



**Minutes of the Village Council Meeting  
April 25, 2016 Corrccted**

On Monday, April 25, 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  
Jeanna Burrell, Administrator  
Bob Molter  
Sandy and Fred LeCrone

Michelle Dearth, Assistant Fiscal Officer  
David Walker  
Heather Adams

**Minutes of March 21, 2016**

David Simmons made a motion to approve the minutes of the March 21<sup>st</sup> meeting as corrected. David Simmons made a correction on the MORPC report to change the word “he” to Marzluf and another “he” to Simmons and third “he” to Marzluf. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Proclamation**

Mayor Thomas Hopper presented a Mayor’s Proclamation to Sandy LeCrone recognizing her 20 years of service as the Delaware County Bank bunny at the Village’s Easter Egg Hunts.

**Guest Participation**

There was no guest participation.

**Administrator’s Report**

Jeanna Burrell reported that construction started on the Galena Brick Trail project. Crews are cutting a ramp down to Dustin Road. A grant application was submitted for the next phase of the trail north of Holmes Street on the old railroad bed. Burrell gave a tour of Galena trails and possible Sunbury connections to Ohio to Erie Trail staff. Lee Conkle, with L-Con Engineers, is finishing up the Village’s sewer expansion study. Burrell is working on the renewal application for the NPDES permit for a second WWTP that has yet to be built.

**Fiscal Officer Report**

Marty Mazzie reported that according to state law, the Village Records Commission reviewed and made recommendations on records disposal. After approval by the Ohio History Connection and State Auditor’s Office, 49 boxes of records were shredded. Mazzie reported that the Regional Income Tax Agency (RITA) will send letters to taxpayers who live or work in the Village who have not filed required tax returns.

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A \$5,000 trails donation from the Delaware Community Foundation was received and needs to be sent to Delaware County for the Galena Brick Trail project. Dave Simmons made a motion to increase the parks fund \$5,000. Dave Adams seconded the motion which passed unanimously in a 6-0 voice vote.

### **Payment of Invoices for April**

David Simmons made a motion to approve the payment of invoices for April. 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.

### **Resolution No. 2016-11 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Adopting Rules Of Council For Calendar Year 2016 And Repealing Any Prior Rules Of Council.**

Mayor Hopper read the Resolution. Solicitor Ken Molnar commented that if there is a large crowd, Council can vote to suspend the rules for that meeting.

### **Resolution No. 2016-12 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Adopting A Disaster Recovery /Business Resumption Plan For The Village Of Galena.**

Mayor Hopper read the Resolution. Council members noted that the resolution needs updated relative to the Village's structure and positions.

### **Resolution No. 2016-13(1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Authorizing The Submission Of A Community Development Block Grant (CDBG) Application For Americans With Disabilities Act (ADA) Sidewalks, And Declaring An Emergency.**

Mayor Hopper read the Resolution. It needs passed tonight in order to meet the application deadline. 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

Grace Piper made a motion to adopt Resolution No. 2016-13 as an emergency. Joe Stoll 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

### **Code Compliance Report**

Dave LaValle reported the dilapidated house at 24 Front Street that has been the subject of a decade of property maintenance violations has been demolished. New home construction will begin soon.

### **Wastewater Treatment Report**

Jason Watts reported the Village received its renewed National Pollution Discharge Elimination System (NPDES) permit for the Don Miller Wastewater Treatment Plant (WWTP) which is effective through 2021.

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### **Maintenance Report**

Josh Cherubini reported he is into the spring cleanup of spraying weeds in parking areas and gravel trails. The mowers and equipment were inspected and mowing has begun. Chipper day will be starting the end of May.

### **Berkshire Township**

Mayor Hopper reported that Berkshire sent out letters to various residents in the Village that they had contracted Republic as their trash collector and Republic delivered their trashcans to some Galena residents. The village contract is with Waste Management so Berkshire Township Officials worked with Republic to resolve the problem. Thursday, April 28<sup>th</sup> ODOT had a meeting to explain the plans to improve the interchange at I-71 and US 36/SR 37 and proposed Sunbury Parkway.

### **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 to report that was related to the Village.

### **Columbus Nature Preserves Advisory Council Report**

Jeanna Burrell reported the Big Walnut Nature Club cleaned up the town during its Earth Day Clean sweep event gathering 28 bags of trash and 16 bags of recycling. Following lunch at the Galena Diner, the group hiked to see the Eagles nesting on Hoover.

### **Big Walnut Schools Economic Development and Facilities Committees Report**

Mayor Hopper reported on the Big Walnut Schools Facilities Committee. After extensively studying enrollment and development trends, the school board is planning a \$135 million bond issue on the November ballot. This includes building a new high school and remodeling the existing high, middle and intermediate schools. The current high school will be over capacity in 2017 or 2018. School administrators are hosting public open houses at 6 p.m. around the community including May 2 at the Trenton Township Hall and May 4 at the Galena Village Hall, 109 Harrison Street.

### **BST&G**

Chris Underwood reported the BST&G discussed renovating and expanding the building in Sunbury and is adding two more firemen.

### **Zoning and Planning Commission Report**

Mayor Hopper reported there was no meeting in April. The Arrowhead Lake Estates rezoning hearing in March was continued until May.

### **MORPC Report**

David Simmons reported the new chairman is Matt Greeson, Worthington city manager, who replaced Eric Phillips from Marysville. The social media uses for local governments workshop is June 15, 2016. Simmons reported that the Central Ohio Greenways mission is to increase greenways for recreation and transportation needs. Their mission coincides with village goals and projects. Simmons suggested that Central Ohio Greenways should be invited to make a presentation to council. The Commission approved

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new Policies for Managing MORPC – Attributable Funds including selection criteria. A workshop for potential applicants will be May 10<sup>th</sup> at 2:30 p.m.  
Simmons reported that the State budget seems to be on fast track and was negotiated on a bi-partisan basis. A medical marijuana bill is moving forward rapidly in light of a potential referendum.

**Other Business**

Mayor Hopper brought three names of residents before council for approval who are willing to be on the Income Tax Commission. Melissa O’Neil, a long-term Village resident, Bob Moltar, Heathermere HOA president, and Kathy Krupa, from Walnut Creek, all agreed to serve on the Commission.  
David Simmons made a motion to accept the three names recommended and Dave Adams seconded the motion. The motion passed unanimously in a 6-0 voice vote.

David Simmons brought to council’s attention that we need more trash cans in Miller Park. Dave Adams suggested that the city of Columbus should provide trash cans and a porta pot for the fishermen.

**Executive Session**

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3). 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 adjourned to Executive Session at 8:13 p.m.

David Simmons made a motion to reconvene. Chris Underwood 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 9:18 p.m.

**Adjournment**

Grace Piper made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:19 p.m.

**Next Meeting**

The next Council meeting will be held on May 23, 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.