



**Minutes of the Village Council Meeting
October 23, 2017**

On Monday, October 23, 2017 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 Thomas Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
David Simmons, Council Member (Present)
Chris Underwood, Council Member (Present)

Jason Hillyer, Council Member (Present)
David Walker, Council Member (Present)
Joe Stoll, Council Member (Present)
Michelle Dearth, Asst Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
Jennifer Strong Delaware Health
Dave O'Neil

Suzanne Rease, Deputy Fiscal Officer
Tom Marshall
John Bland
Kathy Kruppa

Minutes of August 28, 2017

David Simmons made a motion to approve the minutes with correction under guest participation changing to facing East. Jason Hillyer seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

John Bland from the Historic Foundation discussed possible Saturday hours for the Galena Museum. Mr. Bland was asking for approval for Saturday opening hours and trying to find out what he can and can't do. David Simmons made a motion to authorize approval for weekend open hours as desired and coordinating scheduling with staff. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Bricker & Eckler-New Community Authority

Caleb Bell from Bricker and Eckler, explained the details and process of creating the Galena New Community Authority (NCA). Bell explained that Delaware County has 11 NCAs, the most of any county in Ohio. They are all developer driven so Galena's will be unique in that it is driven by the municipality. The Galena NCA will be a special 10-mill tax development tool that will provide 40 percent of the tax for schools; 40 percent for the Village; and 20 percent for the developer. For new developments, four –mills will go to the schools for 20 years to help with infrastructure to offset new children from the development. Four-mills go to the Village in perpetuity to assist with infrastructure, parks, facilities, maintenance, and administrative costs. The developer can use two-mills to offset costs. For example upsizing sewer lines for future development beyond the developer's property. The Village will appoint members to the NCA board which will function independently.

Minutes of the Village of Galena Council Meeting
October 23, 2017

Ordinance No. 2017-18 (1st Reading, Emergency)

An Ordinance Authorizing The Execution And Delivery Of a Petition To Establish The Galena New Community Authority District Under Revised Code Chapter 349, And Declaring An Emergency.

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

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

Dave Adams made a motion to adopt Ordinance No. 2017-18 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. 2017-19 (1st Reading, Emergency)

An Ordinance Determining That A Petition To Establish The Galena New Community Authority District Is Sufficient And Complies With The Requirements Of Section 349.03 Of The Ohio Revised Code In Form And Substance; Setting The Time And Place For A Hearing On the Petition And Authorizing The Notice By Publication Of Such Hearing, And Declaring An Emergency.

Mayor Hopper read the Ordinance. 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 6-0 roll call vote:

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

Dave Walker made a motion to adopt Ordinance No. 2017-19 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

Public Hearing is set for November 27, 2017 at 7p.m. in council chambers.

Bricker & Eckler

Council heard the result of a safety study conducted on Walnut St. from Church to Harrison Streets. The study was a result of complaints about parked cars being sideswiped. The study found inconsistencies in southbound widths and striping. The study recommended enforcement of cars not parking on the sidewalk and parking only in the direction of traffic. Three options were recommended and Council chose to move forward with Option 3 which includes signage and striping to prohibit parking within 20 feet of the Water St. intersection. These changes will be evaluated to determine if further changes are needed. A motion was made by Dave Adams to move forward with option 3. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Administrator's Report

Jeanna Burrell updated Council on the wastewater treatment plant design. She hired Dr. Thomas Marshall to conduct a peer review of the plans and subsequently recommended hiring him as an owner's agent to work with IBI Group to complete the design. Marshall is a professional engineer certified as a Class IV wastewater operator with extensive international water and wastewater operations, research, educational, planning, and construction expertise. Council voted to hire Marshall on staff as its environmental engineer. Ohio Public Works Commission grant applications were filed for the State Route 3 light and lane improvements project and to repair the brick portion of Walnut St. Burrell is also working with the Village Engineer on problems with the Galena Brick Trail bridge deck. Delaware County's 911 system

Minutes of the Village of Galena Council Meeting

October 23, 2017

successfully activated the Village's tornado siren and monthly tests will occur on the first Wednesday of each month at noon.

Fiscal Officer Report

Marty Mazzie reported that 17 delinquent sewer letters were mailed out. The Fiscal Office is working on personnel and budgeting plans for 2018. A Personnel Committee meeting was held. Mazzie recommended to council to authorize Suzanne to sign checks and have a Village credit card. David Simmons made a motion to authorize Suzanne to sign checks and to obtain a Village credit card. Dave Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for September

David Simmons made a motion to approve the invoices for September with paperwork clarification on questioned item. 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 with correction to Suzanne's hours. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

Dave LaValle reported the zoning staff continues to work with engineers on the final engineering for Ross Estates on Old 3C Highway and Arrowhead Lake Estates planned for farm land north of the Heathermere subdivision and east of Arrowhead Lakes Golf Course. Staff has been working long-term on bringing the Sambuca's Greenhouse into compliance with its development plan. Work continues to bring five property maintenance violations into compliance.

Wastewater Treatment Report

Brian Rammelsberg reported there were no violations this month. On 10/2 plant blower #2 failed and was reset the next morning and the air filter was replaced. On 10/21 the level controller was replaced at the Walnut Street lift station. On 10/13 three valves in the digester at the plant were replaced.

Maintenance Report

Josh Cherubini reported the maintenance staff completed foundations at the cemetery. Mowing and trimming continues. The final chipper day of the year is Oct. 27. Playgrounds are being mulched and trails are cleared regularly. Crack sealing was completed in Heathermere and pot holes patched.

Berkshire Township Report & Master Plan

Mayor Hopper had nothing to report.

Delaware County Regional Planning Commission

Mayor Hopper had nothing to report pertaining to Galena.

BST&G

Chris Underwood reported that new siding was put on the building. Interior renovations are complete and the Unionization is moving along, should be completed in a few months.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was cancelled.

Minutes of the Village of Galena Council Meeting
October 23, 2017

MORPC Report

David Simmons reported that Asim Haque, CEO of PUCO was the featured speaker. He spoke about their PowerForward initiative aimed at modernizing the state's power grid. Three phase process to move from power generation emphasis to using innovative methods to enhance customer experience. Surveys of customers has shown that the elderly don't want anything to change and millennials can't believe how mysterious their billings are. Aaron Schill, director of data and mapping, described their efforts to obtain realistic assessments of 2018 population in order to assess members. Galena population for 2010 was 653; 2016 was 763; 2017 was 781; 2018 is estimated at 799. Eileen Leuby spoke about the MORPC student intern program. They ask for \$10/hour and at least 12 hours per week.

Other Business

No other business.

Executive Session

David Simmons made a motion to adjourn into Executive Session for Personnel matters (121.22G1).

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

Council adjourned to Executive Session at 8:35 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:

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

Council reconvened at 10:01 p.m.

Resolution No. 2017-41 (1st Reading, Emergency)

A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer For Calendar Year 2017: Setting Salary And Compensation: 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 Adams made a motion to adopt Resolution No. 2017-41 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

Dave Adams left the meeting briefly.

Resolution No. 2017-40 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$75,000 From Repairs And Maintenance Account Number 5201-549-430 To Other Salaries \$63,410 Account Number 5201-710-139, To OPERS \$10,500 Account Number 5201-710-211, To Medicare \$1,090 Account Number 5201-710-213; And \$13,500 From Professional Technical Account Number 1000-790-349 To Salaries-Zoning Staff \$3,500 Account Number 1000-410-112 And

Minutes of the Village of Galena Council Meeting
October 23, 2017

Repairs And Maintenance \$10,000 Account Number 1000-730-430; 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 Adams-Absent Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-40 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 Adams-Absent Stoll-Yes Hillyer-Yes

Dave Adams returned to the meeting.

Adjournment

Dave Walker 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 10:06 p.m.

Next Meeting

The next Council meeting will be held on November 27, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. 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.