



**Minutes of the Village Council Meeting
August 28, 2017**

On Monday, August 28, 2017 the Village of Galena Council meeting was called to order at 7:10 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)	Jason Hillyer, Council Member (Present)
Dave Adams, Council President (Absent)	David Walker, Council Member (Present)
David Simmons, Council Member (Present)	Joe Stoll, Council Member (Present)
Chris Underwood, Council Member (Present)	Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor	Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Administrator	Mike Murray, IBI Group
Zach Hopper	Kevin Wood, IBI Group
Melinda Simmons	Kathy Kruppa
Jennifer Strong, DGHG	Bob Molter

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David Simmons made a motion to approve the minutes as read. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Mayor's Proclamation.

Mayor Hopper proclaimed September Prostate Awareness Month. One in eight men are diagnosed with Prostate Cancer, the most commonly diagnosed Cancer in American men, with veterans at 1.5 times higher risk and African American men the highest risk for the disease at a rate of one in six. Hopper encouraged screenings with early detection critical to saving lives.

Zach Hopper

Council offered support to Boy Scout Zach Hopper who proposed installing two picnic tables and a swinging bench for his Eagle Scout project. He is investigating two areas: one downtown at the old stone abutments of the Sunbury Road Bridge or along the walking path in the Walnut Creek Park. David Simmons made a motion to approve the concept of the project with the specific location to be determined after he does additional research. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Mike Murray, IBI Group

Council heard from Village Engineer Mike Murray about his investigation into problems with the brick portion of Walnut Street. After months studying it, drilling cores, and hand digging, Murray was unable to determine a specific cause for the bricks' settlement. He recommended removing the bricks, possibly adding storm water infrastructure in the center, and blacktopping the street.

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Resolution No. 2017-29 (1st Reading, Emergency)

A Resolution Authorizing The Application For A Grant To The District 17 Ohio Public Works Commission (OPWC) Integrating Committee For The Purpose Of Engineering, Inspection, Management, And Construction For Repairs To Walnut Street Phase 3, And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-29 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Kevin Wood, IBI Group

Engineer Kevin Wood, from IBI Group, described plans for the Village's \$4.3 million wastewater treatment plant (WWTP) expected to be built next year.

Resolution No. 2017-32 (1st Reading, Emergency)

A Resolution Authorizing A Contract With Evoqua For A Vertical Loop Reactor And Membrane Bioreactors For The New Wastewater Treatment plant, And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Chris Underwood made a motion to adopt Resolution No. 2017-32 as an emergency. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Guest Participation

David Simmons asked Jennifer Strong with the Health District about spraying in the village for mosquitoes.

Chris Underwood - Festival

Council member, Chris Underwood proposed the Galena Blues and Fiery Foods Fest for October 14th. Underwood is still working out details. Council scheduled a special meeting September 7th to consider the required legislation for the festival.

Administrator's Report

Jeanna Burrell reported the Village is working with CT Consulting to determine the reason for issues on the Galena Brick Trail Bridge deck and potential solutions. At David Simmons' instigation, Mid-Ohio Regional Planning Commission hosted a meeting with Village staff, the county engineer's office, Preservation Parks staff, and Delaware Friends of the Trail to discuss cycling safety concerns at the Wiese and Dustin roads intersections with Old 3C Highway.

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Fiscal Officer Report

Marty Mazzie reported she spent three weeks with state auditors who conducted the Village's 2015-2016 audit. Mazzie asked council to authorize payment of \$66,029.90 to IBI Group for Phase 2- Final Design for the sewer plant. This is a pass through payment. She also asked for authorization of Ken Molnar's pay for fourth quarter 2016 in the amount of \$5,960.81. Joe Stoll made a motion to authorize both payments. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Payment of Invoices for August

David Simmons made a motion to approve the invoices for August. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Approval of Financial Statements

Dave Walker made a motion to approve the Financial Statements. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Code Compliance Report

Dave LaValle reported the OEPA issued a PTI for 55 homes at the Arrowhead Lake Estates development. M/I Homes has purchased the property for its Bungalows at Dustin condominium project. Two new businesses are coming to Galena. Mattison, Yoder, and Company is renovating the former Delaware County Bank building for its CPA firm. The Coffee Vault will offer coffee and pastries in the former Galena Vault.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. On 7/25 a high level alarm occurred at Walnut Creek lift station that was caused by the float being stuck. On 7/26 there was a high level alarm for Blackhawk pump station. This was caused by a can being stuck in the pump. It required a total of 24 man hours to solve the problem and has been discussed with building contractors working in the area.

Maintenance Report

Josh Cherubini reported he had two burials this month with new grave surfacing and restoration, grave marking and digging. He spent many hours preparing for Summerfest.

Resolution No. 2017-27 (1st Reading, Emergency)

A Resolution Revising Galena Cemetery Rules & Fees, and Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-27 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

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Resolution No. 2017-28 (1st Reading, Emergency)

A Resolution Authorizing Hiring Of The Law Firm Of Bricker & Eckler As Special Counsel To The Village Of Galena, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker 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 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-28 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2017-30 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$57.00 From The Operating Supplies Account Number 1000-730-420 To Land And Insurance And Bonding Account Number 000-730-351; And \$16,000 From Repairs And Maintenance Account Number 5201-549-430 To Dues And /Fees Account Number 5201-549-391; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker 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 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-30 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2017-31 (1st Reading, Emergency)

A Resolution Authorizing A Project Cooperation Agreement With Delaware County And Authorizing A Grant Application To The District 17 Ohio Public Works Commission (OPWC) State Capital Improvement And/Or Local Transportation Improvement Program(s) For /The Purpose Of Engineering, Inspection, Management, And Construction Of Intersection Improvements At State Route 3/Walnut Street/S. Galena Road, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Walker made a motion to suspend the rules for the second and third readings. Chris Underwood seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-31 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2017-14 (2nd Reading, Emergency)

An Ordinance Authorizing The Mayor To Accept An Easement For The Galena Brick Trail With The City Of Columbus, And, Declaring An Emergency.

Mayor Hopper read the Ordinance.

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Ordinance No. 2017-16 (1st Reading, Emergency)

An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2016 Through August 31, 2017 And Declaring An Emergency.

Mayor Hopper read the Ordinance. Dave Walker 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 5-0 roll call vote:

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

Dave Walker made a motion to adopt Ordinance No. 2017-16 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Berkshire Township Report & Master Plan

Dave Walker and Mayor Hopper had nothing to report.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G

Chris Underwood reported the renovation is near completion. It will be another 6-8 months before the renovation is totally complete. They are still working on plans for being Unionized. They are hiring council to help with plans. It could take 6-8 weeks to complete.

Zoning and Planning Commission Report

Mayor Hopper reported all information was covered in Dave LaValle's report.

MORPC Report

David Simmons reported there was no August MORPC meeting. However, he attended a special meeting entitled "Best Social Media Practices for Local Government" at MORPC. He began with two quotations: "Social media is now being harnessed within government to not only connect and share with constituents but also to help perform core services better, faster, and in a way that incorporates the web-based and realtime functionality of social media." *The Social Government* We don't have a choice on whether we do social media, the question is how well do we do it? Erik Qualman, Boston-area motivational speaker and bestselling author.

Workshop covered the basics in getting started in social media. The beginners portion was covered by Gahanna's Pl Officer, Niel Jurist.

The Main speaker was Mike Pagani, chief evangelist for Smarsh, an Oregon-based firm providing digital archiving and compliance for companies and governments. He covered how government officials can devise a social media strategy and what the government records retention requirements are and how to address them. Then Dublin's web developer spoke about an innovative program they have started in which every department participates on a regular basis. Finally, a private specialist talked about the effective use of video and its implications for governments.

Those attending the forum were not only cities with large communications staffs. David sat next to a private freelancer who operates her own firm under the name Starburst Media. She handles social media for Grandview Heights at 5 hours a week. He feels social media is a major issue that we are not addressing. There is a large population in Galena that is not being reached by the newsletter and probably has little concept of what their village government does for them except expecting them to pay their taxes. So David would like to propose a new council committee to address social media. He would like to enlist

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the assistance of MORPC in formulating a plan to address staffing and budgetary issues and helping devise a strategic plan. David said he would volunteer to be the first member.

Summerfest

Dave Walker reported the Summerfest was well attended with lots of vendors and a great kid zone. It was suggested that next year the speakers for the music could be toned down some.

Other Business

There was no other business.

Adjournment

Chris Underwood made a motion to adjourn. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:58 p.m.

Next Meeting

The next Council meeting will be held on September 25, 2017 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.