



**Minutes of the Village Council Meeting
September 22, 2014**

On Monday, September 22, 2014 the Village of Galena Council meeting was called to order at 7:05 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
Darrel Gagne
Neil Aring
Dave O'Neil

Ken Molnar, Village Solicitor
Heather Adams
Karin Underwood
Joe Sawan
Jennifer Bickley and son
Melinda Simmons

Minutes of August 25, 2014

David Simmons made a motion to approve the minutes of August 25, 2014 as read. Nancy Feole 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. The survey and preliminary design work is complete for the Ohio to Erie Trail project. An access ramp will be built from Dustin Rd., the trail will be paved from Dustin Rd. to Holmes St., and the bridge deck over Little Walnut Creek will be replaced. Final engineering work to create construction and bidding documents will begin soon. Construction on the project will commence in the spring.

The Village hosted Preservation Parks of Delaware County's new Executive Director Tom Curtin on a parks and trails tour. The Village is working on parks and trails signs with their current Community Parks Improvement Grant from Preservation Parks.

Galena has a property tax levy on the November ballot. The levy replaces a two-mill levy that expired in December 2013 and is collected through December 2014. The Village has relied on the levy for decades and it would generate approximately \$38,000 for Village operating expenses. The property tax levy funds are often used for local matching funds in grant applications that bring large amounts of additional funds to the Village.

Minutes of the Village of Galena Council Meeting September 22, 2014

Galena's Beggar's Night will be 6-7:15 p.m., Thursday, October 30. Journey Fellowship Church, 70 N. Walnut St., will distribute candy and host games during Beggar's Night as well. The Village's annual Costume Contest will start at 7:30 p.m. in the Galena Village Hall.

The Greater Galena Civic Association (GGCA) paid AEP for a one-year permit and put up banners around the square for Summerfest. They have requested to change the signs throughout the year. The Zoning and Planning Commission recommends to Council that the GGCA be permitted to post five 2'X4' banners on AEP poles around the Village Square and at 10 N. Walnut St. for one year (August 2014-August 2015 corresponding with the AEP permit period). The Village will administratively approve content but no more than 25% of the space will be allowed for sponsorship information. The GGCA will be responsible to maintain the banners in good condition. Dave Adams made a motion to authorize the one-year permit and keep a copy of the AEP permit on file. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Burrell met with several vendors and is getting estimates on various security systems. New front doors are required and the cost for commercial doors was discussed. A new double door for the front entrance would cost \$6,225. David Simmons made a motion to purchase the doors and Chrissy Fuller seconded the motion. Following more discussion, David Simmons withdrew his motion and Chrissy Fuller withdrew her second. It was agreed that Jeanna would do more research on the project.

Fiscal Officer's Report

Marty Mazzie's report is attached. Overdue sewer bills were certified to the Delaware County Auditor to have tax liens placed on several properties.

Payment of Invoices for September

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

Financial Statements for August

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of August were presented to Council for approval. Nancy Feole made a motion to approve these reports. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle has been on vacation so Jeanna Burrell submitted the report. The Village granted 30-day extensions to two property owners in order to bring their properties into compliance with property maintenance requirements. One property was brought into compliance and another property will be forwarded for legal action. The October Zoning and Planning Commission meeting has been moved to October 21st at 7 p.m.

Wastewater Treatment Report

Jason Watts' report is attached. There was a violation due to the heavy rains and flooding in June. There was nothing that could be done to prevent 4 inches of rain falling in such a short time and the EPA understands that but can't disregard the sample results. During the month of August, all samples were below permit limits. During the month of September, there were no sample violations and flows are lower thanks to less rainfall. The chemical feed pumps are getting to where they are going to need replaced.

Minutes of the Village of Galena Council Meeting

September 22, 2014

Maintenance Report

Josh Cherubini's report is attached. The Chevy truck has been in the shop for repairs. The last chipper day will be October 24th. Then he will have to switch out the equipment on the truck to be ready for snow removal.

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report from the last meeting and there will be another meeting this week.

Outlet Mall Report

Mayor Tom Hopper reported that the County has not kept the Village informed. Our knowledge is what is reported in the local newspapers.

BST&G Fire Board Report

Dave Adams reported the BST&G Fire District will host its annual open house on Sunday, October 5th to kick off Fire prevention Week. This year's theme for Fire Prevention Week is "Working Smoke Alarms Save Lives". He stated that the BST&G is very concerned about the outlet mall and the impact this would have on being able to respond to emergencies with the added traffic.

Zoning and Planning Commission Report

All items were reported under the Code Compliance Report.

Other Business

David Simmons made a motion to join MORPC at the appropriate time. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Executive Session

David Simmons made a motion to adjourn to Executive Session to discuss litigation (ORC 121.22G3). Dave Adams 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 8:11 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:

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

Council reconvened at 8:49 p.m.

Adjournment

Grace Piper 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 8:50 p.m.

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September 22, 2014**

Next Meeting

The next Council meeting will be held October 27, 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