



**Minutes of the Village Council Meeting
October 26, 2015**

On Monday, October 26, 2015, 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)
Chrissy Fuller, Council Member (Present)

Nancy Feole, Council Member (Present)
David Simmons, Council Member (Present)
Grace Piper, Council Member (Present)
Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor
Jeanna Burrell, Administrator
Chris & Karin Underwood
Lt. David Buttler
Terri Eyerman Day, BWLSD

Michelle Dearth, Assistant Fiscal Officer
Howard Feole
Shelia Hiddleston, Health Commissioner
Elli Buttler

Minutes of September 28, 2015

David Simmons made a motion to approve the minutes of September 28, 2015 as presented. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Minutes of September 30, 2015

David Simmons made a motion to approve the minutes of September 30, 2015 as presented. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Guest Participation

There was no guest participation at this time.

Delaware County Health Commissioner, Shelia Hiddleston

Delaware County Health Commissioner Shelia Hiddleston explained that the district is on the cutting edge in Ohio with their flu mist program at all county schools immunizing 3,300 children. An upcoming flu shot clinic will be held 1:30-4 p.m., November 18, at the Genoa Township Hall. Hiddleston also discussed continuing efforts to monitor international travelers from certain parts of Africa. Mosquito fogging ended after the first frost. Hiddleston also discussed a recent youth services assessment with priorities including access to healthcare; mental health including bullying; substance abuse; obesity/overweight; and, environmental health.

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Lt. David Buttler

Delaware County Sheriff's Office Enforcement Lieutenant David Buttler reported to council about a recent traffic study on Harrison Street. Initial observations were that the speeding was primarily after school students. Buttler worked with the school resource officer and also deployed an unmanned electronic survey unit for one week in September. Results (attached) showed that nearly 8,000 vehicles traveled Harrison Street each direction during the survey week. Buttler explained that the majority of travel appears to be people headed to and from work. Most people were traveling at, below, or slightly over the 25 miles per hour (MPH) speed limit. There were a few people in the evening rush hours traveling 45-65 MPH. Buttler plans to step up enforcement during the evening commute then survey again to determine if those efforts are changing motorists' behavior. Buttler also plans to conduct a similar survey on Walnut Street in the future.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that the Galena Village Hall restroom project is in full swing with demolition complete; wall framing up; and plumbing and ventilation systems being installed. Striping around the Village Square should be completed soon. A new backstop net and infield and outfield improvements are complete at the ballfield as part of a grant program. The Village is still waiting on the Delaware County Common Pleas Court to rule on the ownership of the Galena Cemetery. A wastewater treatment plant renewal application was submitted to the Ohio Environmental Protection Agency (OEPA). A response to a 2014 OEPA violation was also submitted noting results of the Village's Inflow and Infiltration study; a plan of action; and, a current engineering study on expansion.

Personnel Committee Report

The Personnel Committee Recommended to council three percent salary increases for all personnel and adding 10 hours per week to the assistant code compliance employee in the zoning office. David Simmons made a motion to accept the recommendation from the Personnel Committee. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie noted that three property owners with significantly delinquent sewer bills have paid their bills in full to avoid liens being placed on their properties. Six out of seven people who were late with quarterly payments brought their accounts current.

Committees

The Income Tax Committee met tonight but more information is needed. A Finance Committee meeting was scheduled for November 30th at 7 p.m.

Payment of Invoices

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

Financial Statements for September

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of September were presented to Council for approval. Chrissy Fuller made a motion to approve these reports and Nancy Feole seconded the motion. The motion passed unanimously in a 5-0 voice vote.

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Code Compliance Report

David LaValle's report is attached. Several owners have made substantial progress on property maintenance compliance. Investigations continue into a couple of property maintenance complaints. The new Subdivision Code is drafted and ready for review.

Wastewater Treatment Report

Jason Watts' report is attached. Watt's reported that there are still low flows causing low pH at the plant. Cycling the aeration blower helps the plant regain alkalinity while the blower is off but creates an odor when the blower first comes on.

Maintenance Report

Josh Cherubini's report is attached. Maintenance Supervisor Josh Cherubini reported that Ruffner Park restrooms have been closed for the winter.

Resolution No. 2015-18 (2nd Reading)

A Resolution Specifying The Public Places In Which Ordinances, Resolutions, And Other Notices Are Posted In The Village In Lieu Of Publication In A Newspaper Of General Circulation; Amending Any Resolutions Which Are Inconsistent.

Mayor Hopper read the resolution and Ken Molnar noted there would be revisions for next month's reading.

Resolution No. 2015-22 (1st Reading, Emergency)

A Resolution Authorizing Payment For Services From The Sewer Fund, Fund No. 5201 And Declaring An Emergency.

Mayor Hopper read the resolution and Jeanna Burrell noted that Council approved this in the budget but the State Auditor requested a separate resolution.

David Simmons made a motion to suspend the rules for the second and third readings. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Stoll-Yes

Nancy Feole made a motion to adopt Resolution No. 2015-22 as an emergency. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Stoll-Yes

Ordinance No. 2015-09 (2nd Reading, Emergency)

An Ordinance Approving An Administrative Extension For The Implementation Of A Development Plan For A 192.53 Acre Tract More Or Less Located At The Intersection Of Vans Valley Road And Joe Walker Road.

Mayor Hopper read the ordinance. Council members asked questions about sewer lines and population impacts. Mayor Hopper explained that the developer will pay to build sewer lines to the sewer plant. Building is expected to double our population in 10 to 20 years.

Ordinance No. 2015-10 (1st Reading, Emergency)

An Ordinance To Amend Ordinance Number 85-08 And Number 96-04(a) Regarding The Village Of Galena Municipal Income Tax And Declaring An Emergency.

Mayor Hopper read the ordinance. Ken Molnar noted that these changes are due to incorporation State law changes and it may be revised by next meeting. Council did not receive the attachment so Marty will e-mail it.

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Delaware County Regional Planning Commission Report

Mayor Hopper reported they are working in the Powell area. There was nothing that affected Galena.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported they did not meet.

BST&G Fire Board Report

Dave Adams was not present to give a report.

Zoning and Planning Commission Report

Mayor Hopper reported the meeting was canceled due to lack of business.

MORPC Report

David Simmons reported he did not attend.

Other Business

There was no other business.

Berkshire Township

Ordinance No. 2015-02 (Tabled until November) 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.

Mayor Hopper said there was no report due to litigation.

Executive Session

David Simmons made a motion to adjourn to Executive Session for pending or threatened litigation (ORC 121.22G3). Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:
Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Stoll-Yes

Council adjourned to Executive Session at 8:07 p.m.

David Simmons made a motion to reconvene. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Fuller-Yes Feole-Yes Simmons-Yes Piper-Yes Stoll-Yes

Council Reconvened at 9:15 p.m.

Adjournment

Joe Stoll made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:16 p.m.

