



**Minutes of the Village Council Meeting  
March 18, 2013**

On Monday, March 18, 2013 the Village of Galena Council meeting was called to order at 7:04 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)	Nancy Feole, Council Member (Present)
Dave Adams, Council President (Absent)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Grace Piper, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Michelle Dearth, Assistant Fiscal Officer	Steve Eisenbrown
Jeanna Burrell, Village Administrator	Pam Hamilton
Karin Underwood	Michelle Parsons
Heather Adams	Travis Eifert, EMHT
Ken Kerns, EMHT	

**Minutes of February 25, 2013**

Dave Simmons made a motion to approve the minutes of February 25, 2013 as revised. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Guest Participation**

There was no guest participation.

**Walnut St. Presentation**

EMH&T Engineer Travis Eifert presented bid results on Phase 3 of the Walnut Street reconstruction. The project was bid out in two components to reconstruct the road with permeable brick pavers between High and Church streets then replace the sidewalks. To keep the project within budget, the force account (contingency) was reduced to \$10,000. The apparent low bidder for Contract A for the sidewalks is Park Enterprises Construction. The apparent low bidder for Contract B for the road work is Complete General Construction. Construction would begin in mid or late April and be completed in July. Complete General would do the roadwork and form the driveways then Park would replace the sidewalks.

Nancy Feole felt the \$10,000 contingency seemed meager and was concerned since the unexpected usually happens. Travis explained that if problems arise, he would come back to Council about them. If we have a really big problem, we would have to go back to the Ohio Public Works Commission. He assured Council that he has already done soil borings and have prior experience with this road.

Chris Underwood questioned changes in cost from the engineer's estimate. Travis explained that brick prices estimated three years ago for the grant application have increased.

# Minutes of the Village of Galena Council Meeting

## March 18, 2013

Dave Simmons asked about difference in cost between EMH&T and Complete General for traffic maintenance and excavation. Travis explained that there were concerns about the Sunbury Rd. Bridge closure. Complete General is also the bridge contractor so they want to use our debris for bridge fill.

Council President Dave Adams arrived at 7:23 p.m. Travis recapped information for Dave.

Dave Adams questioned how the pavers would hold up under heavy truck traffic over five (5) tons. Mayor Hopper explained that the road is already posted for load limits but that the Sheriff won't issue tickets for the use of vehicles over the five ton limit. Travis said the bricks are rated for semi-truck loading.

Jeanna Burrell questioned what maintenance is required. Travis said that for the first couple years there is growth of weeds through the pavers and Round-Up would need to be sprayed to kill the weeds. After 7-10 years, the bricks may settle and need reset but the maintenance is much less than with an asphalt road. Grace Piper asked about a warranty and Travis said that the road has a one-year warranty.

David Simmons made a motion to proceed with the Walnut Street Phase 3 reconstruction project. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Resolution No. 2013-15 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Design Or Redesign Of Walnut Street Reconstruction Phase Three(3) Through EMH&T; Authorizing The Mayor To Complete The Accepted Design And To Solicit Bids For The Project And Declaring An Emergency.**

This resolution was withdrawn.

### **Administrator's Report**

Jeanna Burrell's report is attached. She reported a bid was received for \$194,000 from SAE-MJME LLC for the sale of the Municipal Building on the Village Square. She also reported that the developer of the Estates at Blackhawk, Trinity Homes, is ready to complete another section of the development. The Delaware County Engineer's office has awarded the Sunbury Road Bridge replacement project to Complete General Construction. The bridge will remain open with one lane westbound and a detour south to Big Walnut Road.

### **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie submitted a Resolution approving permanent appropriations for 2013 for council approval. Council asked that date options be sent out to Council to schedule a budget class.

### **Payment of Invoices for March**

Paul Bolander made a motion to pay the invoices for March and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

### **Maintenance Report**

Josh Cherubini's report is attached. Cherubini reported about snow removal on roads, trails, and sidewalks; repairs in the Village Hall; cleaning up the maintenance building; equipment maintenance and repairs; and, flower bed clean up.

### **Code Compliance Report**

Dave LaValle's report is attached. The Village issued a zoning permit to Complete General Construction to locate their temporary construction trailer at the end of S. Walnut Street. They will also utilize most of

**Minutes of the Village of Galena Council Meeting  
March 18, 2013**

the parking areas on S. Walnut Street for equipment and materials. Since this takes up valuable parking, they have pledged to add more gravel parking on Harrison Street near the Galena School.

**Wastewater Treatment Report**

Jason Watts' report is attached. The sewer plant has seen some heavy flows due to snow melts and heavy rains. The Blackhawk station had an overvoltage alarm on the FVD for pump one which seems to be an isolated incident.

**Resolution No. 2013-04 (3<sup>rd</sup> Reading)**

**A Resolution Amending Personnel Policy Manual For The Village Of Galena Regarding Personnel Leave Policies.**

Mayor Hopper read the resolution. Fiscal Officer, Marty Mazzie submitted a report relating the cost of sick and vacation time paid to part time employed. Michelle Parsons, 115 Middle Street, talked about benefits as related to Riverside Hospital. Chris Underwood suggested that the Personnel Committee recommended against the resolution but Mayor Hopper stated that it was the opinion of two committee members but no recommendation was made. Committee member Paul Bolander agreed that there was no formal recommendation made.

David Simmons suggested the resolution should apply only to employees who are normally scheduled to work 32 hours or more. Dave Simmons made a motion to adopt Resolution No. 2013-14 as revised. Nancy Feole seconded the motion. The motion resulted in 3 affirmative and 3 negative votes with the Mayor breaking the tie to pass the resolution in a roll call vote:

Bolander-No Feole-Yes Underwood-No Simmons-Yes Adams-No Piper-Yes Mayor Hopper-Yes

**Resolution No. 2013-11 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Ratifying A Management Agreement Between The Village Of Galena And Jeff Dutiel DBA Columbus Sharks Regarding Ruffner Park.**

Dave Simmons made a motion to suspend the rules for the second and third readings. David Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2013-11 and declaring an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

**Resolution No. 2013-12 (1<sup>st</sup> Reading)**

**A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2013 And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for the second and third readings. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Dave Adams made a motion to adopt Resolution No. 2013-12 and declaring an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

**Minutes of the Village of Galena Council Meeting**  
**March 18, 2013**

**Resolution No. 2013-13 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Specifying The Public Places In Which Ordinances, Resolutions, And Other Notices Are Posted In The Village In Lieu Of Publication In A Newspaper Of General Circulation; Amending Any Resolutions Which Are Inconsistent; And, Declaring An Emergency.**

Dave Adams 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:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Grace Piper made a motion to adopt Resolution No. 2013-13 and declaring an emergency. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

**Resolution No. 2013-14 (1<sup>st</sup> Reading)**

**A Resolution Hiring Watcon Engineering To Accomplish Engineering Inspections For The Village Of Galena.**

David Simmons made a motion to suspend the rules for the second and third readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

David Simmons made a motion to adopt Resolution No. 2013-14 as amended in the title to include "in the Estates at Blackhawk" and declaring an emergency. Grace Piper seconded the motion and the motion passed in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

**Ordinance No. 2013-08 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Accepting The Bid Of SAE-MJME Family, LLC For Purchase Of 9 West Columbus Street And Authorizing Deed And Closing And Declaring An Emergency.**

David Adams made a motion to suspend the rules for the second and third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Dave Adams made a motion to adopt Ordinance No. 2013-08 as an emergency. Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

**Delaware County Regional Planning Commission Report**

Mayor Hopper said there was nothing related to the Village to report.

**BST&G Fire Board Report**

Paul Bolander reported BST&G is getting a new fire truck with a FEMA grant. No date is set as to the arrival of the new truck. The kitchen has been remodeled and exercise equipment installed and everything is going well.

**Special Events Committee Report**

Karin Underwood reported that the Easter Egg Hunt will take place on March 30<sup>th</sup> at Ruffner Park at 1:00 p.m. rain or shine. Karin will not be present. The sign will be put up on the square this week. She asked for guidance as to where to put the supplies for the event. She asked if the budget had money for the Easter Bunny to be paid. Karin reported that the grill at Ruffner Park had been vandalized. The Village was

