It will require a year-round effort with multiple tactics.

Joe Stoll inquired about putting speed bumps on Walnut St. and Mayor Hopper replied that you cannot place speed bumps on minor arterial streets. Chrissy Fuller volunteered to contact the Sheriff's Office about a speed monitoring sign.

Executive Session

David Simmons made a motion to adjourn to Executive Session to discuss Litigation (ORC 121.22G3). Dave Adams 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

Council adjourned to Executive Session at 9:02 p.m.

David Simmons made a motion to reconvene. Grace Piper 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

Council reconvened at 9:31 p.m.

Adjournment

David Simmons 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 9:32 p.m.

Next Meeting

The next Council meeting will be held April 28, 2014, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date