



Minutes of the Village Council Meeting November 24, 2014

On Monday, November 24, 2014 the Village of Galena Council meeting was called to order at 7:04 p.m. in the Conference Room (in the dark lit by flashlights due to a power outage caused by high winds) of the Village Hall, 109 Harrison St., by Mayor Tom Hopper.

Roll Call

Tom Hopper, Mayor (Present)
Dave Adams, Council President (Present)
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

Michelle Dearth, Assistant Fiscal Officer
Jeanna Burrell, Administrator
Jeff ? Big-O
David Walker
Alexander Ulery
Matt Rease

Ken Molnar, Village Solicitor
Heather Adams
Eric Dehays, local Waste Services
Suzane Rease, Boy Scout leader
Caiden Salonsky

Minutes of October 27, 2014

David Simmons made a motion to approve the minutes of October 27, 2014 as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Minutes of November 7, 2014 Emergency Meeting

David Simmons made a motion to approve the minutes of November 7, 2014 Emergency meeting as read. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

There was no guest participation at this time.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported on several projects including curb repairs and estimates on road repairs around the square; maintenance on the brick road; repairs requested at Walnut St. and State Route 3 through the Ohio Department of Transportation; storm water basin repairs; and ball field repairs after the June flood. Village Hall phones and a computer malfunctioned and had to be replaced. Knox boxes have been installed on the Village Hall and maintenance building for fire department emergency entry. Burrell has been ordering a variety of signs for the parks with grant funds. The Village's truck and a mower have needed repeated repairs.

Burrell reported that the City of Columbus finally removed dead trees on Water St. that threatened a sewer utility power panel. She is working with engineers on scopes of services for an inflow and infiltration (I & I) study to determine how storm water is entering the wastewater system. This is in response to a violation

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notice from the Ohio Environmental Protection Agency the Village received following the June flood. A new chemical dosing building was built at the wastewater plant to replace one that had rotted.

Jeanna reported she had some checks that needed approval before the next council meeting. Nancy Feole made a motion to approve the checks. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that third quarter sewer bills were sent out and delinquency letters were mailed after the due date. Property tax liens have been placed on several properties with long-term overdue bills. She and Michelle have been sorting through old records to prepare for a Records Commission meeting in preparation for records disposal. They are also preparing for 2015 budget planning.

Payment of Invoices for October

David Simmons made a motion to pay the invoices for October and Chrissy Fuller seconded the motion. The motion passed unanimously in a 6-0 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. Nancy Feole made a motion to approve these reports. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle report stated that there are three properties in litigation, forwarded to, or in continuing consultation with solicitor. Zoning permits were issued to Journey Fellowship Church for two signs to be placed – one in the front yard and the other by Church and Harrison streets. A new Model Home sign was placed at Blackhawk. These two new residential builds in the Blackhawk Subdivision and a 37 High Street new build residential.

Wastewater Treatment Report

Jason Watts' report is attached. In October the flows have been low compared to previous months this year and there were no violations. Things have gone well this month with only minor problems.

Maintenance Report

Josh Cherubini's report is attached. Josh reported that it is fall season and he is busy with normal park maintenance and cleanup, closing the restrooms for winter, and flowerbed cleanup on the Square. He is getting the truck ready for winter and moving equipment around for the winter season.

Resolution No. 2014-28 (1st Reading)

A Resolution Authorizing The Administrator To Execute Necessary Paperwork To Have The Village Of Galena Join The Mid-Ohio Regional Planning Commission.

Dave Adams 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:

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

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David Simmons made a motion to adopt Resolution No. 2014-28. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2014-29 (1st Reading, Emergency)

A Resolution Authorizing A Contract With Champion Energy Services, LLC, And Declaring An Emergency.

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:

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

Grace Piper made a motion to adopt Resolution No. 2014-29 and declare an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Delaware County Regional Planning Commission Report

Mayor Tom Hopper had nothing to report from the last meeting and the next meeting will be this week.

Outlet Mall Report

Mayor Tom Hopper reported

BST&G Fire Board Report

Dave Adams reported the BST&G was promised JEDD money to build a new Fire Station building. The Fire Chief made it clear that they don't need a new building.

A tree was blown down in the high wind storm on S. Old 3C, W. Columbus and Front Streets. BST&G cleared the tree in a timely manor.

Zoning and Planning Commission Report

Mayor Hopper reported the Zoning and Planning Commission was cancelled.

Other Business

Adjournment

Grace Piper 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 8:33 p.m.

Next Meeting

The next Council meeting will be held December 15, 2014, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

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Fiscal Officer Date

Mayor Date