



Minutes of the Village Council Meeting July 27, 2015

On Monday, July 27, 2015 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)

Nancy Feole, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
David Walker
Chris Underwood
John Bland

Michelle Dearth, Assistant Fiscal Officer
Jim Turner, Coldwater Consulting
Amelia Costanzo, MORPC
Heather Adams

Minutes of June 22, 2015

David Simmons made a motion to approve the minutes of June 22, 2015 as read. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Amelia Costanzo – Mid-Ohio Regional Planning Commission (MORPC)

Amelia Costanzo, MORPC principal planner, explained that the Insight2050 initiative is aimed at helping Central Ohio communities plan for the expected population growth of 500,000 people in 300,000 new residences needing 300,000 new jobs and 1 billion square feet of new or redeveloped non-residential building space. An unprecedented 81 percent of the growth will be empty nesters and millennials in households without children. The market demand will be for smaller residences in walkable neighborhoods of mixed use, age, and income requiring more transportation choices. Costanzo explained that Insight2050 lays out four scenarios for how communities may grow including using past trends, planned futures, focused growth, or maximum infill. Each scenario requires various levels of land consumption and transportation modes. MORPC plans to develop several tools for communities to utilize in planning their futures to better meet these emerging needs.

Guest Participation

Galena Historic Foundation President John Bland thanked Council for the use of Miller Park for the Foundation's first July 4th Flea Market. The Foundation would like to thank all the vendors, attendees, and participants who were a part of their first annual Galena flea market. The vendors, members and attendees were extremely happy with the turn out. Bland said the foundation would like to plan a flea market for next July 4th and would like to use the park again. Council agreed that he could move forward with plans.

Heather Adams from 138 Walnut Street expressed concern that the property owner at 196 Walnut Street needed to mow the grass.

Minutes of the Village of Galena Council Meeting

July 27, 2015

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that the Galena Brick Trail bids came in substantially over the cost estimate and will have to be rebid. CT Consultants Engineer Matt Simpson said prefabricated bridges are less expensive than constructing a bridge on site but the constraints of the narrow rail bed with steep sides precludes being able to set a prefab bridge into place. Burrell has discussed the issue with the grant agency, the Ohio Department of Natural Resources, and Delaware County, the grant administrator, and may file for a project extension. Burrell discussed how the ongoing rainy weather has revealed numerous storm water issues. An unsafe catch basin was replaced and exploration continues to determine the cause of sink holes on West St. Crews ran cameras through lines to determine where problems exist. A Del-Co Water line also burst downtown on July 24 and the road had to be excavated.

The GGCA has asked if the Village could sponsor electric for Summerfest. Following a discussion, David Simmons made a motion for the Village to sponsor \$1,000 toward the estimated \$2,000 electric costs. Chrissy Fuller seconded the motion and the motion passed in a 5-1 voice vote.

Burrell also discussed the staff response to Coldwater Consulting's Inflow and Infiltration (I&I) Study recommendations. Dave Adams, Joe Stoll, and David Simmons agreed that this should be reviewed by the Infrastructure Committee.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that twenty people who received delinquent sewer bill letters have brought their accounts current. Seventeen more letters were sent out notifying those with long-term overdue accounts that liens will be placed on their properties in August if the overdue amounts are not paid.

Payment of Invoices

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

Financial Statements for June

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of June were presented to Council for approval. Nancy Feole made a motion to approve these reports and David Simmons seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle's report is attached. The last house is being completed at the Walnut Creek subdivision on Joe Walker Rd. A punch list was sent to Maronda Homes for the Walnut Creek subdivision on Joe Walker Road. Infrastructure corrections are needed prior to the Village accepting the development's streets, storm sewers, street lights, street trees, sewer lines, and sidewalks. Property owners with three older property maintenance violation cases avoided going to court by making substantial progress toward remedying their violations. One property slated for demolition has been sold.

Wastewater Treatment Report

Jason Watts' report is attached. July was another wet month. The river has been high enough several times to force the effluent channel to back up several times. We also had several power outages in July at the Walnut St. lift station that were just quick power interruptions and the power was off at Blackhawk for about 2 hours.

**Minutes of the Village of Galena Council Meeting
July 27, 2015**

Maintenance Report

Josh Cherubini's report is attached. He has been busy with the normal village maintenance and has made a trip to Cleveland to pick up the new village truck.

Resolution No. 2015-10 (3rd Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Summerfest 2015.

Mayor Hopper read Resolution No. 2015-10. Burrell noted that insurance language is being clarified and we are waiting for the liquor license to attach to the agreement. David Simmons made a motion to adopt Resolution No. 2015-10 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2015-12 (3rd Reading, Emergency)

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

Mayor Hopper read Resolution No. 2015-12. Burrell explained that Preservation Parks is unsure if they will continue these grants so the process is on hold. David Simmons made a motion to Table Resolution No. 2015-12 until August 24, 2015. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2015-13 (3rd Reading, Emergency)

Resolution By The Village Council Of Galena, Ohio Accepting Maintenance And Operation Costs After Park Improvement Project Completion, If Funded By The Preservation Parks Of Delaware County Community Parks Improvement Grant, And, Declaring An Emergency.

Mayor Hopper read Resolution No. 2015-13. This is also part of the Preservation Parks grants that are uncertain at this time. Nancy Feole made a motion to Table Resolution No. 2015-13 until August 24, 2015. Dave Adams seconded the motion and the motion passed unanimously in a roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2015-15 (2nd Reading)

A Resolution Ratifying An Agreement With The Delaware County Commissioners For Residential (4 Units And Up), Industrial, And Commercial Plan Review, Permitting And Inspection Services.

Mayor Hopper read Resolution No. 2015-15.

Resolution No. 2015-16 (1st Reading, Emergency)

A Resolution Authorizing A Contract With L-Con Engineers, LLC To Complete An Expansion Study Of The Village Wastewater Treatment System, And Declaring An Emergency.

Mayor Hopper read Resolution No. 2015-15.

Mayor Hopper read Resolution No. 2015-16. Burrell explained that Lee Conkel designed the Village's original wastewater collection system and has worked for us through Jim Watkins' company Watcon Engineering so he is very familiar with the Village's system. He will conduct a study to determine what, when, and where the system needs improved to handle upcoming development. The Village has always understood that the system would have to grow when Miller Farm construction begins. David Simmons

Minutes of the Village of Galena Council Meeting July 27, 2015

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

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Joe Stoll made a motion to adopt Resolution No.2015-16 as an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Resolution No. 2015-17 (1st Reading)

A Resolution Authorizing The Disposal Of Village Obsolete Equipment.

Mayor Hopper read Resolution No. 2015-17. Nancy Feole made a motion to suspend the rules for the second and third readings. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Dave Adams made a motion to adopt Resolution No.2015-17. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Ordinance No. 2015-06 (3rd Reading, Emergency)

An Ordinance Establishing The Village Of Galena Building Department And Declaring An Emergency.

Mayor Hopper read Ordinance 2015-06. Jeanna Burrell explained that the state is requiring this process to change from state commercial and industrial inspections to county inspections. In order not to conflict with the process already in progress for the Village Hall restroom project, she recommended tabling the Ordinance. The Ordinance was tabled in a motion made under Ordinance No. 2015-07.

Ordinance No. 2015-07 (3rd Reading)

An Ordinance Authorizing The Submission Of A Request To The Ohio Board Of Building Standards For Certification Of The Galena Building Department.

Mayor Hopper read Ordinance 2015-07. Burrell explained the same situation applies to this ordinance as the previous. David Simmons made a motion to Table Ordinance No. 2015-06 and 2015-07 until August 2015. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Delaware County Regional Planning Commission Report

Mayor Hopper reported there was nothing pertinent to the Village of Galena. He attended the county sewer master plan meeting.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported that the meeting was cancelled.

BST&G Fire Board Report

Dave Adams reported the BST&G wants to be notified of any zoning changes and new businesses.

Zoning and Planning Commission Report

Mayor Hopper reported that the trial period for the acoustic music on the deck at the Mudflats Bar and Grill will be extended until the end of the year. Property maintenance issues will have an extension until September due to the rainy weather.

Minutes of the Village of Galena Council Meeting July 27, 2015

MORPC Report

David Simmons reported he was unable to attend the last meeting. He reported that Eileen Leuby and MORPC's director would be coming to the Village on Thursday to meet at 2:00 p.m.

Summerfest

Grace Piper reported that since the State Highway Patrol helicopter will not be able to participate she has contacted Med-Flight but had no response. Chrissy Fuller will contact a City of Columbus helicopter pilot.

Other Business

Dave Adams stated that a resident approached the Historic Foundation about considering placing a marker on the square commemorating the person who planted the tree on the square but there is conflicting information about who actually planted. Tom Hopper will investigate.

David Simmons asked who picks up Ken Molnar's dumpster. The Rumpke truck is causing problems and damage to the storm water basin and pavement on the corner of Park and West streets. They also park the dumpster in the road.

Chrissy Fuller and David Simmons both talked about smoke issues with neighbors' trash fires. It was agreed that each council member would receive an updated copy of the Open Burning Laws. State law says there is to be no open burning inside a municipal corporation except for food preparation and a few other exceptions.

Berkshire Township Report

Mayor Hopper had no report due to the township's threat of litigation.

Ordinance No. 2015-02 (Tabled until November)

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.

Mayor Hopper read Ordinance No. 2015-02.

Executive Session

David Simmons made a motion to adjourn to Executive Session for pending or threatened litigation (ORC 121.22G3). Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council adjourned to Executive Session at 9:02 p.m.

David Simmons made a motion to reconvene. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-Yes

Council reconvened at 9:52 p.m.

**Minutes of the Village of Galena Council Meeting
July 27, 2015**

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 9:53 p.m.

Next Meeting

The next Council meeting will be held August 24, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date