



**Minutes of the Village Council Meeting
March 21, 2016**

On Monday, March 21, 2016, 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 Thomas Hopper.

Roll Call

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

Chris Underwood, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor

Michelle Dearth, Assistant Fiscal Officer

Minutes of February 22, 2016

David Simmons made a motion to approve the minutes of the February 22nd meeting as corrected. David Simmons made a correction on the portion of the minutes regarding Jeanna's report to change the word "do" to "provide". Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell reported that the Ohio Department of Transportation (ODOT) has concluded its safety study of the State Route 3 intersection with N. Walnut St./S. Galena Rd. ODOT recommends turn lanes and a traffic light. The estimated \$1 million project is planned for 2018 or 2019 and will require an Ohio Public Works Commission grant application.

The contract has been awarded to the Righter Company and construction will begin in April on the Ohio to Erie Trail (OET) section from Dustin Road to Holmes Street. Burrell is also working on a Clean Ohio Trail Grant application for the next section of the OET through Galena north of Holmes Street.

Burrell also noted that Del-Co Water will begin water line replacements on Harrison Street this spring. The State Auditor required the Village to place the \$9,750 Preservation Parks Community Parks Improvement Grant (CPIG) reimbursement from 2015 in a special parks account. This money has not been earmarked for anything but must be used for parks so we can use it for the irrigation system. Dave Adams made a motion to authorize CPIG reimbursement money from the 2015 projects for the irrigation system in Ruffner Park. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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Fiscal Officer Report

Marty Mazzie reported the Ohio Checkbook website launch took place on Thursday March 17th. State Treasurer's Office staff met here at the Galena Village Hall to launch the website.

Payment of Invoices for March

David Simmons made a motion to approve the payment of invoices for March. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Approval of Financial Statements

Chrissy Fuller made a motion to approve the Financial Statements. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle reported the Arrowhead Lake Estates Development Plan has been submitted and is subject to review by the Commission at a public hearing at the regular Zoning meeting. The staff has prepared a review and a recommendation. The Village Consulting Engineer has also reviewed the plans.

Wastewater Treatment Report

Jason Watts reported there were no violations this month. He has been working with two vendors to get the equipment needed for the influent flow meter and once it is all completed and organized he will get all of the information to Marty to get it purchased. Also, he will be meeting with Mike Zimmerman to get a trench dug from the plant building to the manhole out by the road to install conduit and the necessary wiring.

Maintenance Report

Josh Cherubini reported he cut down a hazard tree near the trail deck. The Village was given some benches, signs and trash cans from Dave Adams' company. Josh installed the new trash cans and moved the old ones to new locations. He painted the new benches and GVH handicap parking sign.

Resolution No. 2016-07 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2016; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

David Simmons 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:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Grace Piper made a motion to adopt Resolution 2016-07 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2016-08 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount of \$25,000 From The Sewer Capital Outlay Account Number 5201-541-590 To Land And Improvements Account Number 5201-541-395; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

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Dave Adams made a motion to adopt Resolution No. 2016-08 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2016-09 (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; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

David Simmons 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 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

David Simmons made a motion to adopt Resolution No. 2016-09 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2016-10 (1st Reading, Emergency)

A Resolution To Cooperate With The Delaware County Engineer To Improve Columbus Street; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Dave Adams made a motion to adopt Resolution No. 2016-10 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Berkshire Township

Mayor Hopper reported that the Berkshire Township Revitalization District Issue passed at the Primary Election.

Ordinance No. 2015-02 (Tabled until August 2016)

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.

Delaware County Regional Planning Commission Report

Mayor Hopper reported there was nothing discussed that was relevant to the Village.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell's report was included in her monthly report.

BST&G

Chris Underwood reported they are looking into renovating the BST&G building.

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Zoning and Planning Commission Report

Mayor Hopper reported there was a public hearing on the application for rezoning the Fuller/Davis property development titled Arrowhead Lake Estates. Eighty-eight acres would provide space for seventy five single family homes and one hundred condos for senior citizens. The primary entrance to the development would be off Old 3C Highway.

MORPC Report

David Simmons reported he talked with Glen Marzluf at DELCO about their plans to replace old lines in Galena because of development. Marzluf suggested a two-year time frame instead of five. Specific plans for the standpipe and the timing are not clear at this point. David mentioned radio installation on standpipe for internet service. Marzluf thought they would likely just offer to put on a new tower. Simmons suggested Marzluf should come to Council to give a report. The MORPC Attributable Project list includes Galena sidewalks for year 2015. The S. Old 3C Highway project from Tussic to Harrison Street is still listed for year 2019.

Health Department Report

Chrissy Fuller reported the president of the Board of Health, Walter Threlfall, says our district is second to none with an amazing staff. Shelia Hiddleston, Health Commissioner, says Delaware County Health district (DCHD) is sitting pretty due to its accreditation and being up to state standards. Dave Knowlton, Finance and Operations Director, reminds constituent villages, cities and township that the district receives 55% of their budget through portions of our taxes and levies. A Zika virus presentation showed a picture of the "Asian Tiger mosquito" with identifiable white stripes on black legs. There were 10 cases in Ohio and they are investigating six cases in Delaware County.

Other Business

David Simmons shared that T.J. Salgia had talked to him with a concern about the visibility at the exit of the Heathermere Development. Salgia felt that the Del-Co Water building blocked the view to see oncoming traffic.

Mayor Hopper reported that he received an e-mail from a resident in the Estates at Blackhawk expressing concern about the trees being cut down for the building of new houses in the future section D of the development. He explained that it is unfortunate but it is just part of the development project. This was also necessary in earlier sections including the one the resident lives in.

Executive Session

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

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council adjourned to Executive Session at 8:18 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:

Underwood-Yes Fuller-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council reconvened at 9:02 p.m.

Joe Stoll made a motion to authorize the Village to pay up to \$26,600 for the Cemetery Litigation with Frost – Brown – Todd legal services. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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Adjournment

Dave Adams made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:04 p.m.

Next Meeting

The next Council meeting will be held on April 25, 2016 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date

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.