



**Minutes of the Village Council Meeting
May 22, 2017**

On Monday, May 22, 2017 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)	David Simmons, Council Member (Present)
Dave Adams, Council President (Present)	Jason Hillyer, Council Member (Present)
Joe Stoll, Council Member (Present)	David Walker, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Suzanne Rease, Deputy Fiscal Officer
Kevin Zeppernick, M/I V.P. Operations & Land	Larry & Betty Mullins
Kathy Cathell, Spectrum Reporting	Milan & Mary Orr
Donovan Pugh	Jennifer Strong, DGHG
Doug & Julie Dawson	John Toothman
Aaron Underhill	Robert & Treena Smith
Terry Eyerman	Mindy Meyer
Angie Pollock, Big Walnut School Superintendent	Karin Underwood
Dave LaValle	

Ordinance No, 2017-10

An Ordinance Accepting The Annexation Of A 59.58 Acre Tract, More Or Less, With Frontage On Dustin Road To The Village Of Galena, Ohio And declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker made a motion to suspend the rules for the third reading. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Chris Underwood made a motion to adopt Ordinance No. 2017-10 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Hearing – Rezoning Recommendation from Planning & Zoning

David Simmons made a motion to reconvene the Hearing. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote at 6:07 p.m.
Kathy Cathell, the Court Recorder, swore in Kevin Zeppernick,, 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 project, formerly known as Cottages at Dustin and now known as Bungalos at Dustin would feature 120 senior condominiums and a club house. The condos will average \$350,000.
Julie Dawson from Dustin Road talked about the desire for walking paths through the development and a safe way to cross Rt. 3. Kevin Zeppernick responded that they will have few trails in the development.

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David Walker made a motion to close the Hearing and Dave Adams seconded the motion. The motion passed unanimously in a 6-0 voice vote. The Hearing closed at 7:16 p.m.

Council resumed meeting at 7:17 p.m.

Ordinance No. 2017-11

An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of Approximately 59.58 Acres, More Or Less, From Berkshire Township Agricultural Zoning To planned Residence District In The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker 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 6-0 roll call vote:

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

Dave Adams made a motion to adopt Ordinance No. 2017-11 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Minutes of April 24, 2017

David Simmons made a motion to approve the minutes as corrected. (Sean Miller spelling correction) Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Angie Pollock – Superintendent of Big Walnut Local Schools

School Superintendent Angie Pollock explained growth trends in the Big Walnut Local Schools. She said that all school buildings are now full with the exception of two classrooms at Hylen Souders Elementary. Trailers will be used at Big Walnut Elementary and General Rosecrans Elementary next school year to accommodate the growing student population. Pollock explained that there will most likely be a bond issue and a continuing capital improvements levy on the ballot to address the growth.

Guest Participation

Donovan Pugh, a Boy Scout Troop 192 Eagle Scout candidate, approached Council about painting games on the surface of the Miller Park basketball court and painting the basketball poles.

David Simmons made a motion to authorize Administrator, Jeanna Burrell to supervise the project. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Administrator's Report

Jeanna Burrell reported she is working with Ken Molnar who is drafting a New Community Authority (NCA) or Community Development Authority (CDA) document for use with all new developments. He is recommending hiring Caleb Bell, from Bricker and Eckler, to finalize a legal document. Caleb has represented Big Walnut Schools so he is very familiar with the kind of NCAs being developed in the Big Walnut area.

Fiscal Officer Report

Marty Mazzie reported the Regional Income Tax Agency (RITA) is requesting a decision by council concerning the subpoena program for collecting delinquent taxes. Subpoenas sent out this year to 175 residents @ \$8 each would cost \$1,400. Letters sent out by RITA are free.

Dave Adams Made a motion to send out the free letters to tax delinquent residents. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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Mazzie requested council approval to send a check to IBI in the amount of \$32,192 before the next council meeting. David Simmons made a motion to approve the check. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for May

David Simmons made a motion to approve the payment of invoices for May. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Approval of Financial Statements

Chris Underwood made a motion to approve the Financial Statements. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle reported the Zoning and Planning Commission recommended conditional rezoning approval of the five-acre Ross Estates property on Old 3C Highway.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. UVs were installed for disinfection season. Pump 1 at Walnut Street Lift Station was pulled to unplug pumps.

Maintenance Report

Josh Cherubini reported he cleaned up Ruffner Park shelter house, restrooms and a large downed tree. He repaired playground equipment at Miller Park. He had a funeral at the cemetery, acquired a new water pump, built foundation forms, poured and finished foundations, dug foundation holes, cleaned up decorations and completed general maintenance at cemetery.

Resolution No. 2017-18 (2nd 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. 2017-21 (1st Reading, Emergency)

A Resolution Creating A Financial Account Known as 5701 Enterprise Improvement For The Purpose Of Paying Wastewater Treatment Plant Design Costs; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Joe Stoll made a motion to adopt Resolution No. 2017-21 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hilyer-Yes

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Resolution No. 2017-22 (1st Reading, Emergency)

A Resolution Authorizing A Contract With Special Council To Create A Galena New Community Authority; And, Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the second and third readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-. Roll call vote: Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution No. 2017-22 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Berkshire Township Report & Master Plan

Dave Walker reported they had a map of the Land Use Plan for sewer plant #7 lift station. Scott Sanders, Delaware County Regional Planning Commission, shared the Berkshire Development plan.

Delaware County Regional Planning Commission Report

Mayor Hopper reported he was unable to attend the meeting.

BST&G

Chris Underwood reported the levy for the fire station passed 60-65%. BST&G are continuing the renovation of their building.

Zoning and Planning Commission Report

Mayor Hopper reported Zoning and Planning Commission recommended conditional rezoning approval of the five-acre Ross Estates property on Old 3C Highway. The recommendation will be forwarded to Council for a public hearing on June 26. A five-lot common access drive development is planned. The property annexation will also be considered by Council.

MORPC Report

David Simmons reported Transportation Improvement Plan for RY 2018-2021 (TIP) was approved moving Project 3192 at the end of Walnut Street and 3-C one step closer to implementation. A planning meeting on the 2020 Census is scheduled for June 6th at MORPC. The Grants Forum is June 14th. Best Social Practices for Local Governments is on July 27th. David asked Glenn Marluff from DEL-CO when the Village could expect our water pressure upgrade and he indicated it was waiting on the Arrowhead Lakes water lines so Galena could be tied into Sunbury's reservoirs in order to have adequate volume for fire protection.

Other Business

The new owners at 1950 S. Old 3C are considering changing the address to Harrison Street.

Summerfest.

Dave Walker shared with council that Sunbury will not be having their event on the same date as Summerfest, August 26th and the stage will be moved to a different location, possibly in front of the old bank building, now Mattison Yoder and Co.

Adjournment

Dave Walker made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:42 p.m.

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Next Meeting

The next Council meeting will be held on June 26, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer	Date	Mayor	Date
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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.