



Minutes of the Village Council Meeting June 22, 2015

On Monday, June 22, 2015 the Village of Galena Council meeting was called to order at 7:05 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 (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
Kristen Risch, Coldwater Consulting
Chris Underwood
Nancy Murphy

Michelle Dearth, Assistant Fiscal Officer
Jim Turner, Coldwater Consulting
Tommy Ebe
Jan & Dwight Adkins
Michelle Parsons
Debbie Georgiton

Minutes of May 18, 2015

David Simmons made a motion to approve the minutes of May 18, 2015 as presented with corrections. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Nancy Murphy, Summerfest Chairperson, shared with council that the goal of Summerfest is to celebrate our community and history; support our local businesses and organizations; and, promote our community for future growth. Murphy announced bands for Summerfest including Matt Monta and the Haymakers, Fox Valley Harvest, Pett Crow, and Sean Carney. The event will also include many activities in the KidZone. Murphy invited anyone interested in being a sponsor or vendor or for more information to visit <http://www.galenasummerfest.com/>.

Inflow and Infiltration Study Report

Coldwater Consulting Engineer Jim Turner made a presentation to Council about their recently concluded Inflow and Infiltration (I & I) Study for the Village. Inflow includes storm water entering the sanitary sewer system from illegal direct connections such as roof downspouts, sump pumps, and foundation drains. Infiltration includes indirect connections such as cracks or open pipes that allow storm water to enter the system. Turner explained that five flow meters were placed around the Village's sewer system from April to May. He interpreted meter readings and lift station data for dry and wet weather. Since the Village's sewer system is relatively new at only 20 years old, the lines should be fairly tight. Turner said the most likely source of I & I in Galena is from the original part of the sanitary sewer system in the older areas of town. He made five recommendations that staff will evaluate.

Minutes of the Village of Galena Council Meeting

June 22, 2015

Debbie Georgiton asked about smoke testing and if there was any option except digging them up. Turner explained smoke and dye testing methods.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that the Galena Brick Trail project has been advertised and a pre-bid meeting was held with contractors on June 22nd. The bid opening is scheduled for July 8 with construction expected to begin in August. The Village thanks the Delaware County Friends of the Trail for removing trees at Dustin Road and in Miller Park to make way for the 10-foot wide paved multi-use trail that will be part of the Ohio to Erie Trail. A long-range multi-year plan to replace and add sidewalks throughout the Village was developed for future Community Development Block Grant applications. A long-range trail plan was updated, as well.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie noted that the State Auditor's Office has rescheduled the Village's biennial 2013-2014 audit onsite visit for July. Twenty-six delinquent sewer bill letters were sent out.

Payment of Invoices

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

Code Compliance Report

David LaValle's report is attached. Subdivision regulation revisions are progressing. Several property owners were given extensions until September 1st to bring their properties into compliance with the Property maintenance Code requirements. Three older violation cases are awaiting court dates.

Wastewater Treatment Report

Jason Watts' report is attached. Watts reported the plant had no violations or major concerns to date this month. A sludge sample was taken and profiled for recertification for the landfill permit. He also reported that they responded to a couple power issues at the North Walnut Street lift station. Power was disrupted but was back on right away.

Maintenance Report

Josh Cherubini's report is attached. With the ongoing rainy weather, a lot of maintenance staff time is being devoted to mowing, trimming, and weeding. Staff worked with AEP, Maronda Homes, Homewood Corporation, and private contractors to get many street lights repaired. The next chipper day is June 26.

Resolution No. 2015-09 (3rd Reading)

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

Nancy Feole made a motion to adopt Resolution No. 2015-09. 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

**Minutes of the Village of Galena Council Meeting
June 22, 2015**

Resolution No. 2015-10 (2nd 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 (2nd 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.

Dave Adams 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:

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

Joe Stoll made a motion to adopt Resolution No. 2015-11 as an emergency. 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

Resolution No. 2015-12 (2nd 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.

Resolution No. 2015-13 (2nd 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. 2015-15 (1st Reading)

A Resolution Ratifying An Agreement With The Delaware County Commissioners For Residential (4 Units And Up), Industrial, And Commercial Plan Review, Permitting And Inspection Services.

Mayor Hopper read Resolution No. 2015-15

Ordinance No. 2015-05 (2nd 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.

Dave Adams 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:

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

Joe Stoll made a motion to adopt Ordinance No 2015-05 as an emergency. 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

**Minutes of the Village of Galena Council Meeting
June 22, 2015**

Ordinance No. 2015-06 (2nd Reading, Emergency)

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

Mayor Hopper read Ordinance 2015-06. Jeanna Burrell explained that the state is requiring this process to change from state commercial and industrial inspections to county inspections.

Ordinance No. 2015-07 (2nd 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 was on vacation and was not able to attend. A lot of trees will be removed at the Oxbow Road Boat Ramp grant project and will be costly to replace. This is the same issue the Village faces with the trail project.

BST&G Fire Board Report

Dave Adams reported the meeting was cancelled.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was cancelled.

MORPC Report

David Simmons reported that Ohio Health introduced the “Hoofit” program at the zoo. It is a plan to count the steps we take each day to keep active with 10,000 steps being recommended. They also encouraged people to drink an adequate amount of water to stay hydrated especially in the heat of the summer.

Summerfest

Nancy Murphy covered the event in her report earlier in the meeting.

Berkshire Township Report

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

Other Business

Nancy Feole suggested that the village have a permanent digital speed sign set up to deter people from speeding on Walnut Street. It was also noted that someone saw a guy in a gray hoodie wandering around the village in the middle of the night.

Executive Session

Dave Adams made a motion to adjourn to Executive Session for pending litigation (ORC 121.22G3).

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

**Minutes of the Village of Galena Council Meeting
June 22, 2015**

Council adjourned to Executive Session at 9:02 p.m.

David Simmons made a motion to reconvene. 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 reconvened at 9:55p.m.

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, Solicitor Ken Molnar recommended again tabling this ordinance until November. David Simmons made a motion to table Ordinance No. 2015-02 until November. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Adjournment

Grace Piper 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 9:58 p.m.

Next Meeting

The next Council meeting will be held July 27, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date