



**Minutes of the Village Council Meeting
October 25, 2010**

On Monday, October 25, 2010 the Village of Galena Council meeting was called to order at 7:02 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Paul Bolander, Council Member (Present)
David Simmons, Council President (Present)
Chris Underwood, Council Member (Present)

Roberta Miller, Council Member (Present)
Nancy Feole, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Kenneth Molnar, Village Solicitor
Scott Jamison, Public Service Director/WWTP
Jeanna Burrell, Assistant Service Director
Jackie Carpenter
Verna Hines, Big Walnut school board member
Karen Underwood

Michelle Dearth, Assistant Fiscal Officer
Grace Piper
Rudy Rodriguez
Travis Eifert, E.M.H.T.
Dawn Boehm, ABC Committee BW Schools
Steve Fleak

Council members appointed Rudy Rodriguez to fill the three years left on Libby Clark's term after Clark moved out of the Village. Rodriguez is a retired journeyman who moved to Galena 6 ½ years ago to be closer to grandchildren in Sunbury and Westerville. Rodriguez stated his goal as a new Council member is to help the Village evolve and progress in the manner its residents choose. He was sworn into office by Mayor Hopper and was seated on council.

Travis Eifert – EMH&T

EMH&T Project Manager Travis Eifert was in Council chambers to discuss the Phase II and Phase III reconstruction of Walnut St. Eifert explained that contractor Decker Construction ran into unexpected problems that will delay completion of Walnut Street from Holmes to High Streets until spring. He explained that the project got a late start due to the late completion of the Little Walnut Creek Bridge and the longer than expected time it took Del-Co Water to move a water main and reconnect houses. Core sample borings were drilled every 200-300 feet prior to the start of the project. Only one sample showed metal, however contractors found the entire road underlain with heavy wire mesh. This means that other equipment will be needed, the process will take longer, and at this point in the year, by the time the road surface is removed, it will be too late to pave. So, the decision was made to patch the road and wait until spring for reconstruction. The sidewalks will be finished this fall. Eifert expects costs to stay within the grant award amount.

Eifert addressed concerns with the Phase III Ohio Public Works Commission (OPWC) grant for reconstruction of Walnut St. from High to Harrison Streets. Eifert explained that the Ohio Environmental Protection Agency as well as the Village's Master Plan favors permeable surfaces to improve downstream impacts of storm water runoff. The storm sewers in the project area are inadequate so the project's conceptual drawings included permeable brick pavers for the parking areas. Adding these areas instead of storm water system improvements actually saved money and were a result of public feedback favoring adding formal parking areas. Discussion was held about eliminating parking on Walnut St, altogether.

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People currently are parking in the road right-of-way and on sidewalks, which isn't appropriate. It was decided to wait until late December to hear whether the Village receives the grant funding or not. If it does, formal right-of-way research and design work will begin and Council will seek further public input about the parking issue.

Meeting Minutes

Nancy Feole made a motion to approve the minutes of September 27, 2010 as corrected. (Corrections were made in the Public Service Directors report to clarify road project). Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt minutes of September 27, 2010.

Dave Simmons made a motion to approve the minutes of October 18, 2010 as corrected. (Removed an extra word in the opening sentence). Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 voice vote to adopt minutes of October 18, 2010.

Guest Participation

Dawn Boehm, from the ABC Committee, appeared before Council to discuss the Big Walnut Schools' \$4.5 million, emergency five-year operating levy. Boehm explained that since the last Council meeting, the Big Walnut School Board decided on items that could be restored if the levy passes and further cuts that will be needed if it does not. If the levy passes, the priorities for the 2011-2012 school year include restoring the school day to the previous hours; restoring elementary art, music, and physical education; maintain high school marching band and all other music-related supplemental programs; maintaining the middle school dean of students; maintaining the high school industrial arts program; and beginning to build a financial reserve fund. If the levy fails, the priorities for the 2011-2012 school year include maintaining the current school-day structure; maintaining the current \$5 million in cost saving measures; eliminating art, music, physical education, and health at the middle school level; reducing busing to state minimum standards which includes no high school busing and only bussing K-8 outside of two miles (we are currently at one mile); eliminating one additional maintenance and transportation position; and increasing teacher/student ratios.

Payment of invoices for October

Roberta Miller made a motion to pay the invoices for October and Chris Underwood seconded the motion. The motion passed in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Sewer delinquent payments are over \$11,800 with twenty-one residents being one quarter past due, eight residents two quarters past due and seven residents one year or more past due. Mazzie sent out twelve letters to encourage residents to communicate and get their bills caught up. Several residents are on a payment plan. Ordinance No. 2010-13 is being submitted for council approval to be able to take more drastic action to encourage residents to pay their sewer bills in a timely manner.

Resolution No. 2010-21 (2nd Reading)

A Resolution Acknowledging An Obligation To Enforce Sidewalk Maintenance And Repair After Project Completion.

Mayor Hopper read the Resolution which is related to the MORPC grant. Dave Simmons made a motion to suspend the third reading declaring an emergency. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Dave Simmons made a motion to adopt Resolution No. 2010-21 declaring an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

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Resolution No. 2010-22 (1st Reading, Emergency)

Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The Auditor.

Dave Simmons made a motion to suspend the rules for 2nd and 3rd reading declaring an emergency.

Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Nancy Feole made a motion to adopt Resolution No. 2010-22. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-23 (1st Reading)

A Resolution Releasing A Performance Bond From Maronda Homes, Inc. For Public Improvements For Joe Walker Road.

Mayor Hopper read Resolution No. 2010-23.

Resolution No. 2010-24 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$10,000 From The Capital Outlay Account Number 5201-541-590 To Other Contractual Services Account Number 5201-541-399 And Declaring An Emergency.

Roberta Miller made a motion to suspend the rules for second and third reading. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Chris Underwood made a motion to adopt Resolution No. 2010-24. Dave Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Resolution No. 2010-25 (1st Reading)

A Resolution Of Intention To Participate In A Watershed Planning Partnership To Develop A Balance Growth Plan For The Big Walnut Creek Watershed.

Mayor Hopper read Resolution No. 2010-25

Ordinance No. 2010-13 (1st Reading)

An Ordinance Amending Sections 5.1 Through 5.9 Of Ordinance No 2006-03 Commonly Known As The Sewer Ordinance; Making Provision For Liens, Interest, Late Charges, Costs and Fees For Delinquencies; Providing For Termination Of Sanitary Sewer Service; Providing For Applicability Of Such Ordinance To All Discharge Units Within The Village.

Mayor Hopper read Ordinance No. 2010-13

Ordinance No. 2010-14 (1st Reading)

An Ordinance Identifying Streets; Providing For Removal Of Parked Vehicles; Penalties For Violation; And, Amending Any Ordinance Inconsistent Herewith.

Mayor Hopper read Ordinance No. 2010-14

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Public Service Director's Report

Scott Jamison's report is attached. The water main modifications done by Del-Co Water are complete. The old sidewalk has been removed and the new should be complete within the next few weeks. Reconstruction of Walnut Street will resume in April 2011. The reason for the delay is that the County bridge project on W. Columbus Street was started late and the Delco Water project on N. Walnut St. took longer than expected. Recent excavation in the street revealed that the street has concrete with wire mesh reinforcement. This caused a major review of how to proceed with the project.

Wastewater Treatment Report

A grant application was submitted to Ohio Public Works Commission District Integrating Committee for improvements to the wastewater treatment plant and collection system. The total estimated cost of all projects is \$272,461. The grant amount requested is \$194,127 and \$64,710 will be a zero interest loan. Villages local share will be \$13,624. The loan payments would be about \$3,081 a year if the entire loan amount has been used. Funds were requested for a total of five projects.

Assistant Public Service Director Report

Jeanna Burrell's report is attached. Burrell reported the Village is working on a new trail grant application with the Delaware County Friends of the Trail. The project would begin on Dustin Road, encompass all of the Village's Hoover Scenic Walkway including replacement of the Little Walnut train trestle bridge, proceed through Miller Park and up the Brick Yard Trail to the Village limits. The total estimate for the grant is currently \$500,000.

Delaware County Regional Planning Commission Report

Mayor Hopper had nothing to report.

BST&G Fire Board Report

Paul Bolander reported that due to the growth of Berkshire Township, Sunbury, Trenton Township, and Galena, the district is planning to hire a permanent assistant fire chief.

Parks and Recreation Committee Report

No one gave a report.

Special Events

The Village's Begger's Night is Thursday, October 28, 6-7:15 p.m. followed by the Costume Contest Party at Ruffner Park at 7:30 p.m.

Zoning and Planning Commission Report

Tom Hopper had nothing to report.

Executive Session

Dave Simmons made a motion to adjourn to executive session to discuss pending Litigation (121.22G2)

Roberta Miller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council adjourned to executive session at 9:22 p.m.

Dave Simmons made a motion to reconvene. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Miller-Yes Feole-Yes Underwood-Yes Simmons-Yes Rodriguez-Yes Bolander-Yes

Council reconvened at 9:38 p.m.

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Adjournment

Paul Bolander made a motion to adjourn. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting was adjourned at 9:39 p.m.

Next Meeting

The next Council meeting is scheduled for November 22, 2010, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Mayor