



**Minutes of the Village Council Meeting
August 22, 2016**

On Monday, August 22, 2016, the Village of Galena Council meeting was called to order at 7:08 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 (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Jeanna Burrell, Administrator
Michelle Dearth, Assistant Fiscal Officer	Chrissy Fuller
Bob Lamb, Del. County Economic Development Dir.	Heather Adams

Minutes of July 25, 2016

David Simmons made a motion to approve the minutes of the July 25, 2016 meeting as corrected. (Removed one word from Josh's Maintenance report). David Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mayor's Proclamation

Mayor Thomas Hopper presented a proclamation recognizing Chrissy Fuller's service to the Village. Fuller served on Council since January 2014 and served on the finance and parks committees as well as representing the village on the Delaware General Health District Board. Fuller resigned from Council upon moving out of the Village.

Bob Lamb – Delaware County Economic Development Director

Delaware County Economic Development Director Bob Lamb reviewed the county's economic development strategic plan with Council. He explained that he has involved a variety of stakeholders across the county to gather input. The feedback led to drafting recommendations focusing on entrepreneurship/business development; infrastructure; site development and workforce; tax policy and the development process; and, marketing.

Guest Participation

Heather Adams shared with council the desire to bring in a mobile mammogram unit to the Village.

Administrator's Report

Jeanna Burrell reported that the Galena Brick Trail Bridge is complete and paving and grounds repair should occur soon on the Village's Ohio to Erie Trail segment. Resurfacing of Walnut St. and Dustin Rd. will occur in late August/early September. The Delaware County Engineer's project on Old 3C Highway to add bike lanes and resurface streets around the Village Square should occur in October. Del-Co Water line replacement is nearing completion with individual service lines being connected. Columbia Gas will be replacing gas lines along N. Walnut St. from Rose Ave. to Heathermere Dr.

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At Council's request in July, Burrell provided research on home grinder pumps and recommended ending the Village's courtesy assistance due to non-payment and other issues with grinder pump owners. A sewer collaboration proposal was sent to the Village of Sunbury. Eddie Ambrose has not called the Village but has complained repeatedly about sewer odors at Sambuca's to the Ohio Environmental Protection Agency. A meter was installed in the line to gather data.

Trick or Treat

Dave Simmons made a motion to set Beggar's Night on October 31. Dave Adams seconded the motion and it passed unanimously in a voice vote.

Fiscal Officer Report

Marty Mazzie reported that the third quarter sewer bills were mailed out August 1st and are due September 10th. Customers can pay by credit card. She also said the Income Tax Commission met and granted an appeal.

Payment of Invoices for August

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

Approval of Financial Statements

David Simmons made a motion to approve the Financial Statements. David Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle's report stated that the Village is in litigation with Sambuca Nursery and Greenhouse. A number of owners have been issued notices of violations and some have completed repairs and others that are in the process have received extensions until September 30th.

Wastewater Treatment Report

Brian Rammelsberg's report stated that there were no violations this month. He responded to a power failure at the N. Walnut Street lift station and had to pull pump 1 and replace, start and run capacitor on July 31st. He had to pull and unplug pump 1 at N. Walnut St. lift station on August 14th. He installed an H2s meter in manhole in front of Sambuca's on August 15th to monitor odors.

Maintenance Report

Josh Cherubini's report stated that he spent many hours on Summerfest preparations including installing the Summerfest Electric Boards. He also assisted with the trail project. He did his normal mowing, weeding, and village maintenance.

Resolution No. 2016-19 (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. Burrell noted that if we want to participate, the resolution would have to be passed as an emergency tonight. Dave Adams 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:

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

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Dave Adams made a motion to adopt Resolution No. 2016-19 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2016-20 (1st Reading, Emergency)

A Resolution Authorizing Approval Of An Agreement For Professional Services As Village Engineer And Declaring An Emergency.

Mayor Hopper read the Resolution. The title changed from the one on the agenda. Burrell noted that we need a Village engineer hired as soon as possible. Following a discussion council agreed to hire IBI Group. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed 5-1 with one abstention in a roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Abstain Stoll-Yes Hillyer-Yes

David Simmons made a motion to adopt Resolution No. 2016-20 as an emergency. Dave Walker seconded the motion and the motion passed 5-1 with one abstention in a roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Abstain Stoll-Yes Hillyer-Yes

Resolution No. 2016-21 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount of \$21,500 From Accounting And Legal Fees, Account Number 1000-790-341: To Other (Parks) Account Number 1000-320-600 \$2,000: To Repairs And Maintenance Account Number 1000-730-430 \$9,500; To Repairs And Maintenance Of Buildings And Land Account Number 1000-730-431 \$10,000; And Declaring An Emergency.

Mayor Hopper read the Resolution. Mazzie explained the additional \$2,000 in the Parks Fund is for playground mulch and the increase in the other two accounts is to pay expenses through the end of the year. Dave Adams 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:

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

Joe Stoll made a motion to adopt Resolution No. 2016-21 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-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.

Dave Adams made a motion to table Ordinance No. 2015-02 until the December 19th meeting. Joe Stoll seconded the motion and the motion passed unanimously in a 6-0 voice vote.

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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. Homewood received an extension on their Cheshire Rd. development.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported the meeting was cancelled.

BST&G

Chris Underwood reported discussions concerning what may be on the May ballot relating to the levy to increase funds.

Zoning and Planning Commission Report

Mayor Hopper reported Harmony Development requested an additional 30-days to work out more details in their Arrowhead Lake Estates development plan. Their public hearing should continue at the September 21st Zoning and Planning Commission meeting. A public hearing was held on Phase D of the Estates at Blackhawk for a development plan amendment to remove the Common Access Drive (CAD) and keep the same number of lots. BST&G approved the changes and the amendment was approved by Zoning and Planning.

MORPC Report

David Simmons reported there was no meeting.

Summerfest

Summerfest details were discussed. We are waiting on the liquor license and insurance certificate.

Other Business

Joe Stoll brought up the subject of speeders through the Village. Staff has not had time to investigate solutions.

Executive Session

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3). Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Council adjourned to Executive Session at 8:56 p.m.

David Simmons made a motion to reconvene. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Council reconvened at 9:21 p.m.

Ordinance No. 2016-04

An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2015 Through August 31, 2016 And Declaring An Emergency.

Mayor Hopper read the Ordinance. The lien list was not attached so Mazzie supplied the list. Solicitor Ken Molnar said the list could be amended before filing if property owners pay past due bills. Dave

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

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

Dave Adams made a motion to adopt Ordinance No. 2016-04 as an emergency with amendments and deletions if payments are made. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Adjournment

Jason Hillyer 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 9:24 p.m.

Next Meeting

The next Council meeting will be held on September 26, 2016 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.