



Minutes of the Village Council Meeting September 25, 2017

On Monday, September 25, 2017 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 Thomas Hopper.

Roll Call

| | |
|---|---|
| Tom Hopper, Mayor (Present) | Jason Hillyer, Council Member (Present) |
| Dave Adams, Council President (Present) | 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 | Suzanne Rease, Deputy Fiscal Officer |
| Jeanna Burrell, Administrator | Tom Marshall |
| Zach Hopper | John Bland |
| Nicholas Spangenberg | Kathy Kruppa |
| Lee and Lisa Spangenberg | Bob Molter |
| Donovan Pugh | Robin and Alison Pugh |

Minutes of August 28, 2017

David Simmons made a motion to approve the minutes as read. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mayor's Proclamation.

Mayor Hopper awarded proclamations recognizing Eagle Scouts Donovan Pugh and Nick Spangenberg. Spangenberg created community gardens at the Community Library. Pugh refurbished Galena's Miller Park basketball court with new paint on the goal posts, striping and additional games on the court.

Guest Participation

Zach Hopper reviewed the Eagle Scout project that was approved by Council last month. He was informed by the Village engineers that he could not place the swing at either location originally approved by Council as it did not meet the ADA handicap requirements. Following a discussion Dave Adams made a motion to authorize the location to be on the Village square, facing East. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote.

John Bland, a 53-year Village resident, invited Council and the public to attend the Galena Historic Foundation's Museum Grand Opening during their October 7 Heritage Day. The event will be at the Galena Village Hall, 109 Harrison Street from 11 a.m. -2 p.m.

Administrator's Report

Jeanna Burrell reported Bricker and Eckler is working on creation of a New Community Authority for new developments. She shared capital improvement plans for streets, wastewater, storm water, parks and trails, and facilities. She reviewed work completed on the wastewater treatment plant design and explained that a Permit To Install was submitted to the Ohio Environmental Protection Agency. A detailed Design Memo

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was distributed to Council which explains the need for the new plant and the treatment processes that will be used. Homewood Corporation is running water lines along Columbus St./Sunbury and Vans Valley roads to the Miller Farm development. Meetings have been held with two engineering firms to discuss concerns with the Bridge Trail bridge deck.

Fiscal Officer Report

Marty Mazzie supplied Council with the formal ballot language for the Village's property tax that reads as follows: "A replacement of a tax for the benefit of the Village of Galena for the purpose of current operating expenses at a rate not exceeding 2 mills for each one dollar of valuation, which amounts to \$0.20 for each one hundred dollars in valuation, for 4 years, commencing in 2018, first due in calendar year 2019." Mazzie informed Council that she will retire at the end of 2017. Mazzie has been with the Village since 2006 after retiring from the Delaware County Bank.

Payment of Invoices for September

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

Code Compliance Report

Dave LaValle reported the Bungalows at Dustin was recommended by the Commission to rezone to PRD and approved by Council on May 22, 2017. Infrastructure construction is planned for this fall with house construction next spring. The property has been annexed. Arrowhead Lake Estates permit to install (PTI) was approved by EPA for 55 homes. Final sanitary engineering details have been reviewed by the Village Consulting Engineer and the Village. Corrections to the engineering drawing have not yet been received by the Village. Apparently the Fuller Davis tracts pertinent to the Arrowhead Lake Estates proposed plat has not yet been purchased.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. He had to unplug the lift station at Walnut Street and there was a communication failure at Columbus St. lift station. There were two tap inspections: 451 & 424 Hawking Drive.

Maintenance Report

Josh Cherubini reported his big project this month was to rearrange Dave LaValle's office so his desk was in the light. Shelves were built and counter installed. He had two full funerals and one cremation burial this month.

Resolution No. 2017-34 (1st Reading, Emergency)

A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission and Authorizing The Necessary Tax Levies And Certifying Them To the County Auditor 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 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

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Dave Adams made a motion to adopt Resolution No. 2017-34 as an emergency. Joe Stoll 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. 2017-35 (1st Reading, Emergency)

A Resolution Accepting A Bid From Bituminous Pavement Systems For Street Crack Sealing Heathermere Subdivision; and, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams 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 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. 2017-35 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

Resolution No. 2017-36 (1st Reading, Emergency)

A Resolution Authorizing Accepting Donations Of Three Benches And A Tree; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend the rules for the second and third readings. Joe Stoll 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 Resolution No. 2017-36 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

Resolution No. 2017-37 (1st Reading, Emergency)

A Resolution Authorizing A Contract With IBI Group To Provide Bidding Service For The New Wastewater Treatment Plant Construction, 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 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

Dave Adams made a motion to adopt Resolution No. 2017-37 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

Ordinance No. 2017-14 (3rd 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. David Simmons made a motion to adopt Ordinance No. 2017-14 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

Berkshire Township Report & Master Plan

Dave Adams reported he attended the Berkshire Park dedication.

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Delaware County Regional Planning Commission

Mayor Hopper had nothing to report as it was a short meeting and nothing that related to the Village.

BST&G

Chris Underwood reported there will be an Open House event on October 8th from 1-4 p.m. Representatives from the Delaware County EMA, EMS, and 911 center will be there. He reported Chief Wilson is on administrative leave due to cancer. Village staff recently learned that BST&G had not been sounding the Village's tornado siren all summer. The siren was apparently unplugged when BST&G started building renovations in May and the Village was not notified. The Delaware County Emergency Management Agency applied for and received a grant from the county commissioners and connected the siren into the county's 911 system. They will now activate the siren and monthly tests will occur on the first Wednesday of each month at noon.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was cancelled.

MORPC Report

David Simmons reported an unscheduled work meeting prevented him from attending the September 14th MORPC meeting. The speaker at the meeting was John Born director of the Ohio Department of Public Safety. MORPC released their findings on the Top 100 High--Crash Intersections of the region. Galena didn't make this list but they also circulated a list of the Top 5 High-Crash Intersections by jurisdiction between 2014 and 2016. Galena had three reported crash sites: two on West Columbus St. that occurred at Front and at Dustin and one on North Walnut St. at Holmes. The intersection of West Columbus and Front Streets had the most accidents; one in 2014 and one in 2015. The top crash sites for Delaware County are also listed in the report. Several are along routine commuter routes to Columbus from Galena.

Other Business

Dave Adams reported evidence of night time activity at Ruffner Park. He is concerned about drug activity. It was suggested that after dark the park be made secure until morning daylight. Chris Underwood reported he is planning to have the Fiery Fest with potential dates of June 16 or 23 in 2018.

Adjournment

Dave Adams made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 8.26 p.m.

Next Meeting

The next Council meeting will be held on October 23, 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.