



**Minutes of the Village Council Meeting
April 22, 2013**

On Monday, April 22, 2013 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 Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Nancy Feole, Council Member (Present)
Dave Adams, Council President (Present)	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	Ken Molnar, Village Solicitor
Jeanna Burrell, Village Administrator	Sally Hopper
Karin Underwood	Andrew Hopper
Heather Adams	Zach Hopper
Donna Meyer, Council for Older Adults	Bob Horrocks, Council for Older Adults
Chrissy Fuller	Jane White, Mudflats

Minutes of March 18, 2013

Nancy Feole made a motion to approve the minutes of March 18, 2013. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Council for Older Adults

Bob Horrocks explained the services the Council for Older Adults (COA) offers to Delaware County seniors. COA has offered services to those 60 and older since its inception in 1992. There were 8,000 senior citizens in the county at that time. By the end of this year, Horrocks estimates that the number of seniors will exceed 32,000. COA works to keep people safely in their own homes by offering care coordinated by social workers, Meals on Wheels, personal care, adult day care, emergency response systems, and rides to medical appointments. This is accomplished with a five-year levy and numerous volunteers.

Eagle Scout Project Proposal

Boy Scout Andrew Hopper proposed an Eagle Scout project to Council. Hopper has consulted with Village staff and local bird conservation expert Dick Tuttle on building a Chimney Swift tower in Miller Park. The project will add critical habitat for the endangered birds. Council voted to approve the project concept for a concrete tower at the entrance of Miller Park. Hopper is also looking for donations for the project.

Grace Piper made a motion to approve the Eagle Scout project concept and Dave Adams seconded the motion. Council voted 6-0 in a voice vote to approve the Eagle Scout project concept.

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Guest Participation

Jane White from Mudflats Bar and Grill, representing the Greater Galena Civic Association (GGCA), pledged a GGCA donation to Hopper's Eagle Scout project. She also said the GGCA is holding a Spring Clean-Up Day, 9-11 a.m., Saturday, April 27. Volunteers should meet on the Village Square and the GGCA will provide coffee, water, and doughnuts. The Delaware General Health District and Keep Delaware County Beautiful is supplying trash grabbers, bags, gloves, and seed packets for volunteers. White also discussed plans for this year's Summerfest celebration planned for August 24. Bands are lined up with Scotty Bratcher headlining. Bands are being booked for the KidZone as well.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that the Village has closed on the sale of its old municipal building on the square. Funds have been received and she reviewed options for the money. Investment options all garner less than one percent. The Village has four loans, two of which cannot be paid off early and two, on Phase 2 and 3 of Walnut Street., are zero percent loans. She made several expenditure recommendations including replacing the roof of the new Village Hall.

David Simmons made a motion that the roof project for the GVH should be the first priority for the Municipal Building funds. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. Dave Adams made a motion authorizing staff to go to architect Scott Watson to research costs for the roof project. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Heather Adams suggested that we could use the dirt left over from the bridge and street projects to do grading work at the Galena Village Hall. It was noted that the Walnut St. dirt is being used for the Sunbury Rd. Bridge project and grindings are being used to expand the Depot Lot.

Paul Bolander made a motion for the Finance Committee to meet after the Roof project is confirmed, for the purpose of disposition of the remaining finances of the \$180,000 that were received from the sale of the 9 West Columbus Street Municipal building. Nancy Feole seconded the motion and the motion was passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported a first experience with an indigent burial request. This has been referred to Solicitor Ken Molnar to research to see if the Village is truly responsible.

The Finance Committee agreed to meet on Monday, May 13 to review how the budget, spreadsheet and appropriations process works.

Payment of Invoices for April

Nancy Feole made a motion to pay the invoices for April and Paul Bolander seconded the motion. The motion passed in a 6-0 voice vote.

Maintenance Report

Josh Cherubini's report is attached. He reported that a map has been developed of all the Village street lights and he has inventoried the outages. He has contacted AEP to repair lights throughout the older sections of the Village and is contacting a vendor to repair lights at Heathermere and Blackhawk.

Paul Bolander asked staff to get bids on sealing the Miller Park walking trail.

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Code Compliance Report

Dave LaValle's report is attached. Trinity Homes, the developer of the Estates at Blackhawk on Dustin Road, has paved Phase C in the subdivision to open up 22 new building lots. The Maronda Homes development at Walnut Creek on Joe Walker Road is winding down with a few building lots left. The Village is working on a punch list and final details for accepting the infrastructure and open space. Issues were discussed under the administrator's report about open space that was to be deeded to the Village was instead turned over to the Homeowners Association by Maronda. Attorneys are trying to correct this situation.

Wastewater Treatment Report

Jason Watts' report is attached. There were no violations at the plant. Phosphorous levels have been good. There were 3 sewer tap inspections completed this month. The UV system will be put into place the last week of April.

Ad Hoc Rules Committee Report

Dave Simmons reported that the committee reviewed Rules from Powell and Sunbury and rewrote and adapted them to the Village of Galena. The Rules were reviewed by Council and more suggestions and corrections were made. The final copy will be reviewed at the May Council meeting.

Ordinance No. 2013-09 (1st Reading, Emergency)

An Ordinance Ratifying A Sanitary Sewer Easement And Agreement For The Premises Known As Lot 28 In The Village Of Galena And Declaring An Emergency.

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

Dave Adams made a motion to adopt Ordinance No. 2013-09 as 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

Delaware County Regional Planning Commission Report

Mayor Hopper reported the Northgate outlet mall rezoning on South Galena Road was approved by DCRPC. It then went to the Berkshire Township Zoning Commission and was tabled until June. There will be no new interchange near Cheshire Road on I 71 and access to the new Wilson Rd. extension was not shown. The reported Sport Center was not in the drawings. The Tanger Outlet Mall has filed for rezoning on an adjacent parcel as well.

BST&G Fire Board Report

Paul Bolander reported the new fire truck will arrive on Thursday and is a lime color. There will be a "photo opp" the second week of May.

Special Events Committee Report

Karin Underwood reported there was a huge crowd for the annual Easter Egg Hunt and it went very well. Melinda Simmons was in charge as Karin was out of town. The next event is Memorial Day. Roy Merchant is in charge of getting speakers. Jeanna will contact him for information.

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Galena Historic Foundation

John Bland has been working on the historical room in preparation for the memorabilia that will be displayed. There will be a Historic Foundation meeting on Wednesday April 24, at 7:30 p.m.

Other Business

Dave Simmons stated that the Galena United Methodist Church was getting a new piano and would like to donate the old upright piano to the Village.

Solicitor, Ken Molnar reported that a counter claim has been filed by David Jehnsen on his property maintenance violation. The Village's insurance company has hired Poling Law Firm to handle this. They are also handling the Jamison lawsuit against the Village.

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 9:52 p.m.

Next Meeting

The next Council meeting is scheduled early due to Memorial Day and will be held May 20, 2013, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date