



**Minutes of the Village Council Meeting  
April 27, 2015**

On Monday, April 27, 2015 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 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 (Absent)  
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  
Todd Yarrington, Big Walnut Eagle Pride  
Heather Adams

Michelle Dearth, Assistant Fiscal Officer  
Chris Underwood  
Dave O'Neil  
Dave LaValle

**Minutes of March 30, 2015**

David Simmons made a motion to approve the minutes of March 30, 2015 as corrected. The MORPC report from David Simmons needed to be corrected. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Eagle Pride – Todd Yarrington**

Todd Yarrington addressed Council on behalf of Eagle Pride promoting the Big Walnut Schools substitute renewal levy. He said the schools have managed funds well during the past five years when they have experienced triple digit enrollment increases. The levy will actually result in lower taxes for existing property owners as new homes are built. Big Walnut Schools rank in the top ten schools in Central Ohio and in the top 15 public, private and community schools in Ohio.

**Guest Participation**

There was no guest participation.

**Administrator's Report**

Jeanna Burrell's report is attached. Burrell reported on infrastructure projects including major asphalt patching on Walnut Street and Dustin Road as well as other pothole repairs throughout the older part of the Village. Burrell has communicated with the Ohio Department of Transportation for a couple years and they finally repaired rough spots on Walnut Street at State Route 3. Walnut Street Phase 4 final design is in process. Street lights are being repaired. Homewood Corporation and Maronda Homes have been contacted about repairing lights that are still under their control. Some storm sewer basins and lines have been cleaned out and will be repaired. Burrell reported that the storm water Inflow and Infiltration (I&I) Study of the sewer system is in progress. The Columbus Street lift station received a planned rebuild and

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a sewer line on the square had to be repaired. Final engineering is complete on the Galena Brick Trail project which should go out to bid soon. The project will create a new access to Dustin Road and pave the trail from Dustin to Holmes Street including a new bridge deck over Little Walnut Creek on the old railroad bed.

### **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that letters went out regarding delinquent sewer accounts. Mazzie also reported that the Records Commission met to review more than 50 boxes of records slated for disposal. An accounting of the records will be sent to the Ohio History Connection, then the state auditor.

### **Finance Committee Report**

The Finance Committee discussed revisions to compensation for Council, Zoning and Planning Commission, and the mayor. They recommended only changing the mayor's compensation prior to the election filing date. Changes cannot be made to elected officials' compensation during their term.

### **Resolution No. 2015-09 (1<sup>st</sup> Reading)**

#### **A Resolution Establishing The Salary And Compensation Rate For The Mayor Of The Village Of Galena Commencing With Calendar Year 2016.**

Mayor Hopper read the resolution.

### **Payment of Invoices**

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 5-0 voice vote.

### **Financial Statements for March**

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of March were presented to Council for approval. Chrissy Fuller made a motion to approve these reports and David Simmons seconded the motion. The motion passed unanimously in a 5-0 voice vote.

### **Code Compliance Report**

David LaValle's report is attached. The Galena Commerce Center has demolished the unsafe building that caved in and are working on improvements to several buildings and cleaning up the property. Demolition of the unsafe structure at 24 Front St. has not occurred. The owner decided to sell the building rather than demolish it but the sale has not occurred. The Village will pursue the process in court along with other property maintenance violations. Several new property maintenance violations were issued.

### **Wastewater Treatment Report**

Jason Watts' report is attached. A leaking air release on the Columbus St. lift station force main on the square had to be replaced. High levels at the Columbus St. lift station required bypass. A complete upgrade of the lift station with new pumps, base elbows in the well, and discharge pipe was completed. The control panel was upgraded with new breakers, contactors, overloads, capacitors, wire, and relays for the new pumps.

### **Maintenance Report**

Josh Cherubini's report is attached. The parks were prepared for the Easter Egg Hunt with restrooms opened and waterline repaired. New Historical signs have been installed. The new front doors on the GVH were installed and the trim around the doors stained.

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**Delaware County Regional Planning Commission Report**

Mayor Hopper reported there was nothing pertaining to the Village to report.

**Columbus Nature Preserves Advisory Council Report**

Jeanna Burrell attended the April 6<sup>th</sup> meeting. The Galena Brick Trail was discussed but no public input was allowed.

**Berkshire Township Report**

Village Administrator Jeanna Burrell reported that she, along with Mayor Thomas Hopper and Village Solicitor Ken Molnar met with Berkshire Township Trustees Chairman Rod Myers, Township Administrator/Zoning Inspector Jeff George, and Assistant County Prosecutor Mark Fowler to discuss the Galena Cemetery. In March, the township notified Burrell by certified mail that the Village had 30 days to take over cemetery operations and the township would no longer spend any money or maintain the cemetery. The township has since continued to handle burials and maintenance while both parties discuss options.

**BST&G Fire Board Report**

Dave Adams reported that BST&G had a small ceremony for three (3) new full-time lieutenants.

**Zoning and Planning Commission Report**

Mayor Hopper reported The Zoning and Planning Commission meeting was cancelled.

**MORPC Report**

David Simmons reported that Sunbury's representative Shawn Weatherby was at the meeting and his father Len was a guest. MORPC is sponsoring two programs, a luncheon at MORPC offices for the Share Ohio program where municipalities can share heavy equipment and a program on using social media for municipalities being held at city of Dublin offices.

**Summerfest**

Grace Piper reported the Summerfest Committee is looking for a DJ for the Kid's Zone.

**Other Business**

Chris Underwood inquired about the Galena Brick Trail north of Holmes Street and trees that had been taken down but not removed behind Joe Underwood's property. Mayor Hopper explained that the Village agreed to cut down the trees but not remove them and this was explained to Joe at the time.

**Ordinance No. 2015-02 (Tabled)**

**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 5-0 roll call vote:

Fuller-Yes    Simmons-Yes    Piper-Yes    Adams-Yes    Stoll-Yes

