



**Minutes of the Village Council Meeting
July 28, 2014**

On Monday, July 28, 2014 the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Council President Dave Adams.

Roll Call

Tom Hopper, Mayor (Absent)
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

Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Administrator

Ken Molnar, Village Solicitor
Heather Adams

Minutes of June 16, 2014

Nancy Feole made a motion to approve the minutes of June 16, 2014 as read. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

There was no guest participation at this time.

Administrator's Report

Jeanna Burrell's report is attached. Burrell noted that contractors have finally completed the Walnut St. Phase 3 work that began in the Spring of 2013. Repairs were made around three storm water basins, bricks were reset at both ends of the street and around two sewer manholes, sidewalk repairs were made, and bare spots were reseeded on lawns. The Village has added fine gravel to the road twice to fill in areas that settled.

Council agreed to collaborate with the Delaware County Engineer's office on a grant application to widen Old 3C Highway from West Shore Drive south of town into downtown Galena. If funded, the project would add a pedestrian and bike lane to the road in 2018.

Galena received great news from Delaware County that the Village will receive a Community Block Development Grant (CDBG) to fund a \$104,370 project to add more Americans with Disabilities Act (ADA) restrooms on both levels of the Galena Village Hall. The grant will pay the Village's \$30,000 match portion of the grant as well.

Burrell also reported on all the impacts from the June 25th flood in Ruffner Park. The Village received 4" of rain but areas north draining to Big Walnut Creek received much more. The ball field was significantly impacted with batting cages damaged and the outfield fence ripped out of the ground. Safe surface around the sliding boards was destroyed. Ball field clay and playground mulch were all washed away. An

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insurance claim was filed and Burrell is investigating state disaster relief funds. A great deal of time has gone into repairs.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that letters were sent to 21 property owners with second quarter delinquent sewer accounts. Eight people brought their accounts current. Nine accounts will be certified to the Delaware County Auditor to have tax liens placed on their properties to recoup past due sewer bills.

Payment of Invoices for July

David Simmons made a motion to pay the invoices for July and Chrissy Fuller seconded the motion. 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. LaValle reported that four property maintenance violations have been brought into compliance. Two additional violators were given extended time to correct problems. The 51 Middle St. property will be forwarded for action in Delaware Municipal Court.

The Village is working with Trinity Homes on a model home and sign in the Blackhawk subdivision and on signs for Journey Fellowship Church.

A variance hearing has been scheduled for August 20 on an accessory building at 369 N. Walnut St. The Village is also working with the owners of 315-319 Harrison St. on a lot split for the commercial property.

Village officials have conducted several inspections regarding drainage concerns in the Walnut Creek subdivision on Joe Walker Road. Several issues should resolve with final grading and sod work at new homes under construction. The final home in the development is being built.

Wastewater Treatment Report

Jason Watts' report is attached. Watts reported that the torrential rains caused the river to flood the effluent area of the WWTP. This caused the UV system, post air tank, and sand filters to be under water. The water receded from the plant area and the flow eventually backed off. Many hours were spent getting the sewer plant back to running efficiently. Dale and Jason responded to a private grinder pump failure on Walnut Street where they found the disconnect turned off which feeds the pump. They powered it up, checked voltages, checked amperage while running the pump, and made sure the pump could pump out the tank with no issues. Everything checked out well.

Maintenance Report

Josh Cherubini's report is attached. Josh reported on Ruffner Park flood damage repairs and maintaining the brick road is taking a lot of time. He is busy getting the Village ready for the August Summerfest.

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Resolution No. 2014-20 (3rd Reading, Emergency)

A Resolution To Proceed With Levying A Replacement Tax Outside The Ten Mill Limitation For Current Operating Expenses At 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, 2014, And Declaring An Emergency.

David Simmons made a motion to adopt Resolution No. 2014-20 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Nancy Feole asked if the September and October Newsletters could inform the residents about the history and details of the replacement Operating levy.

Resolution No. 2014-23 (1st Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Part-Time Maintenance Employee, Setting Compensation, And Declaring An Emergency.

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

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

Nancy Feole made a motion to adopt Resolution No. 2014-23 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2014-24 (1st Reading, Emergency)

A Resolution To Cooperate With The Delaware County Engineer To Improve Columbus Street, And Declaring An Emergency.

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

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

It was discussed that Council would read a resolution later to accept the grant if it was awarded and commit funds to this project in 2017 for the 2018 project. Grace Piper made a motion to adopt Resolution No. 2014-24 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2014-25 (1st Reading, Emergency)

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

Jeanna Burrell introduced the resolution and explained that Council had opted not to pursue grants due to the levy failure but Jeff Dutiel would like to apply for ball field projects for 2015 with his matching funds. The Village would have to pay bills until funds are reimbursed in December 2015. David Simmons 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 Adams-Yes Piper-Yes Stoll-Yes

Joe Stoll made a motion to adopt Resolution No. 2014-25 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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Resolution No. 2014-26 (1st Reading, Emergency)

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

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

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

Grace Piper made a motion to adopt Resolution No. 2014-26 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 Adams-Yes Piper-Yes Stoll-Yes

Ordinance No. 2014-05 (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 readings. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Nancy Feole made a motion to adopt Ordinance No. 2014-05 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 Adams-Yes Piper-Yes Stoll-Yes

Delaware County Regional Planning Commission Report

Mayor Tom Hopper was not at the meeting to provide a report.

Outlet Mall Report

Nancy Feole reported that she and Tom Hopper attended a Simon Tanger Outlet Mall presentation at a Sunbury Big Walnut Chamber of Commerce meeting and it was very informative

BST&G Fire Board Report

Dave Adams reported BST&G hired two new experienced firemen. They had 492 runs in June.

Zoning and Planning Commission Report

The Zoning and Planning Commission meeting was cancelled in June.

Summerfest Committee

Grace Piper reported that the committee will be meeting every week until Summerfest. The Galena Village Hall (GVH) will not be open as it will not be used this year. Village staff are managing the electric and water hookups this year and will again offer History and Parks Tours with the wagon.

Other Business

Council discussed the traffic in Galena and people driving too fast. They would like the Sheriff to do something to slow down the traffic.

A question was raised about the Quality electric work van that parks daily at the Depot Lot. Jeanna explained that when the trail is paved, the parking configuration will change. It was also noted that the lot is a public parking area. Jeanna will check into regulations.

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Adjournment

David Simmons 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 8:44 p.m.

Next Meeting

The next Council meeting will be held August 25, 2014, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date