



**Minutes of the Village Council Meeting
June 16, 2014**

On Monday, June 16, 2014 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 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

Michelle Dearth, Assistant Fiscal Officer
Chris Underwood
Walter Morton

Ken Molnar, Village Solicitor
Roger Broome
Heather Adams

Minutes of May 19, 2014

Nancy Feole made a motion to approve the minutes of May 19, 2014 as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

There was no guest participation at this time.

Administrator's Report

Jeanna Burrell's report is attached. Burrell was not present because she is attending a special Berkshire Township meeting regarding the Simon/Tanger mall and development surrounding the Routes 36/37 and Interstate 71 intersection. In her report, she noted that Complete General Construction is making final corrections on Walnut Street Phase 3. The contractor will repair three storm water basins, seed lawns on the east side of the street, and reset bricks around two sanitary sewer manholes and at the ends of the street.

The Berkshire Township Trustees will apply for an Ohio Public Works Commission (OPWC) grant to resurface Dustin Road from State Route 3 to S. Old 3C Highway. The Village is still in the township which collects approximately \$187,000/year in property taxes from Village residents. The Village thanks the trustees who, in light of the Village's levy failure, agreed to pay the Village's \$10,613 portion of the \$241,200 project.

Galena submitted a Community Block Development Grant (CDBG) application to Delaware County. After a second public hearing, the County Commissioners approved the application for submittal to the state. The grant will fund a \$104,370 project to add more Americans with Disabilities Act (ADA) restrooms on both levels of the Galena Village Hall.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that second quarter sewer bills were sent out, bills were due June 10, payments are being received, and late fees were added to delinquent accounts. New resident packets were sent out to four new homeowners.

Finance Committee Report

The Finance Committee met to discuss the budget for years 2014 and 2015 and evaluate what can be cut due to the May operating levy failure. The following recommendations were made:

1. Continue with the Community Development Block Grant application.
2. Do not cut day-to-day services.
3. Do not take funds out of capital outlay (reserve emergency funds).
4. Do not reduce special events, parks, and additional services that make Galena a good place to live.
5. Defer the 2015 OPWC Walnut St. Phase 4 application.
6. Defer the 2015 Preservation Parks Community Parks Improvement Grant application.
7. Defer the 2015 Clean Ohio Trails grant application.

Payment of Invoices for June

David Simmons made a motion to pay the invoices for June and Chrissy Fuller seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Financial Statements for May

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

Code Compliance Report

David LaValle's report is attached. LaValle reported that property owners at 134 and 152 N. Walnut St. were arraigned in Delaware Municipal Court on long-term property maintenance violations. Significant progress has been made to correct the violations so the charges were dismissed. Other property maintenance violations on properties in town have been issued. Applications are pending on two sign permits.

Wastewater Treatment Report

Jason Watts' report is attached. This month started out with heavy rain and high flows. The UV system had to be pulled because the creek was backing up into the effluent channel for about one day then reinstalled. There were several power outages again this month affecting the plant and the Walnut St. lift station. Pump 2 at the Blackhawk lift station had to be pulled and debris was removed from the impeller. Dale Davis performed an inspection on a grinder pump at 195 N. Walnut St.

Maintenance Report

Josh Cherubini did not submit a report as his wife delivered a baby girl on Wednesday, June 11th and he was on leave for a week and a half.

Resolution No. 2014-12 (3rd Reading)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2014.

Mayor Hopper read the Resolution. The liquor license will be produced before the Summerfest event. Joe Stoll asked about the kind of liquor available to consumers and it was verified that beer, wine and other alcoholic beverages would be available?

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Dave Adams made a motion to adopt Resolution 2014-12. Nancy Feole seconded the motion and the motion passed in a 4-2 roll call vote:

Fuller-No Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-No

Resolution No. 2014-20 (2nd Reading, Emergency)

A Resolution To Proceed With Levying A Replacement Tax Outside The Ten Mill Limitation For Current Operating Expenses At The Rate Of Two (2) Mills For Each One Dollar Of Valuation Which Amounts To Twenty Cents For Each One Hundred Dollars Of Valuation For Four (4) Years Commencing January 1, 2014, And Declaring An Emergency.

Mayor Hopper read the Resolution. The operating levy needs certification from the Auditor before it can be passed.

Resolution No. 2014-22 (1st Reading, Emergency)

A Resolution Declaring It Necessary To Levy A Tax Outside Of The Ten Mill Limitation For Current Expenses, The Same Being A Replacement Levy; Authorizing Certification To The Delaware County Auditor To Determine Tax Valuation Of The Subdivision And The Dollar Amount To Be Generated By A Two (2) Mill levy, Amending Resolution No. 2014-21 To address The Issue Of The Anticipated Date Of Election, And Declaring An Emergency.

David Simmons made a motion to suspend the rules for the second and third readings. Nancy Feole 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

Dave Adams made a motion to adopt Resolution No. 2014-22 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

Executive Session

David Simmons made a motion to adjourn to Executive Session to discuss Litigation (ORC121.22G3). Nancy Feole 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 8:04 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 8:28 p.m.

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Resolution No. 2014-17 (3rd Reading)

A Resolution Terminating Grinder Pump Repair And Replacement Service To Properties At 515 North Walnut Street; NKA 185 North Walnut Street; 195 North Walnut Street; 360 Quinn Street; And 344 Quinn Street And Repealing Resolution No. 2003-11.

As a result of the extensive research into previous grinder pump replacements by Jeanna, it is apparent that the Village cannot properly document the exact replacement of specific grinder pumps. As a consequence, the Council recommends that the grinder pumps be replaced for the five (5) residents one final time.

Nancy Feole made a motion to withdraw Resolution No. 2014-17 considering Resolution No. 2013-11 still stands and the grinder pumps will be replaced for the five (5) residents one more time. 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

Walter Morton from 360 Quinn Street reviewed council discussions as recorded in 2003 minutes regarding the five grinder pumps on private property, as well as the wording of Resolution 2003-11. He interprets them as meaning that he should never have to pay for a grinder pump.

Roger Broome from 515 N. Walnut Street said that he was surprised that Council withdrew Resolution No. 2014-17 and that he will withdraw his records request and tell his lawyer to withdraw his pending litigation.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper reported the Planning Commission approved the Tanger Outlet Mall which includes the extension south of Wilson Road and Rt. 36/37.

BST&G Fire Board Report

Dave Adams reported BST&G is working on adding a receiver to our tornado siren to provide immediate weather alert activation. BST&G has concerns about the proposed outlet malls' impacts on the district's tax base, boundaries, and services.

Zoning and Planning Commission Report

Mayor Hopper reported that Sambuca's had an Appeal Hearing concerning their signs, fence and trees that are not compliant with their approved development plan.

Summerfest Committee

Joe Stoll reported nothing new at this time.

Other Business

David Simmons reported seeing the Ruffner Park bathroom lights on at 6:00 in the morning and questioned why.

Chris Underwood, 61 N. Walnut St., stated that the street lights in front of his house were out and asked Council to correct the matter. Mayor Hopper responded that all street lights outages have been reported to AEP.

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Adjournment

David Simmons made a motion to adjourn. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:23 p.m.

Next Meeting

The next Council meeting will be held July 28, 2014, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date