



**Minutes of the Village Council Meeting
August 25, 2014**

On Monday, August 25, 2014 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 Tom 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

Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Administrator
Chris Underwood

Ken Molnar, Village Solicitor
Heather Adams
Karin Underwood

Minutes of July 28, 2014

David Simmons made a motion to approve the minutes of July 28, 2014 as read. Grace Piper 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 reported that the Village received the Clean Ohio Trail Fund grant agreement from the Ohio Department of Natural Resources for the Galena Brick Trail project. Survey and design work is in process for the Ohio to Erie Trail project. An access ramp will be built from Dustin Road; the trail will be paved from Dustin Road to Holmes Street; and, the bridge deck over Little Walnut Creek will be replaced. The \$286,592 project includes an \$11,000 local match from the Village.

Burrell reported to Council that it took an extensive amount of labor but most of the flood damage in Ruffner Park has been repaired. Exterior signs and a light were installed on the Village Hall. Park Street curbs and Village Square sidewalks have been repaired.

Burrell is working with the Sheriff's Office on methods to deter speeding in the Village.

The Village has been unsuccessful after several contacts to get the City of Columbus to remove dead trees and fallen limbs on West Street.

Burrell reported she is attempting to complete the Walnut Street Phase 3 final pay authorizations but having difficulty getting information from EMH&T. She has requested that EMH&T complete the Walnut Street Phase 4 design.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that sewer bills for the August, September, October third quarter were mailed out and are due September 10th. She also sent out 25 letters regarding overdue accounts. Ten (10) properties with more than \$6,500 in delinquent sewer bills will have liens placed on them.

Payment of Invoices for August

David Simmons made a motion to pay the invoices for August and Chrissy Fuller seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Financial Statements for July

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of July 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. A hearing was held and a variance was approved for side setbacks at 369 N. Walnut St. Several property maintenance violation notices have been issued and several properties have been brought into compliance.

Wastewater Treatment Report

Jason Watts' report is attached. A chemical pump failed that feeds the south side aeration system. Jason was able to piece together a complete pump with an old pump that was already there and get it running again. A new pump was installed in the EQ tank. They responded to the private grinder pump issue at 515 Walnut St. twice and ended up replacing that pump. There was one power failure at the Walnut St. lift station.

Maintenance Report

Josh Cherubini's report is attached. Much time was spent on preparations for the Summerfest. Ruffner Flood Damage repairs are complete.

Resolution No. 2014-27 (1st Reading, Emergency)

A Resolution Authorizing The Village Administrator To Solicit Bids For The Collection, Recycling, And Disposal Of Municipal Solid Waste Within The Municipal Limits Of The Village Of Galena And Declaring An Emergency.

Dave Simmons made a motion to suspend the rules for the second and third readings. Grace Piper 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

Grace Piper made a motion to adopt Resolution No. 2014-23 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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Ordinance No. 2014-06 (1st Reading, Emergency)

An Ordinance Certifying Delinquent Sanitary Sewer Service Accounts To The County Auditor For Lien Certification; Amending Ordinance Number 2014-05 Previously Authorizing Certification Of Delinquent Sanitary Sewer Service Accounts To The Auditor And Declaring An Emergency.

Mr. Molnar made the point that once these properties are certified for tax liens, the property owners cannot pay those bills to the Village. They must pay the county auditor. The revised Ordinance also allows the fiscal officer to make changes based on payments prior to the certification. David Simmons made a motion to suspend the rules for the second and third readings. Dave Adams 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

Dave Adams made a motion to adopt Ordinance No. 2014-06 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

Delaware County Regional Planning Commission Report

Mayor Tom Hopper was not at the meeting.

Outlet Mall Report

There is a new round of annexations happening. Sunbury will be annexing out to 3Bs & K Road.

BST&G Fire Board Report

Dave Adams missed the last meeting therefore had nothing to report. Council thanked BST&G for their assistance at Summerfest.

Zoning and Planning Commission Report

Mayor Hopper reported Thomas Bowers, owner of property at 369 N. Walnut Street, requested and was granted a side setback variance to add a garage.

Summerfest Committee

Summerfest Committee members reported that the August 23rd festival went well with attendance estimated at 6,000-7,000. They thanked Tom, Josh, and Jeanna for their help. Council thanked the committee for how nicely everything was cleaned up after the festival. The Greater Galena Civic Association (GGCA) invites anyone interested to a meeting at 2 p.m., September 15, at the Galena Village Hall to discuss the GGCA's future direction, elect officers, and plan future events.

Other Business

Mayor Hopper had to leave the meeting briefly. Council member Chrissy Fuller would like to see more residents attending Council meetings. She suggested that we invite residents to come for coffee and cookies before the next couple Council meetings to get to know the council members and sit in on the Council meetings, participate in discussions, and learn how the Village government works. Chrissy and Nancy Feole will bring cookies; the village will supply coffee; and signs will be posted for a reception at 6:30 p.m. before the September, October, and November meetings.

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Executive Session

David Simmons made a motion to adjourn to Executive Session to discuss Litigation (ORC 121.22G3) and Real Estate (121.22G2). 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

Council adjourned to Executive Session at 7:59 p.m. Mayor Hopper rejoined Council for executive session.

David Simmons made a motion to reconvene. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Adams-Yes Stoll-not present

Council reconvened at 8:42 p.m.

Adjournment

Joe Stoll rejoined the meeting and made a motion to adjourn. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8:43 p.m.

Next Meeting

The next Council meeting will be held September 22, 2014, 7 p.m., in Council Chambers at the Galena Village Hall. A Coffee and Cookies with Council reception will be held at 6:30 p.m. before the meeting.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date