



**Minutes of the Village Council Meeting
July 24, 2017**

On Monday, July 24, 2017 the Village of Galena Council meeting was called to order at 7:03 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 (Present)
Joe Stoll, Council Member (Present)	David Walker, Council Member (Present)
Chris Underwood, Council Member (Absent)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Suzanne Rease, Deputy Fiscal Officer
Jeanna Burrell, Administrator	Tom Curtin, Preservation Parks
Joe and Abby Clase	Nancy Murphy, Summerfest Coordinator
Kathy Cathell, Spectrum Reporting	Paul & Jennie Ross
Jennifer Strong, DGHG	

Hearing – Rezoning Recommendation from Planning & Zoning

David Simmons made a motion to remove the rezoning recommendation from the table and start the hearing. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote. The hearing opened at 7:05 p.m.

Joe Clase 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 close the hearing. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

The hearing closed at 7:10 p.m.

Ordinance No. 2017-12 (3rd Reading, Emergency)

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

Dave Walker made a motion to adopt Ordinance No. 2017-12 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Ordinance No. 2017-13 (3rd 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.

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Mayor Hopper read the Ordinance. Dave Walker made a motion to adopt Ordinance No. 2017-13 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Preservation Parks

Preservation Parks of Delaware County's Executive Director Tom Curtin explained the parks district future plans to Council. He discussed their newest park, Alum Creek Park, 230 acres at the corner of Bale Kenyon and Orange roads that includes the county's bicentennial barn visible from I-71. Another new park will be located between Berlin Station Road and the Olentangy River. The district also has added acreage to Deer Haven and Emily Traphagen parks. Multi-use trails topped their survey results, so the district is working on trails including portions of the Ohio to Erie Trail. Curtin touted the district staff and more than 200 volunteers who have worked on habitat restoration, education, law enforcement planning, construction and public information.

Summerfest

Summerfest organizer Nancy Murphy addressed Council about Summerfest 2017 set for August 26. She is planning a new layout with a large tent that will allow people to sit in the shade to watch the bands. The event will include food, a beer garden, and arts, crafts, home, business, and non-profit vendors. The KidZone will be in the shade at Journey Fellowship again this year from 11 AM-6 PM with pony rides, bounce houses, a balloon artist, face painting, caricatures, and crafts. The Village parks and history wagon rides are back by popular demand. Murphy also pointed out that the Sunbury Sizzle and Sounds festival has moved to a different weekend so people can spend the whole day in Galena this year.

Resolution No. 2017-23 (3rd 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.

Dave Walker made a motion to adopt Resolution No. 2017-23 as an emergency, with changes to the map. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Minutes of June 26, 2017

David Simmons made a motion to approve the minutes as read. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Minutes of July 10, 2017

David Simmons made a motion to approve the minutes as read. Jason Hillyer 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 reported the Village is working to create a village-based New Community Authority (NCA) that all developers would join. It would provide funds for the schools, developers, and the village. Final engineering is in process for the Arrowhead Lake Estates development that is east of Arrowhead Lakes Golf Course, north of the Heathermere development, and south of Pulte Homes' Sunbury Meadows development. Staff have been researching wetlands related to the park that Arrowhead will deed to the Village. Work is progressing on the development agreement for the Estates at Blackhawk's final phase.

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Final engineering is beginning on M/I's Bungalows at Dustin condominium project. And Del-Co Water is running water lines along Sunbury and VansValley roads to the Miller Farm development. Design work continues on the Village's new wastewater treatment plant.

Fiscal Officer Report

Marty Mazzie reported she met with the Income Tax Commission this month. The State Auditors will begin the 2015 and 2016 audit on Tuesday July 25th. Mazzie is working with IBI Group for Phase 2 – Final Design of WWTP and requested council to authorize payment of \$60,438.64. David Simmons made a motion to approve the payment of \$60,438.64. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Payment of Invoices for July

David Simmons made a motion to approve the invoices for July. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Approval of Financial Statements

David Simmons made a motion to approve the Financial Statements. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Code Compliance Report

Dave LaValle reported zoning staff conduct weekly village-wide inspections looking for junk and debris; inoperable and unlicensed vehicles; exterior building conditions such as peeling paint, broken window and damaged or missing siding, gutters, or downspouts; right-of-way obstructions; and, public safety concerns. During spring 2016, a number of violations were issued. Property owners have the right to appeal the violation and are given 15-45 days to correct the violation. If a property owner has extenuating circumstances the inspector can grant extensions. During the summer of 2016, the Zoning and Planning Commission granted extensions for all outstanding violations. Many owners complied and corrected their violations. Ten are still out of compliance so staff sent out a courtesy form letter reminding them to bring their properties into compliance. If owners do not do so, the Village will have no other recourse than to take them to court to gain compliance.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. Heavy rains caused the river to come up and back up the U.V. Channel on the 13 and 14th. This caused the effluent flow meter to read much higher than the actual flow so he used the influent flow on the EPA report for those days. They removed the flowmeter for the campground study on the 10th only to find it had died due to corrosion. On July 10th they pulled raw pump 2 at Blackhawk pump station because it was plugged.

Maintenance Report

Josh Cherubini reported he is doing normal summer maintenance. He addressed questions regarding possibly adding trashcans in locations around town. Limiting the number of trashcans around town limits the negative impacts that they bring with them. ODNR and National Parks follow a "Carry In Carry Out" Policy, removing all cans from certain popular areas and have seen a reduction in litter and associated maintenance costs. David Simmons questioned Josh's listing of two trashcans at Miller Park and the mayor promised to investigate it. Simmons also asked if a trashcan could be placed at the Walnut Street end of the Brick Trail, at least near the Little Walnut Creek Bridge if the parking lot at the Depot site itself was unacceptable.

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Resolution No. 2017-18 (Tabled)

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

Mayor Hopper read the Resolution. Dave Adams made a motion to remove Resolution No. 2017-18 from the table. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote;

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes
Following a discussion no further action was taken.

Resolution No. 2017-25 (1st 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. Dave Walker made a motion to adopt Resolution No. 2017-25 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2017-26 (1st Reading, Emergency)

A Resolution To Cooperate With Berkshire Township and The Delaware County Engineer To Improve Alexander Road, And, Declaring An Emergency.

Mayor Hopper read the Resolution. 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:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution No. 2017-26 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Ordinance No. 2017-14 (1st Reading, Emergency)

An Ordinance Authorizing The Mayor To Accept An Easement For The Galena Brick Trail With The City Of Columbus, And, Declaring An Emergency.

Mayor Hopper read the Ordinance.

Ordinance No. 2017-15 (1st Reading, Emergency)

An Ordinance Ratifying Closing Portions Of Park Street, Walnut Street, Columbus Street, And Middle Street On August 26, 2017 From 8:00 AM Through 12:00 AM For Summerfest, And, Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Adams made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Joe Stoll made a motion to adopt Ordinance No. 2017-15 as revised. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Berkshire Township Report & Master Plan

Dave Walker had nothing to report.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G

Chris Underwood was not present.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was cancelled.

MORPC Report

David Simmons reported the main speaker for the MORPC meeting, July 13th was Jerry Wray, Director of ODOT. 93% of their \$7 billion budget will go to maintaining existing highways. They received authority to use variable speed limits and plan to use it on I-670. It will involve using berms and reduced speeds during peak hours so flow is enhanced. They expect increased cooperation from regulatory agencies during the current federal administration. A detailed Transportation Improvement Program (TIP) listing was distributed for FY 2018-2021. The TIP listing is arranged by location, major and minor expansion, fiscal years, transit activities, pedestrian and bicycle components, and attributable funds projects. The member fee schedule for the next five years was circulated which is currently 53.75 cents and increases by 1.5 cents to 60 cents per citizen in 2022. A portion of the Local Government Fund in the new state budget was diverted to townships.

Summerfest

Dave Walker said there was nothing new to report.

Other Business

There was no other business.

Adjournment

Dave Adams made a motion to adjourn. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 8:58 p.m.

Next Meeting

The next Council meeting will be held on August 28, 2017 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.