



**Minutes of the Village Council Meeting
May 23, 2016**

On Monday, May 23, 2016, the Village of Galena Council meeting was called to order at 7:03 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 (Absent)
Chrissy Fuller, Council Member (Present)

Chris Underwood, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Absent)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
Heather Adams
Michelle Parsons
David Wolf, Del-Co Water
Lee Conkel, L-Con Consulting
Larry Lambert

Michelle Dearth, Assistant Fiscal Officer
David Walker
Karin Underwood
Jason Hillyer
Glen Marzluf, Del-Co Water Company
Jessica Goeller

Council Appointment

Mayor Hopper announced that Grace Piper has resigned as council member. Dave Adams made a motion to accept Grace's resignation with regrets and Dave Simmons seconded the motion. The motion passed unanimously in 4-0 in a voice vote.

David Simmons nominated Jason Hillyer to serve Grace Piper's remaining term. Chrissy Fuller seconded the motion. Chris Underwood nominated Michelle Parsons and Dave Adams seconded the motion. Dave Adams requested both Jason and Michelle share their credentials and why they desire to serve on council. After hearing them a roll call vote was taken.

Chris Underwood – Michelle Parsons

Chrissy Fuller – Jason Hillyer

David Simmons – Jason Hillyer

David Adams – Jason Hillyer

Four votes are required for the appointment. Since the vote was 3-1, no one could be appointed.

Dave Adams made a motion to schedule a special meeting on Tuesday, May 31st at 6 p.m. when more council members would be present to have another vote. David Simmons seconded the motion and the motion passed unanimously in a 4-0 voice vote.

Minutes of April 25, 2016

David Simmons made a motion to approve the minutes of the April 25th meeting as corrected. Corrections were made in the minutes prior to the meeting. Dave Adams seconded the motion and the motion passed unanimously in a 4-0 voice vote.

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Glen Marzluf & Dave Wolf – Del-Co Water Presentation

Del-Co Water Company's representatives Glenn Marzluf and Dave Wolf explained about Del-Co's long-term expansion and service plans. Marzluf discussed how the base customer demand for water of 10 million gallons per day (MGD) spikes to 21.4 MGD during the summer, primarily due to lawn watering. Del-Co plans a variety of plant, intake, and transmission line expansion to meet demand. New rates will be higher for those using more water for irrigation which represents only 10 percent of Del-Co's residential customers. Wolf explained that Del-Co is upgrading to 12" lines throughout Galena this summer. The larger lines will serve new developments at Miller Farm on Sunbury Road and Arrowhead Lake Estates east of the Arrowhead Lakes Golf Course. They will also provide higher water pressure throughout the Village and provide better fire flow along with additional new fire hydrants.

Lee Conkel – Sewer Expansion Study

Engineer Lee Conkel reported that the Village's existing wastewater treatment plant has a 75,000 gallons per day (GPD) permit capacity and averages 45,000 GPD with existing customers. However, the plant has exceeded capacity during heavy rainfall so Coldwater Consulting conducted an Inflow and Infiltration (I&I) Study during 2015 to determine the source of storm water entering the sewer system. As a result, the Village is adding an influent meter on the plant to compare inflow with outflow and will conduct additional testing in the Old Towne section of Galena. If I&I can be removed, there is still only capacity for 75 new homes at the existing plant. Mayor Hopper commented that there are already 600 houses approved.

Conkel is recommending the Village build a 250,000 GPD sequencing batch reactor plant, similar to the one in Johnstown, at a cost of \$3.3 million. Financing methods were reviewed. Typically, developers' tap fees pay to construct a plant and monthly fees from new homes pay to operate the plant so the existing residents don't have to pay for new homes. Conkel said 250,000 GPD equals 400 residential units. He felt 50/units per year was a manageable level.

Heather Adams expressed concerns with growth, plant location, and smell.

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell reported that excavation is complete on the Galena Brick Trail project. The next phase will be building the bridge deck in June followed by paving. Burrell and Hopper met with three different developers to discuss three potential developments. Burrell reported that she has listed the 1992 Dodge Truck, Cub Cadet walk behind mower, Ricoh copier, and the sewer Muffin Monster and Auger Monster on govdeals.com for a two week auction. She also placed an ad on Craig's List Columbus promoting the Dodge truck auction.

Fiscal Officer Report

Marty Mazzie reported that the Village's new Income Tax Commission, required under new state law, met for its first time to review a case. Members include Bob Molter, Kathy Krupa, and Melissa O'Neil.

Payment of Invoices for May

Solicitor Ken Molnar noted that invoices included Mayor Hopper's attorneys for the Jamison lawsuit because state law requires the Village indemnify elected and appointed officials. David Simmons made a motion to approve the payment of invoices for May. Chrissy Fuller seconded the motion and the motion passed unanimously in a 4-0 voice vote.

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Karin Underwood inquired about the status of the Jamison lawsuit and Molnar explained issues that are public record at this point.

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 4-0 voice vote.

Income Tax Commission Report

Solicitor Ken Molnar suggested council discuss the report at the May 31st meeting so he can research some information by then.

Code Compliance Report

David LaValle's report shows there were seven zoning permits issued, most for porches and decks. Dave Adams commented that LaValle and Levi Koehler are doing a good job.

Wastewater Treatment Report

The Village submitted a renewal application for the National Pollution Discharge Elimination System (NPDES) permit for a second 500,000 GPD sewer plant. Jason Watts has resigned from Package Plant Professionals (PPP). PPP hired Brian Rammelsberg as the Village's new Class 3 operator of record. Burrell explained that there are issues with the SCADA system not working properly. She is working on repairs but if it cannot be repaired, it may have to be replaced because it is not notifying operators of lift station problems.

Maintenance Report

Josh Cherubini's report explains the staff is busy with mulching, mowing and weeding around the village. He has also been helping John Bland with his project in room 10 on the lower level.

Resolution No. 2016-11 (2nd 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 discussed recent issues with Liberty Township and Olentangy Schools. He commented that what is discussed in Executive Session is private and may not be discussed with the public. He will draft a non-disclosure statement and there will be a third reading and more discussion before this resolution is passed.

Resolution No. 2016-12 (2nd Reading, Emergency)

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

Mayor Hopper read the Resolution which has been revised significantly to better fit Galena's needs.

Resolution No. 2016-14 (1st Reading, Emergency)

A Resolution Approving A Contract With The Shelly Company For Resurfacing Dustin Road And Walnut Street Phase 4; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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Resolution No. 2016-15 (1st Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2016, And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-16 (1st Reading, Emergency)

A Resolution Increasing The Park Fund For The Galena Brick Trail Project By \$215,000 Account Number 2041-941-0000; And Declaring An Emergency.

Mayor Hopper read the Resolution. Burrell explained that funds are needed for pass through costs on the trail grant. Mazzie has checked with county and state auditors on how to set this up.

Berkshire Township

Mayor Hopper stated there was nothing to report.

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 he could not attend due to the ODOT meeting and Chamber Open House but there was nothing on the agenda related to Galena.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported the meeting was cancelled.

Big Walnut Schools Economic Development and Facilities Committees Report

Mayor Hopper reported the Big Walnut Schools Forum was held here at the Galena Village Hall with approximately 40 people attending. The school board voted to place the bond issue on the fall ballot.

BST&G

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

Zoning and Planning Commission Report

Mayor Hopper reported they are talking with Harmony Development to discuss the Fuller/Davis Arrowhead Lake Estates development rezoning application. A 90-day continuance was requested.

MORPC Report

David Simmons reported they passed resolutions for fiscal year 2017 for transportation planning work for \$5 million total which is a big part of MORPC's annual budget. Also passed was the 2016-2040 Columbus Area Metro Transportation Plan. It includes a new I-71 interchange at Big Walnut Road and widening of Big Walnut to four lanes to Worthington Road; putting in a turn lane at Big Walnut and Tussic; and, widening Old 3C from Freeman Road south. It also includes the Galena Brick Trail. Representative Margaret Ruhl introduced HB 528 that would permit additional local motor vehicle license taxes up to \$15.

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Other Business

Chris Underwood commented that the cemetery looks great. It has been mowed and the flags are out ready for Memorial Day. Thanks to everyone who volunteered their time.

Dave Adams complimented David Walker for faithfully attending and observing council meetings and listening to council to gain knowledge of what is going on in the Village. He recommend that more people should be active in their community.

Executive Session

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3). Chrissy Fuller seconded the motion and the motion passed unanimously in a 4-0 roll call vote:
Underwood-Yes Fuller-Yes Simmons-Yes Adams-Yes

Council adjourned to Executive Session at 9:22 p.m.

David Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a 4-0 roll call vote:
Underwood-Yes Fuller-Yes Simmons-Yes Adams-Yes

Council reconvened at 9:44 p.m.

Adjournment

David Simmons made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 4-0 voice vote. The meeting adjourned at 9:45 p.m.

Next Meeting

The next Council meeting will be held on May 31, 2016 at 6 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.