



**Minutes of the Village Council Meeting  
May 18, 2015**

On Monday, May 18, 2015 the Village of Galena Council meeting was called to order at 7:08 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  
Heather Adams  
Jeff Stokes

Michelle Dearth, Assistant Fiscal Officer  
Rod & Michelene Myers  
Tom & Ellen Ebe  
Jan & Dwight Adkins  
Charles Chandler

**Minutes of April 27, 2015**

David Simmons made a motion to approve the minutes of April 27, 2015. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Guest Participation**

There was no guest participation.

**Administrator's Report**

Jeanna Burrell's report is attached. Burrell reported that she and Mayor Thomas Hopper met with Berkshire Township Trustees Chairman Rod Myers and Township Administrator Jeff George to discuss the Galena Cemetery. Myers asked the Village to consider splitting costs at the cemetery for the rest of the year and training staff on cemetery operations. The township does not segregate income and expenses between its two cemeteries and was unable to provide that information in time for this Council meeting. Since there was not information to review, there was nothing for Council to discuss at this time. Burrell reported that the Village had requested State Representative Margaret Ruhl to investigate the state law that provides for mergers. The Village was concerned with the part of the law that allows someone to use the law to interfere with a municipal government's ability to operate while waiting on a merger commission to act. The process can take several years and removes annexation ability during that time.

**Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie sent letters to property owners with delinquent sewer accounts. She is working with the Solicitor, Ken Molnar to submit liens on four (4) properties with significantly past due sewer bills. Mazzie has been providing documents to the State Auditor's Office for the Village's biennial 2013-2014 audit and auditors will be onsite in June.

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## **Payment of Invoices**

Nancy Feole made a motion to approve the payment of invoices for May. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

## **Financial Statements for April**

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of April were presented to Council for approval. David Simmons made a motion to approve these reports and Nancy Feole seconded the motion. The motion passed unanimously in a 6-0 voice vote.

## **Code Compliance Report**

David LaValle's report is attached. Mudflats Bar and Grill is under a trial period for offering music on its deck. Sambuca's Italian Greenhouse has appealed its zoning violation to the Fifth District Court of Appeals where oral arguments will be heard on June 9<sup>th</sup>. Subdivision regulation revisions are progressing. Seven property owners were sent property maintenance violation notices. Three older violations cases have been forwarded to the Village Solicitor for legal action.

## **Wastewater Treatment Report**

Jason Watts' report is attached. May has been a quiet month compared to last month. There has been little rain so flows have been pretty normal. There have been no violations so far this month.

## **Maintenance Report**

Josh Cherubini's report is attached. It is Springtime so Josh is busy mowing, weeding, and flowerbed maintenance..

## **Resolution No. 2015-09 (2<sup>nd</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 Resolution No. 2015-09.

## **Resolution No. 2015-10 (1<sup>st</sup> Reading)**

**A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2015.**

Mayor Hopper read Resolution No. 2015-10.

## **Resolution No. 2015-11 (1<sup>st</sup> 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, And, Declaring An Emergency.**

Mayor Hopper read Resolution No. 2015-11.

## **Resolution No. 2015-12 (1<sup>st</sup> Reading, Emergency)**

**Preservation Parks Of Delaware County Community Park Improvement Grant Program Resolution Of Participation, And, Declaring An Emergency.**

Mayor Hopper read Resolution No. 2015-12.

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**Resolution No. 2015-13 (1<sup>st</sup> Reading, Emergency)**

**Resolution By The Village Council Of Galena, Ohio Accepting Maintenance And Operation Costs After Park Improvement Project Completion, If Funded By The Preservation Parks Of Delaware County Community Parks Improvement Grant, And, Declaring An Emergency.**

Mayor Hopper read Resolution No. 2015-13.

**Resolution No. 2015-14 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing Preparation And Filing Of Liens For Delinquent Sewer Services And Declaring An Emergency.**

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 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. 2015-14 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

**Ordinance No. 2015-05 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Ratifying Closing Portions Of Park Street, Walnut Street, Columbus Street, And Middle Street On August 22, 2015 From 8:00 AM Through 12:00 AM For Summerfest Purposes And Declaring An Emergency.**

Mayor Hopper read Ordinance No. 2015-05.

**Ordinance No. 2015-06 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Establishing The Village Of Galena Building Department And Declaring An Emergency.**

Mayor Hopper read Ordinance 2015-06.

**Ordinance No. 2015-07 (1<sup>st</sup> Reading)**

**An Ordinance Authorizing The Submission Of A Request To The Ohio Board Of Building Standards For Certification Of The Galena Building Department.**

Mayor Hopper read Ordinance 2015-07.

**Delaware County Regional Planning Commission Report**

Mayor Hopper reported he was unable to attend the meeting.

**Columbus Nature Preserves Advisory Council Report**

Jeanna Burrell reported Oxbow Road, sidewalk, road, parking and boat ramp improvements are being made. The Boardwalk is still closed due to damage. The parking lot will be closed all of June due to improvements. Columbus is concerned about the Harron rookery at Rt.161 and Hamilton Road. They are requesting that trees be replaced on the trail project.

**BST&G Fire Board Report**

Dave Adams reported he was not able to attend the meeting.

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**Zoning and Planning Commission Report**

Mayor Hopper reported the meeting was cancelled last month. The Zoning commission will meet this week on Wednesday.

**MORPC Report**

David Simmons reported he was not able to attend the meeting.

**Summerfest**

Grace Piper reported they have several Bands and vendors lined up for the Summerfest. They are looking for more vendors.

**Berkshire Township Report**

Mayor Hopper stated that the Administrator's report given by Jeanna covered all the information concerning the Berkshire Township meetings.

**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 6-0 roll call vote:

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

**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 8:11 p.m.

David Simmons made a motion to reconvene. Grace Piper 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 8:57 p.m.

Charlie Chandler of 179 Harrison Street asked council some questions concerning why Ordinance 2015-02 was tabled. There were some general answers given but council was unable to give specific answers due to legalities.

