



**Minutes of the Village Council Meeting
July 22, 2013**

On Monday, July 22, 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 (Present)	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	Heather Adams

Minutes of June 24, 2013

David Simmons made a motion to approve the minutes of June 24, 2013 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.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that work will begin soon on insulation abatement and replacement and installation of a new green metal roof on the Village Hall. Construction drawings are nearing completion for the lower level Americans with Disabilities Act (ADA) access to the building. The project will be bid out in August. Burrell is planning drainage improvements around the building as well.

Burrell reported on the Walnut Street project. Pervious paver installation is nearing completion and local residents living in the construction zone now have vehicular access to their homes. After paver installation, storm water connections will be made at High St.; sidewalks will be poured; and, pavement will be laid at the High and Church streets intersections.

Burrell provided a breakdown of income and costs for all four phases of Walnut St. (attached). She asked if Council wanted to proceed with applying for Ohio Public Works Commission (OPWC) funding this fall for Phase 4. Nancy Feole made a motion to proceed with the grant/loan application to the OPWC for the final phase of the Walnut Street reconstruction. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote. This section includes rebuilding the Walnut Street intersection with Harrison Street into a "T" to meet current safety standards.

Burrell reported that Complete General Construction's work on the Delaware County project to rebuild the Sunbury Road Bridge is progressing well. A completed portion of the bridge was opened to eastbound traffic while the rest of the existing bridge deck has been demolished. Pilings are being driven and

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Complete General projects that the bridge will open to two-way traffic around September 20th. Total bridge completion is expected in late October.

Nancy Feole made a motion to formally commend staff on all the work they have accomplished this year and how well the staff works together. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that the Village received an Ohio Bureau of Worker's Compensation rebate check. She also said income tax has increased year-to-date by \$31,631. She attributed much of that to new homes being built and empty houses being purchased and occupied. Mazzie sent out letters to those who were delinquent on their sewer bills.

Payment of Invoices for July

Nancy Feole made a motion to pay the invoices for July and Chris Underwood seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle's report is attached. LaValle reported a rezoning hearing for Sambucca's Nursery which was first held in April was continued again awaiting further information from an engineering review and the Ohio Department of Transportation. A good deal of time has been spent on property maintenance violations with one case ending with demolition occurring soon on a building on the square due to its ongoing deterioration. LaValle is reviewing a minor subdivision request for lots on N. Walnut St. Ken Molnar explained that the Village should soon receive deeds to the Walnut Creek open space that developer Maronda Homes incorrectly deeded to the homeowners association.

Maintenance Report

Josh Cherubini's report is attached. Cherubini reported that rebuilding the Galena Brick Trail deck on the old railroad water tower platform is nearing completion. With the ongoing rain, a lot of time is still being spent on mowing.

Wastewater Treatment Report

Jason Watts' report is attached. Council discussed various wastewater treatment plant issues involving rags being flushed into the N. Walnut Street lines; grease in the lines around the square; whether to continue maintaining a few homeowners' grinder pumps installed when the sewer system was built; and, whether to purchase a bypass pump and a generator. Dave Adams suggested standby generators at each lift station instead and questioned whether we should buy a bypass pump or continue renting one. Paul Bolander suggested making a Resolution for future new homeowners to take responsibility for sewer pumps.

Resolution No. 2013-18 (3rd Reading)

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

Dave Adams made a motion to adopt Resolution No. 2013-18. Chris Underwood seconded the motion and the motion passed in a 5-0 roll call vote with one abstention.

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Abstain Adams-Yes Piper-Yes

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Resolution No. 2013-24 (2nd Reading, Emergency)

**Preservation Parks Of Delaware County Community Park Improvement Grant Program
Resolution Of Participation And Declaring An Emergency.**

Grace Piper made a motion to suspend the rules for the third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

David Simmons made a motion to adopt Resolution No. 2013-24 adding emergency language. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2013-25 (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 Delaware County
Preservation Parks Grant, And Declaring An Emergency.**

Dave Adams made a motion to suspend the rules for the third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Paul Bolander made a motion to adopt Resolution No. 2013-25 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2013-27 (1st Reading, Emergency)

**A Resolution Authorizing An Acceptance Of A Deed Of Conveyance And Mutual Release
Between The Village Of Galena And Walnut Creek Of Galena Homeowners Association,
Inc. And Declaring An Emergency.**

Nancy Feole made a motion to suspend rules for the second and third readings. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

David Simmons made a motion to adopt Resolution No. 2013-27 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2013-11 (2nd 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.

Ordinance No. 2013-12 (2nd 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.

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Ordinance No. 2013-13 (1st Reading, Emergency)

An Ordinance Appropriating The Sum Of One Hundred Eighty Thousand, Eight Hundred Twenty-One Dollars And Fifty Cents (\$180,821.50) Proceeds From The Sale Of The Municipal Building To Account Number 4902 Building And Other Structures And Declaring An Emergency.

It was explained that after the June meeting appropriation of these funds, the County Auditor referred us to the State Auditor and we were told we have to appropriate these funds differently. Ken Molnar is checking further into how the funds can be used. 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 6-0 roll call vote:

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

Paul Bolander made a motion to adopt Ordinance No. 2013-13 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2013-14 (1st Reading, Emergency)

An Ordinance Certifying Delinquent Sanitary Sewer Service Accounts To The County Auditor For Lien Certification And Declaring An Emergency.

Dave Adams made a motion to suspend the rules for the second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Dave Adams made a motion to adopt Ordinance No. 2013-14 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Delaware County Regional Planning Commission Report

Mayor Hopper attended the June meeting following the Council meeting. He reported the commission extended the time to complete the Common Access Driveway (CAD) in the Sage Creek section 5 subdivision.

BST&G Fire Board Report

Paul Bolander had no report but expressed his gratitude to the residents for their support in passing the recent levy.

Special Events Committee Report

Summerfest will be held August 24 in Galena in conjunction with Sunbury Sizzle and Sounds from 11 a.m. to 11 p.m. The Ice Cream Social will be Sunday, August 25th from 6-8 p.m. at Ruffner Park. Council requested that the Journey Fellowship members be invited to the Ice Cream Social. Journey is having an open house that afternoon.

Summerfest Committee Report

The MedFlight Helicopter will land at Ruffner Park at noon with many activities at the KidZONE including free Pony Rides. The Galena Historic Foundation will have displays at the Galena Village Hall (GVH). The Village will offer its Galena History & Parks Wagon Tours throughout the day ending with the Chimney Swift Demonstration at the Galena Village Hall. Grace will double check that the EMS has been contacted as well as arrangements made for electric and water service.

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Other Business

David Simmons asked questions about the Walnut Street construction.

Adjournment

Chris Underwood made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:13 p.m.

Next Meeting

The next Council meeting will be held August 26, 2013, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date