



Minutes of the Village Council Meeting September 26, 2016

On Monday, September 26, 2016, the Village of Galena Council meeting was called to order at 7:06 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
Joe Stoll, Council Member (Present)
Chris Underwood, Council Member (Present)

David Simmons, Council Member (Present)
Jason Hillyer, Council Member (Present)
David Walker, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Michelle Dearth, Assistant Fiscal Officer

Jeanna Burrell, Administrator

Minutes of August 22, 2016

David Simmons made a motion to approve the minutes of the August 22, 2016 meeting as corrected. (IBI Group was added in the comments under Resolution No. 2016-20). David Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mayor's Proclamation

Mayor Thomas Hopper read a proclamation recognizing Charlie Chandler's service to the Village. Chandler could not be present due to illness. Chandler has been an integral part of Galena's safety services for more than four decades. He began serving as a police officer on the Village's police department when it was founded in 1972 and served on the Galena Fire Department in the 1970s. He served as Galena police chief and founded the first drug task force in Delaware County. He continued to serve as a police officer on the Sunbury Galena police Department until retirement.

Guest Participation

There was no guest participation.

Committee Revisions

Jason Hillyer expressed concern about being on the Personnel Committee since he is related to an employee. Council suggested Hillyer abstain on specific votes. Following a discussion council decided not to make any revisions at this time.

Administrator's Report

Jeanna Burrell reported that after more than a year of uncertainty about the Galena Cemetery's ownership, Delaware County Common Pleas Judge Gormley finally ruled that the Galena Cemetery belongs to Galena. Gormley will not rule on accounting and grave space contracts until December. Burrell reported that the Galena Brick Trail Bridge is substantially complete and grounds restoration should occur soon on the new Ohio to Erie Trail segment. Resurfacing of Walnut Street and Dustin Road is complete. The Delaware County Engineer's project on Old 3C Highway to add bike lanes and resurface streets around

Minutes of the Village of Galena Council Meeting

September 26, 2016

the Village Square should begin October 1st and be complete by November 11th. Del-Co Water and Columbia Gas line replacements are nearing completion. A great deal of time was spent on the Harmony Development Records Request researching fire pressure concerns about development. I & I smoke testing has been completed in the Harrison, Holmes, Walnut Street triangle. Fliers were distributed to each affected house on 9/22.

Fiscal Officer Report

Marty Mazzie reported she is working with the Uniform Accounting Network (UAN) and the Local Government Services to set up a financial network to operate the cemetery. She also reported that she has been subpoenaed to serve on the Grand Jury every Wednesday in September and October.

Payment of Invoices for September

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

Approval of Financial Statements

David Simmons made a motion to approve the Financial Statements. David Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle reported the Village took Sambuca Nursery and Greenhouse owner Eddie Ambrose to court on August 29 over years of violations that have not been corrected. Ambrose pledged to remove items including a sign out of the right-of-way. Another court hearing is scheduled for November 11th. Dave Adams asked if the complaint form could be anonymous. Mayor Hopper said the name of the person making the complaint was required by our Insurance Co. Ken Molnar stated that all complaint forms are public records.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. He downloaded the H2s meter in the manhole in front of Sambucas on 9-8-16 as it showed an average of 140 and a peak of 321. The influent flow meter at the Waste Water Treatment Plant is currently being installed and should be finished in the next couple weeks.

Maintenance Report

Josh Cherubini reported he was busy with clean up before Summerfest. He performed the normal fall tasks of mowing and weeding, litter and trash, weekly janitorial, and chipper day. He also did Galena Village Hall rental setup and cleanup.

Resolution No. 2016-22 (1st Reading, Emergency)

A Resolution Authorizing A Contract With IBI Group To Complete A Preliminary Engineering Study To Increase The Village's Wastewater Treatment Capacity, 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

**Minutes of the Village of Galena Council Meeting
September 26, 2016**

Dave Adams made a motion to adopt Resolution No. 2016-22 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

Resolution No. 2016-23 (1st Reading, Emergency)

A Resolution Ratifying A Contract Between The Village Of Galena And The Greater Galena Civic Association (GGCA) For Fallfest 2016, 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

David Walker made a motion to adopt Resolution No. 2016-23 as an emergency. Chris Underwood 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. 2016-24 (1st Reading, Emergency)

A Resolution Authorizing A Contract With IBI Group To Complete An Engineering Study To Determine The Village's Existing Wastewater Treatment Capacity, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams 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 6-0 roll call vote:

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

David Walker made a motion to adopt Resolution No. 2016-24 as an emergency. 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

Berkshire Township

Mayor Hopper reported that Berkshire Township is opposing the new proposed Sunbury Parkway interchange south of Routes 36 and 37 which was followed by a council discussion. Dave Walker reported Berkshire Township firmly believes the \$16.5 million was created to be used for improvements at the existing interchange, specifically onto I-71 southbound, both from the east and from the west. They propose that ODOT look more fully into widening the bridge over I-71 and add additional turn lanes onto southbound I-71 which will immediately improve the traffic flow and have a positive impact on the lives of all the people who travel that route on a daily basis.

Ordinance No. 2015-02 (Tabled until December 2016)

An Ordinance Authorizing The Village Solicitor And Mayor To Submit A Petition To The Board Of County Commissioners Of Delaware County, Ohio Pursuant To The Provisions Of Ohio Revised Code Section 503.07 For An Order Changing The Township Out Of That Portion Of Berkshire Township Within The Limits Of The Village Of Galena Changing The Boundaries Of Berkshire Township To Exclude The Village Of Galena.

Delaware County Regional Planning Commission Report

Mayor Hopper reported the commission has not met yet this month.

Minutes of the Village of Galena Council Meeting September 26, 2016

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported that they are working on a checklist to use for property acquisitions. ODNR project construction on the Oxbow Road ramp will take place next spring and Columbus will take down the trees.

BST&G

Chris Underwood reported discussions concerning what may be on the November ballot relating to the levy to increase funds.

Zoning and Planning Commission Report

Mayor Hopper reported a public hearing was continued on September 21st to review the Arrowhead Lake Estates planned district rezoning. Village Engineer IBI Group listed concerns about the plan and Village Zoning Inspector Dave LaValle's report discussed numerous incomplete items in Harmony Development's application. The developers requested an additional 30-days to complete the information required.

MORPC Report

David Simmons reported the guest speaker was Richard Hodges, director of the Ohio Department of Health, talking about the fentanyl epidemic. The drug is 50% more powerful than heroin. It was devised for end-of-life cancer patients and has led to a dramatic increase in overdose deaths. The governor's anti-fentanyl program is considered the most aggressive in the nation. He is working on a talking website and a program to secure medications and dispose of them safely.

Resolutions passed included one authorizing federal transit Administration section 5310 funds to DATA Bus for use in assisting older and handicapped adults.

Other Business

Joe Stoll reported that he had the memorial service for Florence Schultz here at the Galena Village Hall, who's father was a co-owner of the Brick Plant.

Executive Session

David Simmons made a motion to adjourn into Executive Session for pending litigation (121.22G3).

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

Council adjourned to Executive Session at 8:30 p.m.

David Simmons made a motion to reconvene. Chris Underwood 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

Council reconvened at 9:25 p.m.

Resolution No. 2016-25 (1st Reading, Emergency)

A Resolution Establishing Galena Cemetery Rules And Fees, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend 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

**Minutes of the Village of Galena Council Meeting
September 26, 2016**

Joe Stoll made a motion to adopt Resolution No. 2016-25 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. 2016-26 (1st Reading, Emergency)

A Resolution Establishing A Fund To Operate The Galena Cemetery, And Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams 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 6-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2016-26 as an emergency. David Simmons 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. 2016-27 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$1,000 From The General Fund To The Cemetery Fund When It is Established; And Declaring An Emergency.

Mayor Hopper read the Resolution. David Simmons 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

Joe Stoll made a motion to adopt Resolution No. 2016-27 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. 2016-28 (1st Reading, Emergency)

A Resolution To Appoint Larry Buell As A Village Of Galena Cemetery Consultant For The Balance Of Calendar Year 2016; Setting Salary And Compensation; 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

Jason Hillyer made a motion to adopt Resolution No. 2016-28 as an emergency with signed documentation that Larry Buell is no longer employed by Berkshire Township. David 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

Adjournment

Chris Underwood made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:37 p.m.

**Minutes of the Village of Galena Council Meeting
September 26, 2016**

Next Meeting

The next Council meeting will be held on October 24, 2016 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.