



**Minutes of the Village Council Meeting
April 24, 2017**

On Monday, April 24, 2017 the Village of Galena Council meeting was called to order at 7:05 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)
Chris Underwood, Council Member (Absent)

David Simmons, Council Member (Present)
Jason Hillyer, Council Member (Present)
David Walker, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
Kathy Cathell, Spectrum Reporting
Mike Ross
Doug & Julie Dawson
Sean Miller, EMA
Heather Adams
David Hodge

Michelle Dearth, Assistant Fiscal Officer
Kevin Zeppernick, M/I V.P. Operations & Land
Milan & Mary Orr
Jennifer Strong, DGHG
Sandy Merkey
Joe & Marilyn Gigliotti
Dave LaValle

Hearing – Rezoning Recommendation from Planning & Zoning

Kathy Cathell, the Court Recorder, swore in Kevin Zeppernick, Mike Ross, Joe Gigliotti, and others who planned to speak at the Hearing. Kevin Zeppernick explained M/I Homes rezoning application for 60 acres at the northwest corner of State Route 3 and Dustin Rd. The Cottages at Dustin would feature 120 senior condominiums and a club house. The condos will average \$350,000. The rezoning hearing was continued to May 22 pending the property’s annexation into the Village. Joe Gigliotti and Mike Ross both expressed concern about an increase in traffic and if a traffic study would be done to discern if a traffic light would be needed at the intersection of Dustin Road and Rouet 3.

David Simmons made a motion to continue the Hearing to May 22nd and Dave Adams seconded the motion. The motion passed unanimously in a 5-0 roll call vote.

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

The Hearing closed at 7:41 p.m.

Council resumed meeting at 7:43 p.m.

Minutes of March 27, 2017

David Simmons made a motion to approve the minutes as read. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

There was no guest participation.

Minutes of the Village of Galena Council Meeting

April 24, 2017

Delaware Emergency Management

Sean Miller, Delaware County Emergency Management Agency director, spoke to Council about a proposal to change how the agency is funded. One-third of the current funding comes from the county and two-thirds from local jurisdictions on a per capita basis. The new proposal would change to a percentage of the county's population for each jurisdiction.

Administrator's Report

Jeanna Burrell reported that sewer personnel visited two membrane bioreactor (MBR) wastewater plants with Village Engineers IBI Group. Revisions are being made to the first draft of the new wastewater treatment plant (WWTP) design. Burrell reported she purchased a tablet from Sprint. She spent time with Pontem tech support for cemetery data access and is waiting on our tech support person to set up the network access into our system.

Journey Fellowship coordinated another successful Easter Egg Hunt. Donations were made by the International Order of Odd Fellows, Zoar Rebekkah Lodge, and Jet's Pizza.

Fiscal Officer Report

Marty Mazzie reported twenty-five letters were mailed to delinquent sewer customers. Mazzie reported the OWDA loan for the new sewer plant design is in process. Council approved a resolution to increase the budget by \$480,000 to receipt in the loan money and pay the bills. She asked council to approve payment of three bills to be paid before the next council meeting.

David Simmons made a motion to pay the three bills \$38,425.50, \$35,558.50 and \$49,840.00. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Payment of Invoices for April

David Simmons made a motion to approve the payment of invoices for April. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 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 5-0 voice vote.

Code Compliance Report

Dave LaValle reported major subdivision projects are in process including Cottages at Dustin, Arrowhead Lake Estates, Blackhawk Phase-D and Ross Estates. Progress is being made on property maintenance violations.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. He will be getting UV's ready for disinfection season.

Maintenance Report

Josh Cherubini reported he prepared Ruffner park for the Easter event including cleaning and opening the restrooms. He did roof installation and repairs on the Miller Park Gazebo. The cemetery activity included a cremation service and burial, decoration cleanup, new grave surfacing and restoration, and mowing and weeding.

Minutes of the Village of Galena Council Meeting
April 24, 2017

Resolution No. 2017-10 (3rd 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. David Simmons made a motion to adopt Resolution No. 2017-10. Dave Adams seconded the motion and the motion passed unanimously in 5-0 roll call vote:

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

Resolution No. 2017-15 (1st Reading, Emergency)

A Resolution Authorizing Participation In The Ohio Department Of Natural Resources Natureworks Grant Application, Committing Funds Not To Exceed \$13,500 During Fiscal Year 2018 To Complete The Ruffner Park Ball Field Irrigation Project, Accepting Maintenance And Operation Costs, And Declaring An Emergency.

Mayor Hopper read the Resolution. 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 5-0 roll call vote:

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

Dave Adams made a motion to adopt Resolution No. 2017-15 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2017-16 (1st Reading, Emergency)

A Resolution To Hire Suzanne Rease As The Village Of Galena Deputy Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-16 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2017-17 (1st Reading, Emergency)

A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For Calendar Year 2017; Setting Salary And Compensation; 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 Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-17 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Minutes of the Village of Galena Council Meeting
April 24, 2017**

Resolution No. 2017-18 (1st Reading, Emergency)

A Resolution Amending A Participation Agreement For A Countywide Emergency Management Agency; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2017-19 (1st Reading, Emergency)

A Resolution Authorizing An Increase In The Budget In The Amount Of Four Hundred Eighty Thousand Dollars (\$480,000.00); authorizing Disbursement Of These Funds For The Purpose Of Wastewater Treatment Plant Design; 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 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-19 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2017-20 (1st Reading, Emergency)

A Resolution To Hire Suzanne Rease As The Interim Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Joe Stoll 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 5-0 roll call vote:

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

Dave Adams made a motion to adopt Resolution No. 2017-20 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2017-10 (1st Reading, Emergency)

An Ordinance Accepting The Annexation Of A 59.58 Acre Tract, More Or Less, With Frontage On Dustin Road From Berkshire Township, Delaware County, Ohio To The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Ordinance.

Berkshire Township Report & Master Plan

There was nothing to report.

Delaware County Regional Planning Commission Report

Mayor Hopper reported he was unable to attend the meeting.

BST&G

Chris Underwood was not present to give a report. Mayor Hopper reported that Chief Wilson is back and adoption of appendix B has been removed from the agenda. Renovation of their building is in process and they have brought in a mobile unit to use during construction.

Minutes of the Village of Galena Council Meeting
April 24, 2017

Zoning and Planning Commission Report

Mayor Hopper reported a deck was approved at the Estates at Black Hawk. It was a short meeting.

MORPC Report

David Simmons reported MORPC's web post "AEP Ohio Energy Efficiency Programs" was recognized by AEP as the state's best. Transportation Improvement Plan for FY2018-2021 (TIP) includes an interactive web-map. The plan includes State Route 3 left turn lanes and a traffic light. Project #3192 will cost \$1.17 million and is scheduled for 2018. David added a comment on the MORPC TIP website indicating the importance of this project. Upcoming meetings are Grants Forum on June 14, Best Social Practices for Local Governments on July 27, and Northeast Regional Collaboration Meeting on Tuesday May 23 in Johnstown council from 9-10:30 a.m. MORPC's Statehouse lobbyist placed a lot of emphasis on the role the agency had played in the inclusion of a provision allowing counties to add a \$5 fee to license plate renewals to help fund local transportation projects. It was part of HB 26 that goes into effect on June 30 this year. A new map "Trails of Central Ohio" was distributed. Galena is right on the edge but shows Ohio To Erie Trail leading to the village.

Other Business

Dave Adams brought up the subject of Solar Panel permits that the village may consider in the future. He suggested having in place certain restrictions.

Executive Session

David Simmons 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 5-0 roll call vote:

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

Council adjourned to Executive Session at 9:25 p.m.

David Simmons made a motion to reconvene. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Council reconvened at 9:39 p.m.

Adjournment

Dave Adams made a motion to adjourn. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:40.m.

Next Meeting

The next Council meeting will be held on May 22, 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.