



**Minutes of the Village Council Meeting  
June 26, 2017**

On Monday, June 26, 2017 the Village of Galena Council meeting was called to order at 7:06 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 (Absent)
Joe Stoll, Council Member (Absent)	David Walker, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor	Michelle Dearth, Assistant, Fiscal Officer
Joe and Abby Clase	Dave LaValle
Kathy Cathell, Spectrum Reporting	Shelia Hiddleston, DGHG
Joe Gigliotti	Jennifer Strong, DGHG
Don Robertson	Paul & Jennie Ross

**Hearing – Rezoning Recommendation from Planning & Zoning**

Dave LaValle brought before Council a recommendation to approve legislation for the Ross Estates annexation and rezoning request for five acres on Old 3C Highway. A Common Access Driveway (CAD) subdivision with five lots is planned including an existing house just north of the Walnut Creek Trail. David Simmons made a motion to continue the Hearing on the 24<sup>th</sup> due to the absence of two council members and the inability to pass legislation. Dave Adams seconded the motion and the motion passed in a 4-0 voice vote.

Hearing closed at 7:17 p.m.

Council resumed meeting at 7:18 p.m.

**Minutes of May 22, 2017**

David Simmons made a motion to approve the minutes as read. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 voice vote.

**Delaware General Health District**

Delaware General Health District Commissioner Shelia L. Hiddleston addressed Council about ongoing mosquito prevention efforts. To date, West Nile Virus has not been detected in the county. Interns are monitoring mosquito traps, conducting drive-by observations for standing water, and applying larvicide on public and private property. Hiddleston reminds everyone to dump standing water at least once a week. Hiddleston also said the Youth Risk Behavior Survey was completed with all middle and high schools in the county. Community Health Surveys will be sent out county-wide this fall.

**Guest Participation**

There was no guest participation.

# **Minutes of the Village of Galena Council Meeting**

## **June 26, 2017**

### **Administrator's Report**

Jeanna Burrell reported that she has scheduled a meeting with Bricker and Eckler to begin the process of creating a New Community Authority (NCA). A meeting was held with the Ohio Environmental Protection Agency to review plans for the Village's new wastewater treatment plant (WWTP) design. Burrell worked through some building use classification issues with Delaware County Code Compliance. The result is that the Galena Historic Foundation can call their new room a museum without affecting the Village Building Occupancy Permit. IBI is working on short- and long-term recommendations to repair the brick portion of Walnut Street.

### **Fiscal Officer Report**

Marty Mazzie reported she met with the Finance Committee and Income Tax Commission this month. Resolution No. 2017-24 and 2017-25 were submitted for council approval to determine the tax valuation for a replacement two-mill property tax levy and to place the four-year levy on the November ballot. This is the same two-mills currently collected for operating expenses. Mazzie reported the Village received a new UAN computer which was set up Friday, June 16<sup>th</sup>.

### **Payment of Invoices for June**

David Simmons made a motion to approve the payment of invoices for June. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 voice vote.

### **Approval of Financial Statements**

David Simmons made a motion to approve the Financial Statements. Chris Underwood seconded the motion and the motion passed unanimously in a 4-0 voice vote.

### **Code Compliance Report**

Dave LaValle reported the property owner/landlord of 311 Walnut Street duplex has issued Notices of Eviction to tenants in both units. The eviction includes orders to remove the junk car and the camper trailer. Evictions will become effective after a 30- day period which ends the first week of July. There is a Stop Work order placed on 59 Holmes Street. Dave Walker brought up the need to inspect grease traps at the restaurants. Suzanne Rease, zoning clerk, is working on the project.

### **Wastewater Treatment Report**

Brian Rammelsberg reported there were no violations this month. The grease trap at the Wastewater Treatment Plant and the lift station on the square were cleaned. Two other pump stations were cleaned on May 30<sup>th</sup>.

### **Maintenance Report**

Josh Cherubini reported he is doing normal summer maintenance. He performed new grave surfacing and restoration at the cemetery. He also had a burial.

### **Resolution No. 2017-18 (3<sup>rd</sup> Reading, Emergency)**

#### **A Resolution Amending A Participation Agreement For A Countywide Emergency Management Agency; And, Declaring An Emergency.**

Mayor Hopper read the Resolution. Following a discussion Dave Adams made a motion to Table Resolution No. 2017-18 until the July 24<sup>th</sup> Council meeting due to only four (4) council members being present. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 roll call vote: Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes

**Minutes of the Village of Galena Council Meeting**  
**June 26, 2017**

**Resolution No. 2017-23 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2017, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2017-24 (1<sup>st</sup> 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, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2017-25 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Proceed With 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, 2018 And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Ordinance No. 2017-12 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Accepting The Annexation Of A 5.303 Acre Tract, More Or Less, At 1881 Old 3C Road (Highway) To The Village Of Galena, Ohio, And Declaring An Emergency.**

Mayor Hopper read the Ordinance.

**Ordinance No. 2017-13 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission For The Rezoning Of Approximately 5.303 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.

**Berkshire Township Report & Master Plan**

Dave Walker reported he did not attend the meeting.

**Delaware County Regional Planning Commission Report**

Mayor Hopper reported he was unable to attend the meeting. Ohio Department Of Transportation (ODOT) has scheduled a meeting on Tuesday, July 11, 2017 at Northgate Church 7097 East State Route 37 from 5:00 to 7:00 p.m. concerning the improved interchange at I-71 and US 36/SR 37 and proposed Sunbury Parkway, Delaware County, Ohio.

**BST&G**

Chris Underwood reported the renovation is continuing and making progress. He also reported that the firemen agreed to form a Union.

**Zoning and Planning Commission Report**

Mayor Hopper reported a variance was granted for the side yard at 101 Middle Street for a garage. Council inquired about property maintenance issues particular to landlords and tenants. Mayor Thomas Hopper explained that landlords with property maintenance problems have been cited with violations. Correcting tenant issues is between the tenant and the landlord, not the Village. The Village cites property

# Minutes of the Village of Galena Council Meeting

## June 26, 2017

owners and the Village will take those who have not corrected their violations to court. Burrell and Solicitor Ken Molnar explained that Ohio law favors the tenant and it can take a landlord a year or more to evict a bad tenant. As a consequence, many take advantage of this situation.

### MORPC Report

David Simmons reported a report card was circulated for the 2016-2040 Columbus Area Metropolitan Transportation Plan. It covers 29 aspects including percent of commuters driving alone; the meeting of EPA air quality standards; percent of communities that have adopted complete street policies; percent of projects incorporating innovative initiatives; and total miles of bikeways. A Resolution was passed authorizing MORPC to contract with OEPA to develop a comprehensive Central Ohio Water Resources Plan. The staff contact is Amelia Costanzo. We should probably be proactive and have IBI contact Costanzo so they are aware of our plans. On June 22, the Ohio House of Representatives passed HB 95 which enhances penalties for moving traffic violations if the apparent cause is distracted driving with electronic devices and is now introduced in the Senate. Suzanne Rease and David attended the 2020 Census Local Update of Census Addresses (LUCA) workshop at MORPC on June 6<sup>th</sup>. The Ohio representative from the Philadelphia Census office, Rose Simmons, explained the importance of the Census to communities like ours: The Census data is used to allocate some \$400 billion annually. The workshop focused on how we can be involved in ensuring the most accurate count for Galena. We met the GIS Director for Delaware County, Rob Parsons, who works for George Kaitsa. By attending we automatically will receive all their updates.

### Summerfest

Dave Walker said there was nothing new to report.

### Other Business

Dave Walker made a motion to schedule a Special Meeting for July 10<sup>th</sup> at 7:00 p.m. David Simmons seconded the motion and the motion passed unanimously a 4-0 voice vote.

### Adjournment

Dave Adams made a motion to adjourn. Dave Walker seconded the motion and the motion passed unanimously in a 4-0 voice vote. The meeting adjourned at 8:35 p.m.

### Next Meeting

The next Council meeting will be held on July 10, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

Date

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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.