



**Minutes of the Village Council Meeting  
October 24, 2016**

On Monday, October 24, 2016, the Village of Galena Council meeting was called to order at 7:04 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 (Absent)  
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  
Pamela Hamilton  
Toni Tamburino, B.W. Bond Issue Committee  
Angie Pollock, B.W. School Superintendent  
Shelia Hiddleson, Delaware General Health  
Ruben Minor

Jeanna Burrell, Administrator  
Allison Cherubini-Hillyer  
Mindy Meyer, Big Walnut School Board  
Todd Hathaway, B.W. Bond Issue Committee  
Dave O'Neil  
Melinda Simmons

**Minutes of September 26, 2016**

David Simmons made a motion to approve the minutes of the September 26, 2016 meeting as read. David Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Shelia Hiddleson, Health Commissioner of the Delaware General Health District**

Shelia Hiddleson encouraged everyone to get flu shots to protect themselves as well as those around them with compromised immune systems. The district also offers newborn home visits. Council member Joe Stoll asked her how much it would cost for a flu shot. Shelia said she would e-mail the information. Council member David Simmons asked if the Health District was still monitoring unexplained bird deaths. Simmons found a dead bird in his garage. Shelia asked what kind of bird it was before indicating that while they were definitely interested in the death of large numbers of birds, a single death was not a reason for concern.

**Todd Hathaway and Angie Pollock, Big Walnut School Bond Issue**

Big Walnut Schools Superintendent Angie Pollock invited everyone to the State of the Schools event at 6:30 p.m. November 1<sup>st</sup>. The interactive event will feature model classrooms. Todd Hathaway discussed the need for the bond issue to build new space to accommodate student growth. He said the high quality of our schools is attracting many families into the area and enrollment growth is twice what it was five years ago. He explained that all buildings will be over capacity in three years if growth continues at the current rate. Pollock added that trailers are not a safe nor cost effective alternative.

**Guest Participation**

There was no guest participation.

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## **October 24, 2016**

### **Administrator's Report**

Jeanna Burrell reported the various steps involved in taking over operation of the Galena Cemetery. She has communicated rules and fees to funeral homes; received a license from the Ohio Department of Commerce; picked up the hard copy records from Berkshire Township; and, is working to acquire software and electronic records. A preliminary list of costs were provided to Council. The Village is still waiting for Judge Gormley to rule on accounting and individual grave space contract issues. Burrell will establish a cemetery committee reporting to her of Joe Stoll, Tom Paul, Linda Paul, Grace Piper, and Larry Buell to discuss how the Village wants to operate the cemetery. Construction continues in the Village on a number of projects including Del-Co Water lines and Columbia Gas lines. Restoration of top soil and seed on the Del-Co project may not occur until spring. The Delaware County Engineer's contractor Shelly & Sands is improving Old 3C Highway south of town with bike lanes and resurfaced around the Village Square. State Route 3 resurfacing from Westerville to Sunbury continues as well. Del-Co won't approve a proposed development because BST&G won't approve it based on inadequate pressure for fire suppression. Del-Co requires developers to build infrastructure to their projects and will not negotiate on taps to help pay for the infrastructure. Mayor Hopper and Burrell met with BST&G Fire Chief Wilson to discuss the issue. BST&G has regulatory authority to accept and enforce the Ohio Fire Code. They discovered that they have not approved a resolution to enforce residential fire flow pressure so, at the moment, they have no jurisdiction. With this new information, the developer will contact BST&G again for a letter for their proposed development then follow that through with Del-Co again. In spite of the rain, enthusiastic trail supporters turned out for the grand re-opening of the Galena Brick Trail on October 26<sup>th</sup>.

### **Fiscal Officer Report**

Marty Mazzie reported that third quarter sewer bills were due September 10<sup>th</sup>. Delinquency letters were sent out on 20 accounts. Fourth quarter sewer bills will go out November 1<sup>st</sup>. Mazzie has accounts set up and ready to operate the cemetery. She also said the first wedding was held at the Galena Village Hall.

### **Payment of Invoices for October**

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

### **Code Compliance Report**

David LaValle's report stated Harmony Development requested another 30-day extension on its Arrowhead Lake Estates Planned district rezoning application. Maronda Homes is nearing completion on its Walnut Creek punch list repairs and the Village is hopeful that the infrastructure will be turned over to the Village soon. A number of property owners are making progress toward property maintenance compliance.

### **Wastewater Treatment Report**

Brian Rammelsberg's report stated there have been no violations this month. New grating is being installed at the sewer plant. An influent meter has been installed as part of the storm water inflow and infiltration study recommendations. N. Walnut Street odor metering results are complete and the IBI Group has finalized recommendation for action. Four High Tide units have been installed on lift stations. These units call the operator's cell phones to alert them to any problems.

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**Maintenance Report**

Josh Cherubini's report stated he completed normal village mowing, weeding, Ruffner Park restroom maintenance, and weekly janitorial at the Galena Village Hall. The 2004 Chevy Truck has had ongoing problems and cost for repairs. Flora's Diesel Repair, in Johnstown, says the frame is severely rusted and is not safe to drive. Josh has researched trucks on the state bids and is recommending a 2015 Chevy Silverado 1 ton dump truck with a snow blade and a stainless steel bed and salt spreader. He has taken on new duties with the cemetery. He met with staff and Larry Buell for training and managed the first funeral and burial for Charlie Chandler.

**Resolution No. 2016-29 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Transferring Funds In The Amount of \$2,000 From The General Fund 1000-790-349 To The Cemetery Fund 2031-539-000; 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

Dave Walker made a motion to adopt Resolution No. 2016-29 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. 2016-30 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Village Administrator To Enter A Lease Agreement With Jack Maxton Chevrolet To Acquire A Vehicle For Maintenance And Cemetery Purposes Not To Exceed Fifty Six Thousand Dollars (\$56,000.00) And Declaring An Emergency.**

Mayor Hopper read the Resolution. David Simmons 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

Jason Hillyer made a motion to adopt Resolution No. 2016-30 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

**Berkshire Township**

Mayor Hopper reported there was an open house meeting with ODOT to discuss the 36/37 interchange.

**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 there was nothing discussed that was pertinent to Galena.

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## **Columbus Nature Preserves Advisory Council Report**

Jeanna Burrell reported the meeting was cancelled.

## **BST&G**

Chris Underwood reported they discussed remodeling the building to have more rooms to sleep and provide more bathrooms. The plans will be put out to bid.

## **Zoning and Planning Commission Report**

Mayor Hopper reported the plan for Arrowhead Lakes was tabled again. The developer is pushing to have an agreement for sewer service with Sunbury.

## **MORPC Report**

David Simmons reported before the MORPC meeting held October 13<sup>th</sup> he briefly discussed fire department issues with Glenn Marzluf and its impact on development and discussions Del-Co had with BST&G. The speaker was Dean David Williams from OSU who discussed plans for expanding and developing the OSU airport to reduce noise. They are also exploring the use of drones over private air space. The MORPC 2016 municipal salary survey is now available on their website. The Grant finder feature on MORPC website does not work with Explorer. Top priority in transportation projects was given to the Far East Freeway design. Second priority is for design of Delaware's Point Project. Third priority is to US 33/SR 161 intersection construction. Fourth priority (of 4 projects) goes to construction of Tanger Mall interchange on 71. These recommendations are forwarded to ODOT.

## **Other Business**

Joe Stoll asked if The Vault on the square was for sale. Steve Eisenbrown did inform the Village that he has put the building up for sale.

## **Executive Session**

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

Council adjourned to Executive Session at 8:39 p.m.

David Simmons made a motion to reconvene. 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

Council reconvened at 9:08 p.m.

## **Adjournment**

Chris Underwood made a motion to adjourn. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:09 p.m.

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**Next Meeting**

The next Council meeting will be held on November 28, 2016 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer	Mayor
Date	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.