



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

On Monday, March 27, 2017 the Village of Galena Council meeting was called to order at 7:06 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 (Present)	Jason Hillyer, Council Member (Present)
Joe Stoll, Council Member (Present)	David Walker, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Suzanne Rease, Deputy Fiscal Officer
Jeanna Burrell, Administrator	Jennifer Strong, DGHD
Shelia Hiddleston, Delaware General Health District	Don Robertson
Karin Underwood	

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David Simmons made a motion to approve the minutes as read. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Council Proclamation

Council recognized Sally Hopper for serving as Zoning and Planning Commission clerk for nearly 30 years. Hopper was appointed in July 1989. She has prepared and posted agenda and minutes for meetings and public hearings for variances, conditional uses, violation appeals, development plans, and rezoning applications. She issues zoning permits and has kept public records of all Zoning and Planning Commission actions. According to the proclamation, “She is passionate, conscientious, and has contributed greatly to the betterment of the Village and its people.”

Delaware General Health District

Delaware General Health District Commissioner Shelia Hiddleston discussed the recent District Advisory Board meeting and annual report which is available on their web site at <http://www.delawarehealth.org/>. She discussed the Community Health Improvement Plan and the five-year community health assessment that will be conducted this year. The district has named representatives to attend each of their 26 political subdivision’s meetings. Jennifer Strong will be attending Galena’s meetings. Hiddleston also discussed trapping mosquitos and spraying where disease carrying mosquitos are trapped. The District will apply larvicide in standing water for residents. She urged residents to dump or disrupt standing water every 7 days to kill mosquito larvae. She recommends dumping water from bird baths and kids’ toys regularly to avoid mosquitos. Council expresses a concern about stagnant water that accumulates near the boardwalk as an area to monitor.

Guest Participation

There was no guest participation.

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Administrator's Report

Jeanna Burrell reported the Village finally received Maronda's maintenance bond for the Walnut Creek infrastructure. We've developed an ordinance to accept the infrastructure as Village property. Council approved rezoning of Harmony Development's Arrowhead Lake Estates after a public hearing on February 27th. The rezoning goes into effect March 29 after the 30-day referendum period. Harmony is beginning work on final engineering and we'll have to draft a development agreement. On March 13, the County Commissioners approved MI Homes' annexation petition for the 60 acre Cottages at Dustin property (NW corner of SR 3 and Dustin). The Council public hearing on the rezoning application will likely be held April 24th. The rezoning cannot be effective until the property is annexed into the Village. The owner of the 5 acre Ross Estates (formerly Witherstine) filed for annexation.

Fiscal Officer Report

Marty Mazzie reported a Resolution for Permanent Appropriations was submitted for council approval. Two new copiers were set up on the Village Insurance. Mazzie updated the Code Red alerts and the Ohio Checkbook end of year 2016 information.

Payment of Invoices for March

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

Code Compliance Report

Dave LaValle reported they continue to make progress on exterior property maintenance. Major subdivision submittal includes Cottages at Dustin, Arrowhead Lake Estates, Blackhawk Phase-D plat Amendment, Ross Estates Subdivision CAD Annexation and Miller Farm.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. Blower #3 stopped working on March 8th and was replaced on the 11th. There was a power outage at Blackhawk from 3-5 a.m. on March 19th.

Maintenance Report

Josh Cherubini reported he had one cremation funeral in March. Maintaining the grounds of the cemetery and keeping it looking good is a priority as spring arrives. He helped Jeanna set up Bluebird boxes in Miller Park. He is also assisting John Bland with his basement Galena Historic Foundation room project.

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Resolution No.2017-09 (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 the Resolution. David Simmons made a motion to suspend the rules for the third reading. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-09 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2017-10 (2nd 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. 2017-14 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2017; 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 Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Joe Stoll made a motion to adopt Resolution No. 2017-14 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2017-07 (1st Reading, Emergency)

An Ordinance Specifying The Municipal Services To Be Rendered To A 5.303 Acre Tract More Or Less, At 1881 old 3C Road (Highway) 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. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Dave Adams made a motion to adopt Ordinance No. 2017-07 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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Ordinance No. 2017-08 (1st Reading, Emergency)

An Ordinance Providing For Conditional Acceptance Of The Public Improvements In Walnut Creek Subdivision Including Melimare Drive And Parts Of Joe Walker Road Conditioned Upon Developer Providing A Maintenance Bond Acceptable To The Village.

Mayor Hopper read the Ordinance. 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:

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

Dave Walker made a motion to adopt Ordinance No. 2017-08 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2017-09 (1st Reading, Emergency)

An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc.; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Adams 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 6-0 roll call vote:

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

David Simmons made a motion to adopt Ordinance No. 2017-09 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Berkshire Township

Mayor Hopper stated there was nothing to report. Dave Walker reported he also had nothing to report.

Delaware County Regional Planning Commission Report

Mayor Hopper reported he was unable to attend the meeting.

BST&G

Chris Underwood reported the BST&G are taking bids for building renovations. They were asked to remove the pending fire code from the agenda.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was cancelled.

MORPC Report

David Simmons reported DATABus is gathering information from local officials on public transportation needs in Delaware County. They also asked for \$382,000 from the MORPC Transportation Improvement Program (TIP) to purchase 5 new buses. MORPC's current office lease expires at the end of October this year. The Building Committee has been investigating other spaces to lease or purchase in or near downtown Columbus. Because of timing issues with commission meetings, resolutions were passed giving the executive director authority to sign agreements after consulting with the executive committee. MORPC-Attributable Funding Commitments for FY 2018 include plans for widening SR 36/37 from Foley Street to SR 521. Also resurfacing of Africa Road from Lewis Center to Cheshire and resurfacing of Red Bank from Smothers to Gorsuch Road both in 2020.

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Other Business

No other business.

Adjournment

Dave Adams made a motion to adjourn. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 7:58.m.

Next Meeting

The next Council meeting will be held on April 24, 2017 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.