



**Minutes of the Village Council Meeting
March 30, 2015**

On Monday, March 30, 2015 the Village of Galena Council meeting was called to order at 7:07 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

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
David Walker
John Bland
Michelle Parsons

Michelle Dearth, Assistant Fiscal Officer
Lenny Lepola, reporter
Dave O'Neil
Karin & Chris Underwood
Heather Adams

Minutes of February 23, 2015

David Simmons made a motion to approve the minutes of February 23, 2015 as corrected. A spelling error was corrected. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Proclamation

Mayor Hopper read a proclamation recognizing March for Meals month and the work of the Council on Aging in offering the vital Meals on Wheels program.

Guest Participation

John Bland, Galena Historic Foundation, asked council to authorize the use of Miller Park on July 4th to set up tables for vendors. Following a discussion Dave Adams made a motion to approve the use of Miller Park for the Galena Historic Foundation with evidence of event insurance. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that the winter weather had taken a toll on Walnut Street and Dustin Road. The Village has been cold patching potholes and will patch them as soon as asphalt plants open this spring. She also plans to crack seal and re-stripe roads around the square this year to prevent further deterioration until the grant project is completed. She reported that Coldwater Consulting will conduct a storm water Inflow and Infiltration (I&I) Study during April to determine how storm water is entering the Village's sewer system.

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Burrell reported that the Columbus Boardwalk on Hoover Reservoir in Galena was damaged by ice again this winter. Columbus said the Boardwalk may be closed until fall waiting for water levels to drop so the base can be inspected and repaired.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that first quarter sewer bills were due, payments were processed, and late payment fees were added to 32 accounts totaling nearly \$7,500. Letters were sent to customers who are more than one quarter delinquent. The Permanent Appropriation Budget for Calendar year 2015 was approved by council by passing Resolution 2015-06. Mazzie discussed setting dates for a Finance Committee meeting and a Records Commission meeting. Heather Adams asked if the committees meetings were public and they are.

Payment of Invoices

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.

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 Chrissy Fuller seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle's report is attached. The Zoning and Planning Commission discussed a violation of variance conditions for a recently constructed garage on Walnut St. The commission set out terms and a timeline for compliance. Martin Hynes, Mudflats Bar and Grill owner, proposed to offer amplified music on the back deck. The commission approved a trial period of two months to gauge whether the music impacts neighbors. Council requested that neighbors be notified. A stop work order was issued for the Galena Commerce Center because work began before information was provided amending their development plan. Information has been received and is being reviewed. A Commerce Center building collapsed and was ordered to be removed because it poses a safety hazard. Sambuca's Italian Greenhouse's appeal was turned down by the Delaware County Common Pleas Court. The owner has appealed to the Fifth District Court of Appeals. Demolition of the unsafe structure at 24 Front St. has not occurred as required so the Village will pursue the process in court. Several violation notices will be sent out when weather improves so people have appropriate weather for painting.

Heather Adams complained about all the cars at High and Walnut Streets.

Michelle Parsons reported to council that the residents at 99 Walnut Street (she views their back yard) have a bunch of stuff out, including a toilet and tables behind the house which is unsightly.

Wastewater Treatment Report

Jason Watts' report is attached. There were no violations for the month of March. The VFD on pump one at the Blackhawk pump station had an issue which required the motor acceleration time to be adjusted and is now fine. The EQ pump 2 was replaced with the spare. The pump will be repaired if possible.

Maintenance Report

Josh Cherubini's report is attached. Josh has begun spring clean-up in the parks including the removal of a dead deer from Miller Park. The streets were inspected, road kill cleaned up, cold patching potholes and Walnut Street brick inspection. He installed new door locks in the Galena Village Hall. Josh worked on maintenance and repairs on the Dodge and Chevy trucks, and Bobcat.

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Ordinance No. 2015-02 (5th Reading)

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.

Mayor Hopper read Ordinance No. 2015-02. Pending additional research, Dave Adams made a motion to table Ordinance No. 2015-02. 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

Resolution No. 2015-02 (3rd Reading, Emergency)

A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park, And, Declaring An Emergency.

Dave Adams made a motion to adopt Resolution No.2015-02 as an emergency. 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

Resolution No. 2015-05 (2nd Reading, Emergency)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Commercial And Multi-Family Residential Within The Village Of Galena For Calendar Year 2015 And Declaring An Emergency.

Dave Adams made a motion to suspend the rules for the third reading. 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

Nancy Feole made a motion to adopt Resolution No. 2015-05 as an emergency. Dave Adams 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

Resolution No. 2015-06 (1st Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For The Village Of Galena For Calendar Year 2015; 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

Grace Piper made a motion to adopt Resolution No. 2015-06 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. 2015-07 (1st Reading, Emergency)

A Resolution Authorizing An Assignment Of The Contract For Curbside Collection, Recycling, And, Disposal Of Municipal Solid Waste Between The Village Of Galena And Big "O" Refuse LLC To Waste Management Ohio Inc., And, Declaring An Emergency.

Waste Management will assume the Village's trash and recycling contract with the changes since they purchased Big-"O".

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David Simmons made a motion to suspend the rules for the second and third readings. 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

Grace Piper made a motion to adopt Resolution No. 2015-07 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. 2015-08 (1st Reading, Emergency)

A Resolution To Cooperate With The Delaware County Engineer To Improve Streets Surrounding The Village Square; And To Amend and/or Repeal Those Portions Of Resolution Number 2014-24 Which Are Inconsistent Herewith; And, Declaring An Emergency.

This is an addition to the Old 3C bike grant

Dave Adams made a motion to suspend the rules for the second and third reading. 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

Grace Piper made a motion to adopt Resolution No. 2015-08 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

Delaware County Regional Planning Commission Report

Mayor Hopper reported there was nothing pertaining to the Village to report. There was an executive session concerning the elections.

Delaware General Health District Annual Meeting Report

Nancy Feole reported that they discussed how to deal with trash and recycling including recycling gray water and the new on lot sewage system state rules. They discussed a complete streets policy that includes all modes of transportation such as biking and walking.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported that they discussed our trail project and development at SR 161 and Hamilton Road that threatens wetland and a heron rookery.

Berkshire Township Report

Mayor Hopper reported the Berkshire Township trustees discussed the cemetery and Dustin Road project. The prosecutor recommended they not include the Village in the Dustin Road OPWC application since we had withdrawn from the township even though we haven't withdrawn. The trustees decided they do not own the Galena Cemetery and sent a certified letter that they were turning it over to the Village in 30 days. There was not discussion about the issue. They held a planning meeting about adding apartments to the mall site. It was packed with the public who were not allowed to speak .

BST&G Fire Board Report

Dave Adams reported that BST&G is creating more full-time positions.

Zoning and Planning Commission Report

Mayor Hopper reported The Zoning and Planning Commission discussed a violation of variance conditions for a recently constructed garage on Walnut St. The commission set out terms and a timeline

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for compliance. Martin Hynes, Mudflats Bar and Grill owner, proposed to offer amplified music on the back deck. The commission approved a trial period of two months to gauge whether the music impacts neighbors. The owner of Mudflats, Martin Hynes, will be encouraged to send out letters to the neighbors informing them of the plan. The Village will send out letters also.

MORPC Report

David Simmons reported that transportation issues were discussed. There are 50 projects including Old 3C bike lane project. The state is allowed to contribute 10 - 25%. Polaris will be widened from 71 to Worthington Road and Maxtown Road from State Street to Sunbury Road. State Route 3 will be widened from Westerville to 36/37 with a light added at Plumb Road and a turning lane.

Other Business

Summerfest is August 22, 2015.

Executive Session

David Simmons made a motion to adjourn to Executive Session for pending 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 8:52 p.m.

David Simmons made a motion to reconvene. 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

Council reconvened at 9:41 p.m.

Adjournment

Joe Stoll 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 9:42 p.m.

Next Meeting

The next Council meeting will be held April 27, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer Date

Mayor Date