



**Minutes of the Village Council Meeting
August 26, 2013**

On Monday, August 26, 2013 the Village of Galena Council meeting was called to order at 7:03 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Tom Hopper.

Roll Call

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

Also Present

Michelle Dearth, Assistant Fiscal Officer	Ken Molnar, Village Solicitor
Jeanna Burrell, Village Administrator	Heather Adams
Karin Underwood	Christina Fuller
Joe Stoll	Jason Hillyer

Minutes of July 22, 2013

David Simmons made a motion to approve the minutes of July 22, 2013 as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that Village Hall insulation abatement is complete. Replacement of insulation will begin soon with installation of a new green metal roof beginning in September. The Delaware County Commissioners are advertising for bids for a project to create lower level Americans with Disabilities Act (ADA) access to the building. The bid opening for the Community Development Block Grant funded project will be September 11. Del-Co Water and Century Link are moving utilities to avoid conflicts with this project. Burrell reported on rental procedures research for the building. Council will ask its Facilities Committee to review the information and make a recommendation. Burrell met with Consolidated Electric to explore electric franchise opportunities which are available for new developments. Consolidated will run new fiber optic cables down Old 3C Highway right through the heart of Galena.

The Wastewater Treatment Ohio Public Works Commission (OPWC) Loan for improvements was discussed by Council. Burrell provided the history of the loan and explained there is not flexibility to pursue purchases other than those approved in the loan application. Dave Simmons made a motion to proceed with the purchase of the portable bypass pump and generator. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. The fence around the plant is being power washed, repaired, and stained.

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Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that the state auditors visited for two weeks conducting a biennial audit of 2011-2012 financial records. Mazzie also reported that income tax receipts are recovering and have increased nearly \$37,000 over 2012 income.

Income Tax Review Committee Report

The Committee recommended several cases of overdue income tax to Council. After reports, questions and answers, Nancy Feole made a motion to forgive interest and penalties with proof from Regional Income Tax Agency (RITA) that the principal is paid. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. Council also decided that, in addition to welcome packets that are sent to all new residents, the Village will send letters to all residents about their income tax obligations.

Payment of Invoices for August

Paul Bolander made a motion to pay the invoices for August and Chris Underwood seconded the motion. The motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle's report is attached. LaValle reported that the Village has been working most of the year to bring the Sambucca's Nursery property into compliance with the zoning code. Last winter, the Zoning and Planning Commission opted not to file a violation against the property in return for property owner Eddie Ambrose filing to rezone the property. The property has grown well beyond its original agricultural and residential use. Numerous non-compliance issues with the property that affect safety need to be remedied.

Maintenance Report

Josh Cherubini's report is attached. Cherubini spent time making the Village Square look great for the Summerfest. He spent more time in the Galena Village Hall painting, hanging the Mayors' pictures, cleaning out the Community Room, and setting up for a tour through the building. Council discussed the trash can locations and the possibility of moving and/or increasing cans around town and the parks. Mayor Hopper commented that staff was actually discussing reducing the number of cans since much of the trash is from cleaning out cars or household trash rather than park usage. The pet bags in the parks need to be monitored and resupplied for pet owners.

Wastewater Treatment Report

Jason Watts' report is attached. This month has been a quiet month compared to last month. There were no violations for the month. New drums of chemicals for phosphorous treatment were ordered and received, the contactor coil which runs the motor went bad and had to be replaced, and the influent pump #2 at the plant had to be pulled a couple of times due to the impellor getting plugged with rags.

Resolution No. 2013-28 (1st Reading, Emergency)

A Resolution Authorizing The Application For A Grant To The District 17 Ohio Public Works Commission Integrating Committee For Phase IV Reconstruction Of Walnut Street For The Purpose Of Engineering, Inspection, Management And Construction 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:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

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Grace Piper made a motion to adopt Resolution No. 2013-28 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Ordinance No. 2013-11 (3rd Reading, Emergency)

An Ordinance Granting A Right-Of-Way Easement To Del-Co Water Company Over Municipal Property Located On The Village Square And Declaring An Emergency.

David Simmons made a motion to adopt Ordinance No. 2013-11. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Ordinance No. 2013-12 (3rd Reading, Emergency)

An Ordinance Granting A Right-Of-Way Easement To Del-Co Water Company Over A Portion Of Lot 46 In The Village And Declaring An Emergency.

Nancy Feole made a motion to adopt Ordinance No. 2013-12. 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 Adams-Yes Piper-Yes

Delaware County Regional Planning Commission Report

Mayor Hopper shared there was nothing pertinent to Galena to report.

BST&G Fire Board Report

Paul Bolander said there was nothing new to report.

Special Events Committee Report

The next event is the Halloween Costume Contest which will be held October 31st.

Summerfest Committee Report

Summerfest was held August 24 in Galena in conjunction with Sunbury Sizzle and Sounds. The event was well attended and successful. Grace Piper reported that the Greater Galena Civic Association's Summerfest was another huge success. She complimented Maintenance Employee Josh Cherubini on how great the grounds looked for the event. The Galena Historic Foundation's exhibits in the Village Hall were popular as were the parks and history wagon tours. Council thanked Summerfest Committee members, and especially chairperson Jane White, for their hard work.

Other Business

Nothing was discussed.

Executive Session

David Simmons made a motion to adjourn to executive session to discuss Litigation (ORC121.22G1).

Grace Piper seconded the motion and the motion passed unanimously in 6-0 roll call vote:

Bolander-Yes Feole-Yes Underwood-Yes Simmons-Yes Adams-Yes Piper-Yes

Council adjourned to Executive Session at 8:23 p.m.

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David Simmons made a motion to reconvene. 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 Adams-Yes Piper-Yes

Council reconvened at 9:07 p.m.

Adjournment

Dave Adams made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:08 p.m.

Next Meeting

The next Council meeting will be held September 23, 2013, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date