



**Minutes of the Village Council Meeting
June 27, 2016**

On Monday, June 27, 2016, the Village of Galena Council meeting was called to order at 7:07 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)

Chris Underwood, Council Member (Present)
David Simmons, Council Member (Present)
Jason Hillyer, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Shelia Hiddleston, Delaware General Health District
Michelle Dearth, Assistant Fiscal Officer
David Walker
Dave O'Neil

Jeanna Burrell, Administrator
Grace Piper
Craig Ebersold
Karin Underwood

Minutes of May 23, 2016

David Simmons made a motion to approve the minutes of the May 23, 2016 meeting as corrected. Simmons' MORPC report was corrected. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of May 31, 2016 Special Council Meeting

Dave Adams made a motion to approve the minutes of the May 31, 2016 special meeting. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mayor's Proclamation

Mayor Thomas Hopper presented a proclamation recognizing Grace Piper's service to the Village. Piper resigned from Council in May, having served since January 2012. She represented Council on the personnel and parks committees, the Records Commission, and the Delaware County Board of Developmental Disabilities. As Council representative on the Summerfest Committee, Piper worked tirelessly as the vendor coordinator for years.

Shelia Hiddleston – Delaware General Health District

Delaware General Health District Health Commissioner Shelia Hiddleston talked with Council about mosquito-borne illnesses. She said the district has tested 500 pools of water and has found no West Nile Virus. She urged residents to dump any standing water every seven days to disrupt mosquito breeding. Hiddleston said they are monitoring closely for Zika and there have been no local cases linked to mosquitos.

Guest Participation

Craig Ebersold, 323 Walnut Street, asked Council for permission for the Big Walnut Nature Club to place recycling barrels for cans and bottles in the village, especially around the boardwalk and places where people are fishing. He requested to use barrels that the village already has at the sewer plant. He will

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attach signage on the side designating the disposal of cans and bottles. Chrissy Fuller made a motion to authorize the Big Walnut Nature Club to use the barrels and to place and monitor the collection and disposal of such containers. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Administrator's Report

Jeanna Burrell reported that the Galena Brick Trail bridge decking is proceeding well. The Village hosted an Eastern Delaware County trails meeting for the Delaware County Regional Planning Commission. It was well attended and the group decided to meet twice a year to discuss progress on local trail efforts. Village staff met with a representative from the Rural Community Assistance Program (RCAP) to review the financial feasibility and financing options for sewer plant expansion. The Village is evaluating a new system of having developers purchase sewer capacity via annual tap payments to pay for the plant expansion. Village staff also met with the Village of Sunbury to discuss possible sewer collaborations. Staff walked through the Walnut Creek development with Maronda Homes staff to clarify infrastructure work still needed prior to the Village's acceptance of the infrastructure from the developer. Some road crack sealing, driveway apron, and curb work has been repaired. Crack sealing is still needed on Joe Walker Rd. along with additional work on curbs, sidewalks, street trees, and storm water.

Fiscal Officer Report

Marty Mazzie reported the building of new homes in the Blackhawk development has picked up this summer. Another new home was built, purchased, and occupied at 502 Hawking Drive.

Payment of Invoices for June

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

Approval of Financial Statements

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

Code Compliance Report

David LaValle reports there are 10 violations that are being monitored. He continues to deal with the Sambuca property violations.

Wastewater Treatment Report

Brian Rammelsberg reported there have been no violations this month but Burrell noted that test results received since his report showed an ammonia violation due to a blower failure. The lift station on the square and the grease trap at the plant were both cleaned by Flowline.

Maintenance Report

Josh Cherubini's report explains staff is busy with mowing and weeding around the village. He continues to help John Bland with his project in room 10 on the lower level.

Resolution No. 2016-11 (2nd Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2016 And Repealing Any Prior Rules Of Council.

Mayor Hopper read the Resolution. (It should be noted that this was listed as a second reading but was actually a third reading.) Solicitor Ken Molnar added a Confidentiality Agreement brought about because of the recent situation in Liberty Township where trustees talked about executive session details publicity

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related to a personnel issue with the fire chief. Burrell noted that Molnar wanted to pass on issues about what Council does if someone refuses to sign the agreement or breaks the agreement. Since Molnar was not present and Council had questions, this will be discussed further next month. Council recognized Karin Underwood, 61 N. Walnut St., who asked if these issues weren't covered under the oath of office. Mayor Hopper responded that the oath merely states you will uphold the Village's ordinances but there is no ordinance about discussing executive session information.

Resolution No. 2016-12 (2nd Reading, Emergency)

A Resolution Adopting A Disaster Recovery /Business Resumption Plan For The Village Of Galena.

Mayor Hopper read the Resolution. (It should be noted that this was listed as a second reading but was actually a third reading.) A question was asked concerning where these documents would be stored and how to access them in the case of a disaster. This question will be addressed at the next council meeting.

Resolution No. 2016-15 (3rd Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2016, And, Declaring An Emergency.

Mayor Hopper read the Resolution. Burrell noted that Nancy Murphy commented that there may be layout changes for the festival that are not reflected on the map. Dave Walker commented that he attended the Summerfest Committee meeting and believes there will be changes. Following a discussion and questions David Simmons made a motion to table Resolution No. 2016-15 until the July Council meeting. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Berkshire Township

Mayor Hopper noted that he and Marty Mazzie attended the outlet mall grand opening ceremony. Traffic was a nightmare and participants such as Lt. Gov. Mary Taylor could not get there. Residents are mowing the cemetery and Tom Paul is setting up a foundation to fund mowing. Burrell noted that the township is sending people to the Village for public records for "potential" annexations.

Ordinance No. 2015-02 (Tabled until August 2016)

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.

Delaware County Regional Planning Commission Report

Mayor Hopper reported he was unable to attend.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported she was unable to attend due to being on vacation.

BST&G

Chris Underwood reported he was unable to attend.

Zoning and Planning Commission Report

Mayor Hopper reported that Dave Walker, was sworn in to replace Jason Hillyer. Property Maintenance violation dates were extended where people are making progress. A Stop Work Order was issued at Sambucca's because there are no permits for installing beer coolers but work has continued.

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MORPC Report

David Simmons reported he was unable to attend and has no report. He noted that there is a grant forum coming up. Burrell attended the Village Forum.

Summerfest

No one brought a report for Summerfest which is scheduled on Saturday, August 27th. The Opening Ceremony will begin at 11:00 a.m. and the festival ends at 11:00 p.m.

Other Business

Joe Stoll brought up talk shared around the village concerning a drug house and activity that has been observed. Mayor Hopper recommended that anytime someone believes there is illegal activity, they need to call the Sheriff.

Adjournment

Dave Adams 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 8:43 p.m.

Next Meeting

The next Council meeting will be held on July 25, 2016 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

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.