



**Minutes of the Village Council Meeting
June 24, 2013**

On Monday, June 24, 2013 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 Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Nancy Feole, Council Member (Present)
Dave Adams, Council President (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Absent)	Grace Piper, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Michelle Dearth, Assistant Fiscal Officer	Ken Molnar, Village Solicitor
Jeanna Burrell, Village Administrator	Jane White, GGCA
Pam Hamilton, resident	

Minutes of May 20, 2013

Grace Piper made a motion to approve the minutes of May 20, 2013 as read. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell's report is attached. Jeanna recommended that Council increase Josh Cherubini's credit card limit to \$1,500. After a discussion with questions answered, David Simmons made a motion to increase Josh's credit card limit to \$1,500. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Burrell reported that a web site called nextdoor.com is hosting a neighborhood site called nextdoorgalena.com. She advised Council to be aware that a variety of inaccurate information is being posted.

Burrell reviewed a variety of projects for Village Hall improvements. David Simmons made a motion to approve the projects that were reviewed for the Galena Village Hall except the community room and building security items. Dave Adams seconded the motion and discussion was held. Nancy Feole called the question and the motion passed unanimously in a 5-0 voice vote. An abatement company will be hired to remove insulation and bat dung from the attic above the Council Chambers. Boards, vapor barrier, and new insulation will be added to keep the insulation away from the pressed tin ceiling. The building, built in 1829, will get a metal roof and new downspouts and gutters. Drainage improvements will be made around the building as well. Burrell reported that Miller Watson Architects has completed a topographical survey and are finishing construction drawings and bid documents for the Community Development Block

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Grant (CDBG) project that will create Americans with Disabilities Act (ADA) access to the lower level. The project should go out for bid in July and be completed this summer.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie presented legislation for an amended financial certificate. This information needs revised and communicated to the County Auditor to reflect the \$180,821.50 income from the municipal building sale. Council approved allocating \$60,000 to the street fund; \$60,821.50 to the general fund for Village Hall repairs; and, \$60,000 to the general fund in the capital outlay account. Mazzie also reported that twenty-two (22) quarterly sewer payments are delinquent amounting to \$3,850.31; six accounts are two quarters past due equaling \$2,091.39; six accounts are three or more quarters past due for a total of \$4,676.02; and, six foreclosure or bankruptcy accounts equal \$3,906.95 with a total delinquent amount of \$14,524.67.

Payment of Invoices for June

Nancy Feole made a motion to pay the invoices for June and Chris Underwood seconded the motion. The motion passed unanimously in a 5-0 voice vote.

Maintenance Report

Josh Cherubini's report is attached. Burrell pointed out that Cherubini is instituting a mowing plan. Select areas will not be mowed to improve erosion control, restore wildlife habitat, and to slow water runoff which improves water quality. This is not a "Do Nothing Approach". Some areas may be mowed once or twice a year to keep the prairie or grassland type of habitat and to maintain homeowners' natural views such as at the Walnut Creek Trail. Some areas will be managed to encourage natural regeneration of native trees, shrubs and wildflowers such as in Ruffner Park. Cherubini has begun spraying to remove invasive species including Bush Honeysuckle and Garlic mustard. Many heavy lifting and moving tasks could not be completed due to the two-month loss of the Kubota tractor while it was being repaired. This included moving gravel to fix pot holes, emptying trash, and mulching. The first chipper day of the year netted five dump truck loads so it often takes several days to weeks to get all the limbs picked up in addition to the time consuming task of spring mowing. Residents will get a flier if items at the curb don't meet Village requirements.

Code Compliance Report

Dave LaValle's report is attached. A rezoning hearing for Sambucca's Nursery which was first held in April was continued again. The Zoning and Planning Commission approved an amended development plan for CDP Properties to lease to Pizzaburg for a carryout and delivery pizza place. It will be located between Wise Heating and Cooling and Phil's Collision Repair on Harrison Street. LaValle has also been working with Coldwater Consulting on their sidewalk and parking improvements in the downtown area. Work continues with Maronda Homes and the Walnut Creek Homeowners Association on corrections needed to infrastructure and open space in the Walnut Creek development and deeding those properties over to the Village.

Wastewater Treatment Report

Jason Watts' report is attached. There have been several wastewater treatment plant and pump issues related to power failures. Walnut Street lift station pumps have had to be pulled and repaired due to rags being flushed into the system.

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Resolution No. 2013-18 (2nd Reading)

A Resolution Authorizing The Acceptance Of A Baldwin Studio Piano Donated By The Galena United Methodist Church.

The Resolution was read by the Mayor.

Resolution No. 2013-21 (1st Reading, Emergency)

A Resolution Authorizing The Submission Of A Community Development Block Grant (CDBG) Application For Galena Village Hall Access Improvements, Rescinding Resolution 2013-20, And Declaring An Emergency.

Jeanna Burrell explained that this resolution was necessary because Miller Watson Architects were unable to complete construction drawings and estimates in time for the application, so parking improvements were applied for instead. David Simmons 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 5-0 roll call vote: Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Grace Piper made a motion to adopt Resolution No. 2013-21 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Resolution No. 2013-22 (1st Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA), And Declaring An Emergency For Summerfest 2013.

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 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Dave Adams made a motion to adopt Resolution No. 2013-22 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Resolution No. 2013-23 (1st Reading)

A Resolution Authorizing The Disposal Of Village Obsolete Equipment 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 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2013-23 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Resolution No. 2013-24 (1st Reading, Emergency)

Preservation Parks Of Delaware County Community Park Improvement Grant Program Resolution Of Participation.

The Resolution was read by Mayor Hopper.

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Resolution No. 2013-25 (1st Reading, Emergency)

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

The Resolution was read by Mayor Hopper.

Resolution No. 2013-26 (1st Reading, Emergency)

A Resolution Authorizing A Request For An Amended Financial Certificate Due To Sale Proceeds From The Sale Of The Former Municipal Building And Declaring An Emergency.

David Simmons made a motion to suspend the rules for the second and third readings. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2013-26 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Ordinance No. 2013-10 (1st Reading, Emergency)

An Ordinance Ratifying Closing Portions Of Park Street, Walnut Street, Columbus Street, And Middle Streets on August 24, 2013 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 second and third readings. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

David Simmons made a motion to adopt Ordinance No. 2013-10 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Ordinance No. 2013-11 (1st Reading, Emergency)

An Ordinance Granting A Right-Of-Way Easement To Del-Co Water Company Over Municipal Property Located On The Village Square And Declaring An Emergency.

The Ordinance was read by Mayor Hopper. Jeanna Burrell explained that this was for a new water tap on the square to separate the water service from the former municipal building. For the second reading, the dollar amount needs added since it exceeds the administrator's spending authority.

Ordinance No. 2013-12 (1st Reading, Emergency)

An Ordinance Granting A Right-Of-Way Easement To Del-Co Water Company Over A Portion Of Lot 46 In The Village And Declaring An Emergency.

The Ordinance was read by Mayor Hopper.

Delaware County Regional Planning Commission Report

Mayor Hopper reported the Delaware County Regional Planning Commission will consider a request for extension of the Sage Creek development plan. Sage Creek is a large lot development on Sunbury Road just south of the Village. He also reported that the Tanger Outlet Mall was approved by the Berkshire Township Trustees. The Prime Outlet Mall was recommended for denial by the Zoning Commission and will progress to a hearing before the trustees. Galena is concerned about the traffic impacts of the malls on S. Galena Rd. and State Route 3.

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BST&G Fire Board Report

Paul Bolander reported per e-mail that the staff training has been completed on the new ladder truck and it is fully in service. BST&G is taking a critical look at its equipment resources and reviewing future cost savings without degradation of service to the community.

Special Events Committee Report

Memorial Day Ceremonies were moved from the square to the new Village Hall at the last minute due to rain. It was the first public special event held in the new building and, by all accounts, it worked out great. David Simmons suggested holding future Memorial Day Ceremonies at the Village Hall. Greater Galena Civic Association Vice President and Summerfest Chairperson Jane White reported that preparations are being made for Summerfest which will be held August 24 on the square in Galena in conjunction with Sunbury Sizzle and Sounds.

Other Business

Jane White from Mudflats reported that the Poker Run autism fund raiser is on July 27 with a possibility of 200-300 motorcycles coming through Galena if Mudflats is chosen as a location. . She also requested a letter from the Village to support the GGCA liquor license request for Summerfest.

Solicitor Ken Molnar, stated that at the July Council meeting there would be legislation for sewer liens to be reported to the County Auditor. In regards to the Jamison lawsuit, those who are being deposed may have their own legal council represent them in addition to the Village's legal counsel if they choose.

Adjournment

David Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 8:43 p.m.

Next Meeting

The next Council meeting will be held July 22, 2013, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date