



**Minutes of the Village Council Meeting  
July 30, 2012**

On Monday, July 30, 2012 the Village of Galena Council meeting was called to order at 7:07 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)	Chris Underwood, Council Member (Present)
Grace Piper, Council Member (Present)	Nancy Feole, Council President (Present)
Rudy Rodriguez, Council Member (Present)	David Simmons, Council Member (Present)
Paul Bolander, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

**Also Present**

Ken Molnar, Village Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Interim Administrator	Jane White, Mudflats Bar & Grill
Jeff Stokes, Maintenance Supervisor	Jennifer Lynn Stokes
Jane Jackson	David Rutter, MORPC
Jacki Carpenter	David LaValle, Code Compliance
Travis Eifert, EMHT	Heather Adams
Dave Adams	Glenn Marzlut, Del-Co Water

**Meeting Minutes**

Dave Simmons made a motion to approve the minutes of June 18, 2012 as read. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt the June 18, 2012 minutes.

**MORPC & BWPP**

Dave Rutter, from the Mid-Ohio Regional Planning Commission (MORPC) presented details of the Big Walnut Watershed Planning Partnership's Balanced Growth Plan. Rutter explained that various townships, municipalities, and stakeholders spent the past two years drafting the voluntary, incentive-based plan for the Big Walnut Watershed spanning Morrow, Delaware, Franklin, Licking, and Fairfield counties. The main emphasis of the plan is clean water and it designates priority agriculture, conservation, and development areas. Rutter emphasized, "It's an all carrot, no stick approach." Communities can incorporate recommendations into their local comprehensive plans and utilize incentives for conservation and development initiatives.

**Resolution No. 2012-05 (3<sup>rd</sup> Reading, Emergency)**

**A Resolution Of Support For The Big Walnut Watershed Balanced Growth Plan, And Declaring An Emergency.**

Nancy Feole made a motion to adopt Resolution No. 2012-05 removing the emergency language as deemed no longer necessary according to David Rutter. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

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## Summerfest

Jane White was present to report on progress with plans for Summerfest on August 25<sup>th</sup>. New this year will be a stage with children's programming at the Ruffner Park KidZone. There will be additional shuttles this year as well as the trolley running between Summerfest and Sunbury's Sizzle and Sounds Festival. Volunteers are still needed.

### **Resolution No. 2012-12 (2<sup>nd</sup> Reading, Emergency)**

#### **A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA), And Declaring An Emergency For The Summer Festival Year 2012.**

Nancy Feole made a motion to suspend the 3<sup>rd</sup> reading. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Nancy Feole made a motion to adopt Resolution No. 2012-12. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Ordinance No. 2012-12 (1<sup>st</sup> Reading, Emergency)**

#### **An Ordinance Ratifying Closing Portions Of Park Street, Walnut Street, Columbus Street, Middle Street On August 25, 2012 From 8:00 AM Through 12:00 AM For Summerfest Purposes And Declaring an Emergency.**

Dave Simmons made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Rudy Rodriguez seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Paul Bolander made a motion to adopt Ordinance No. 2012-12. 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 Rodriguez-Yes Piper-Yes

### **Ordinance No. 2012-10 (3<sup>rd</sup> Reading, Emergency)**

#### **An Ordinance Declaring A No parking Zone In A Designated Area On South Walnut Street To The Columbus Street Intersection And Declaring An Emergency.**

Nancy Feole made a motion to adopt Ordinance No. 2012-10 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Resolution No. 2012-14 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Authorizing A Project Agreement With The State Of Ohio Through The Director Of Public Works Commission (OPWC) For The Walnut Street Reconstruction Phase III – Part A. And Declaring An Emergency.**

Nancy Feole made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

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Rudy Rodriguez made a motion to adopt Resolution No. 2012-14 as an emergency. (Project dates are September through December 2012 and includes \$250,000 in grant funds. Total loan is \$437,266) Paul Bolander seconded the motion and the motion passed unanimously in a 6-0 roll call vote:  
Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Resolution No. 2012-15 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Authorizing The Solicitation For Bids On The Walnut Street Reconstruction Phase III – Part A. And Declaring An Emergency.**

Dave Simmons made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings. 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 Rodriguez-Yes Piper-Yes

Paul Bolander made a motion to adopt Resolution No. 2012-15 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

### **Resolution No. 2012-16 (1<sup>st</sup> Reading)**

#### **A Resolution Approving The Delaware, Knox, Marion, And Morrow Solid Waste Management District Plan Update.**

Mayor Hopper read the Resolution.

### **Executive Session**

Dave Simmons made a motion to adjourn to executive session for the purpose of discussing Real Estate ORC (121.22G2) and Personnel ORC (121.22G1). 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 Rodriguez-Yes Piper-Yes

Council adjourned to Executive Session at 8:22 p.m.

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

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Council reconvened at 10:21 p.m.

### **Resolution No. 2012-10 (3<sup>rd</sup> Reading, Emergency)**

#### **A Resolution Approving A Service Agreement With Professional Package Plant Services (PPPS) And Declaring An Emergency.**

Nancy Feole made a motion to adopt Resolution No. 2012-10 as an emergency. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

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### **Resolution No. 2012-17 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Appointing David LaValle As Zoning Inspector, Property Maintenance Inspector And Floodplain Administrator And Declaring An Emergency.**

Nancy Feole made a motion to suspend the rules for the 2<sup>nd</sup> and 3<sup>rd</sup> readings. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Piper-Yes

Chris Underwood made a motion to adopt Resolution No. 2012-17 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 Rodriguez-Yes Piper-Yes

### **Ordinance No. 2012-11 (1<sup>st</sup> Reading)**

#### **An Ordinance Authorizing The Solicitation Of Bids For The Sale Of Village Real Property Know As 9 West Columbus Street, Galena, Ohio 43021 Two Thirds (2/3) Of Council Members Concurring.**

Mayor Hopper read the Ordinance.

### **Interim Village Administrator's Report**

Jeanna Burrell's report is attached. Burrell discussed ongoing renovations at the new Galena Village Hall (former Galena United Methodist Church). Time has been spent gathering estimates for a variety of maintenance projects. Asbestos in the mechanical room will be removed. Work will proceed on updating existing and installing new emergency and exit lighting. Hallway electrical updates will begin soon as well. A laptop was purchased for the Council Chambers sound/recording system. Stage reconstruction is in process. In a related measure, Council held a first reading on an ordinance regarding selling its current Village Municipal Building at 9 W. Columbus Street.

### **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that three new sewer accounts have been set up and three new resident packages were mailed. Storm related costs were submitted to Delaware County for potential federal reimbursements.

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

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

### **Deputy Zoning and Property Maintenance Inspector**

David LaValle's report is attached. LaValle reported that three zoning permits for new homes were issued and one is pending in the Walnut Creek subdivision on Joe Walker Road. The lots have been selling rapidly in the development and only six lots are left. An Accessory building permit was issued and a minor subdivision/lot split was approved. LaValle also reported on property maintenance complaints and investigations.

### **Wastewater Treatment Report**

Jason Watts' report is attached. Decant tubes in the digesters were repaired. When Watts took over the sewer plant the decant tubes were inoperable. The decant tubes allow the excess water contained in the wasted sludge to be removed back to the head of the treatment process. This helps free up space in the digesters so more can be wasted in the plant before sludge needs to be removed from the plant and this

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also means that the sludge pumped into the Geo-bag is more concentrated and doesn't fill up the bag so quickly.

### **Maintenance Supervisor's Report**

Jeff Stokes' report is attached. Stokes has been busy picking up limbs after four major storms on June 29<sup>th</sup>, July 1<sup>st</sup>, July 4<sup>th</sup>, and July 26<sup>th</sup>. Stokes has been assisting with Galena Village Hall work also.

### **Delaware County Regional Planning Commission Report**

Mayor Tom Hopper did not attend due to assisting with storm damage cleanup.

### **BST&G Fire Board Report**

Paul Bolander suggested that BST&G be notified of the road closings for the Summerfest on August 25<sup>th</sup>.

### **Special Events Committee Report**

The next event will be the Ice Cream social on Sunday, August 26<sup>th</sup>, from 6 to 8 p.m. at Ruffner Park. Ice Cream will be purchased from the local ice cream shop, Doodle Dips.

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

Mayor Tom Hopper reported the Zoning and Planning Commission did not meet this month.

### **Galena Historical Foundation**

Village Solicitor Ken Molnar reported Dave and Melissa O'Neil have volunteered to serve on the board.

### **Other Business**

Nancy Feole suggested council consider having two (2) short meetings a month as opposed to one long meeting relating to this evening's meeting. Council members concurred that this meeting with a two hour executive session was a rare occurrence and one meeting a month was adequate for taking care of Village business. Feole also mentioned that the use of I-pads in Council would cut down on the use of paper.

### **Adjournment**

Dave Simmons made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 11:11 p.m.

### **Next Meeting**

The next Council meeting is scheduled for Monday, August 27, 2012, at 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer

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Mayor

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