



**Minutes of the Village Council Meeting  
July 25, 2016**

On Monday, July 25, 2016, 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)  
Dave Adams, Council President (Present)  
Joe Stoll, 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**

Ken Molnar, Solicitor  
Michelle Dearth, Assistant Fiscal Officer  
Karin Underwood  
Jeff Kerr, Prime, AE  
Heather Adams  
Alison Cherubini Hillyer

Jeanna Burrell, Administrator  
David Walker  
Tim & Margie Novak  
Gregory Otey, Prime, AE  
Nancy Murphy

**Chrissy Fuller Resignation**

Mayor Hopper read the resignation letter sent by Chrissy Fuller. Fuller has moved out of the Village and is building a home in Harlem Township.

David Simmons made a motion to accept Chrissy Fuller's resignation. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

David Simmons made a motion to nominate David Walker to fill Fuller's council position. Dave Adams seconded the motion. There were no other nominations. The motion passed unanimously in a 5-0 roll call vote.

Underwood- Yes      Simmons-Yes      Adams-Yes      Stoll-Yes      Hillyer-Yes

Mayor Hopper swore in David Walker to fill the term through Dec. 2017.

David Walker vacated a seat on the Zoning & Planning Commission by accepting the position on Council. Mayor Hopper made a recommendation to appoint Alison Hillyer to fill the vacated seat. David Simmons made a motion to endorse Mayor Hopper's appointment. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

David Simmons had to leave at 7:09 p.m.

**Minutes of June 27, 2016**

Dave Adams made a motion to approve the minutes of the June 27, 2016 meeting as corrected (spelling error). Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote.

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## **July 25, 2016**

### **Mayor's Proclamation**

Mayor Thomas Hopper presented a proclamation recognizing Jason Watts' service to the Village. Watts served as the Village's wastewater treatment plant operator since 2012 and has assisted in the maintenance of the wastewater collection system for more than a decade. Watts has provided leadership on many projects and responded to emergency situations. He recently moved on to other employment opportunities.

### **Guest Participation**

Greg Otey and Jeff Kerr, of Prime AE Group, shared their interest in working with the Village as its consulting engineer. They presented their history, background, and qualifications.

### **Administrator's Report**

Jeanna Burrell reported that the Galena Brick Trail bridge decking is complete and railing should go up soon. After that, paving and grounds repair are all that is left to complete the 2,370 foot segment of the Ohio to Erie Trail. R & R Pipeline is completing installation of \$530,000 worth of new Del-Co Water supply lines in the Village. Crews are beginning to connect service lines to individual residences. She explained issues with several courtesy grinder pump replacements. Liens will need to be added for two residents who have not paid. She recommended ending our courtesy service. Council asked her to research the background for them. An ad for Requests for Qualifications was placed to search for a new Village Engineer since Lee Conkel took a full-time job.

Burrell also said that we did not have estimates on the influent meter when we did budgeting for this year. The project will cost approximately \$25,000 and the funds are in the budget but were not approved specifically as part of the budget. Dave Adams made a motion to spend up to \$25,000 on the influent meter. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Dave Adams commented that Del-Co needs to put silt bags on storm water basins and do better at maintaining properties until grounds restoration occurs.

### **Fiscal Officer Report**

Marty Mazzie reported that income tax receipts are up \$41,000 over last year. Third quarter sewer bills will be mailed out August 1<sup>st</sup> and customers now have the option to pay by credit card for an extra fee.

### **Payment of Invoices for July**

Chris Underwood made a motion to approve the payment of invoices for July. David Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Approval of Financial Statements**

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

### **Galena Village Hall (GVH) Rental Procedures**

Dave Adams made a motion to adopt the Galena Village Hall (GVH) Rental Procedures adding a no smoking clause and reserving the right to reject applications. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote.

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## Code Compliance Report

David LaValle reported that the Village took Sambuca's owner Edward Ambrose to municipal court over an ongoing sign violation. The business has not complied with a 5<sup>th</sup> District Court of Appeals ruling and is still not compliant with Village zoning. Work has also occurred without permits and Stop Work orders have been issued.

## Wastewater Treatment Report

Brian Rammelsberg reported the wastewater treatment plant (WWTP) had a violation for high ammonia that was caused by blower #2 failing. He also reported a violation for Phosphorous. The weekly limits were good but the monthly average was too high. Blower #2 has been fixed. He received a phone call from Mike Sapp at the Ohio EPA on 7-14-16 reporting an odor by Sambuca's. Brian is investigating the source of the odor and possible remedies.

## Maintenance Report

Josh Cherubini reported he assisted with the trail project and cleaned up the Depot Lot. He trimmed trees, added playground mulch, installed a new doggy trash can, and removed a broken picnic table. He also excluded bats and cleaned up at the Maintenance shop.

## Resolution No. 2016-11 (4<sup>th</sup> Reading, Emergency)

### A Resolution Adopting Rules Of Council For Calendar Year 2016 And Repealing Any Prior Rules Of Council And, Declaring An Emergency.

Mayor Hopper read the Resolution. Ken Molnar discussed recent issues around the county related to discussing sensitive issues from executive sessions with the public. The state law doesn't prohibit this but it can create problems and liabilities. Dave Adams made a motion to adopt Resolution No. 2016-11 as amended. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:  
Underwood-Yes Walker-Yes Adams-Yes Stoll-Yes Hillyer-Yes

## Resolution No. 2016-12 (4<sup>th</sup> Reading, Emergency)

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

Mayor Hopper read the Resolution. Dave Adams made a motion to adopt Resolution No. 2016-12. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:  
Underwood-Yes Walker-Yes Adams-Yes Stoll-Yes Hillyer-Yes

## Resolution No. 2016-15 (4<sup>th</sup> 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. Summerfest Chairperson Nancy Murphy discussed changes including moving the KidZone from Ruffner Park to Journey Fellowship. They are going to keep the beer garden confined on the Delaware County Bank parking lot and they'll have two deputies downtown for the entire festival. Dave Adams made a motion to adopt Resolution No. 2016-15. Jason Hillyer seconded the motion and the motion passed unanimously in a 4-0 (1 abstention) roll call vote:  
Underwood-Yes Walker-Abstain Adams-Yes Stoll-Yes Hillyer-Yes

## Resolution No. 2016-18 (1<sup>st</sup> Reading, Emergency)

### A Resolution Committing Funds Of Approximately Fifty Thousand Dollars (\$50,000) Per Month Up To \$131,000 During Fiscal Year 2017 To Reimburse Delaware County For The Proposed Trail Project Expenditures, And Declaring An Emergency.

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Mayor Hopper read the Resolution. Burrell explained that this resolution is being required for the grant application. Dave Adams made a motion to suspend the rules for the second and third readings. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Underwood-Yes Walker-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution 2016-18 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in 5-0 roll call vote:

Underwood-Yes Walker-Yes Adams-Yes Stoll-Yes Hillyer-Yes

### **Berkshire Township**

Mayor Hopper reported that money designated to go to ODOT for construction of the southern interchange from I-71 to Sunbury was not approved by Berkshire Township. They want the money to go to the I-71/US36/OH37 intersection.

### **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 a new development was approved on 3Bs & K Road northwest of 36/37/71 in Berkshire Township and the Olentangy school district.

### **Columbus Nature Preserves Advisory Council Report**

Jeanna Burrell reported there was a discussion of the proposed improvements on Oxbow Road.

David Simmons returned to the meeting at 8:37 p.m.

### **BST&G**

Chris Underwood reported there are discussions concerning what will may be on the November or May ballot concerning the levy to increase funds.

### **Zoning and Planning Commission Report**

Mayor Hopper reported there were updates on the property maintenance issues. Dave Adams commented about vegetation and signs blocking sidewalks. Changes are being made in the proposed developments. Homewood Corporation will request an amendment to their development plan for the final phase of the Estates at Blackhawk. The planned revisions will remove a Common Access Drive. Harmony Development is still working through a variety of concerns on their development plan for the Arrowhead Lake Estates development. Their rezoning request has been tabled for 90 days until August 17.

### **MORPC Report**

David Simmons reported the guest speaker was Jack Laverty of Columbia Gas who outlined their energy efficiency program that includes Home Energy Reports sent to participating customers four times annually comparing the customer's energy usage to similar homes. Partners with Ohio Partners for Affordable Energy offer bill payment and energy assistance for low income residents. Their Delaware County affiliate is the Community Action Organization in Marysville. Simmons was recognized for only missing one meeting since January. Transportation Review Advisory Council (TRAC) of ODOT applications for

