



**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. Due to the power outage, there is no recording of this meeting.

**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  
John Peckskamp, 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 Special Meeting**

David Simmons made a motion to approve the minutes of November 7, 2014 Special 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 dealing with downed cable lines during the snow storms and fallen trees and limbs during the high winds.

The Village is working on budgeting for 2015. Staff made recommendations to the Council Personnel Committee that included a 1.5% wage increase which is less than the current 1.7% cost of living increase. They recommended creating a part-time code compliance position to free up the code compliance official to finish the Village's subdivision code updates. This is critical in light of increased development interest in the area. The Personnel Committee accepted the recommendations and forwarded them to Council. Other items discussed included the "Friends" of Galena mailing, the Berkshire Township merger discussions, and the township JEDD referendum.

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## **Fiscal Officer's Report**

Marty Mazzie's report is attached. Mazzie reported that fourth quarter sewer bills were sent out in early November and are due December 10<sup>th</sup>. A number of billing postcards were destroyed in the postal system and had to be resent. Mazzie and staff are working on budgeting for 2015. The Finance Committee meeting had to be postponed due to a seven and one half hour power outage.

## **Payment of Invoices for November**

Nancy Feole made a motion to pay the invoices for November and David Simmons seconded the motion. The motion passed unanimously in a 6-0 voice vote.

## **Financial Statements for October**

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of October were presented to Council for approval. Nancy Feole made a motion to approve these reports. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

## **Code Compliance Report**

David LaValle's report is attached. LaValle reported progress on bringing four (4) violations into compliance. Both the 217 Harrison Street rental and 109 Holmes Street have been satisfied. Significant progress has been made at 45 S. Walnut and 59 Holmes Streets so they have been given an extension to complete the projects.

## **Wastewater Treatment Report**

Jason Watts' report is attached. The wastewater treatment system has been violation free for three months and, therefore, due to come off of the Ohio Environmental Protection Agency's significant non-compliance list. The violations occurred as a result of ongoing heavy rains this summer including the June flood. The new chemical shed is now in place and the new pumps were assembled and installed.

## **Maintenance Report**

Josh Cherubini's report is attached. He completed fall cleanup and maintenance at the parks. He has prepared for winter by acquiring tools, installing the snow plow and salt spreader, and took the Chevy truck in for repairs. He performed maintenance on Walnut Street by cleaning up the organic material and added grit.

He moved new tables and chairs into the conference room and council chambers that were purchased at a hotel sale.

## **Resolution No. 2014-30 (1<sup>st</sup> Reading, Emergency)**

### **A Resolution Authorizing A Contract For Curbside Collection, Recycling, And Disposal Of Municipal Solid Waste Between The Village Of Galena And Big-O Refuse, And Declaring An Emergency.**

Eric Dehays advocated for awarding the contract to Local Waste Services.

Solicitor Molnar told Council this was not a traditional bid for services to the Village but rather a bid for an exclusive Franchise and they could choose whichever bidder they felt was the best and most responsive.

Nancy Feole made a motion to suspend the rules for the second and third readings. Grace Piper 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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Grace Piper made a motion to adopt Resolution No. 2014-30 as an emergency. 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

**Resolution No. 2014-31 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing Acquisition Of An Insurance Contract Through The Ohio Plan For Multiple Lines Of Municipal Insurance Through Rinehart-Walters-Danner And Associates, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-32 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-33 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Michelle Dearth As The Part-Time Village Of Galena Assistant Fiscal Officer; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-34 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Marty Mazzie, Village Of Galena As The Full Time Fiscal Officer; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-35 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire David Lavallo As Part-Time Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-36 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Appointing Jeanna Burrell As Part-Time Village Administrator And Deputy Zoning Inspector; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-37 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Hiring Joshua Cherubini As Maintenance Employee For The Village Of Galena, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-38 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Part-Time Maintenance Employee, Setting Compensation, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

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**Resolution No. 2014-39 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For Residential Properties Within The Village Of Galena For Calendar Year 2015 And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-40 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Period Commencing January 1, 2015 Through December 31, 2015; Setting Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-41 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services, And Declaring An Emergency.**

Mayor Hopper read the Resolution.

**Resolution No. 2014-42 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Part-Time Code Compliance Employee For December 2014, Setting Compensation, And Declaring An Emergency.**

Jeanna Burrell explained that the Personnel Committee recommended this position for 2015 and starting in December we could do training.

Dave Adams made a motion to suspend 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. 2014-42 as an emergency. Nancy Feole 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

**Ordinance No. 2014-08 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.**

Mayor Hopper read the Ordinance.

**Ordinance No. 2014-09 (1<sup>st</sup> Reading, Emergency)**

**An Ordinance Amending Ordinance 2006-03 Generally Known As The Sewer Use Ordinance For The Village Of Galena Which Was Adopted On March 27, 2006 Adjusting The Sewer Service Rates Set Forth Therein, And Declaring An Emergency.**

Mayor Hopper read the Ordinance.

**Delaware County Regional Planning Commission Report**

Mayor Tom Hopper reported that the meeting was long but nothing transpired that affected the Village of Galena. A special meeting is scheduled for December 2<sup>nd</sup> for platting of a development to be approved for North Star in order to meet Parade of Homes 2015 deadlines.

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**Outlet Mall Report**

Mayor Tom Hopper reported he will be meeting with Steve Mazzi at Big Walnut Schools concerning the Outlet Mall and how the Mall will affect the schools financially. Ken Molnar updated Council on the outlet mall litigation. Developers around the I-71/routes 36/37 interchange filed suit against the Village, Berkshire Township, and the merger petitioners on the grounds that the proposed merger violated their constitutional property rights. The Delaware County Common Pleas Court agreed and issued a temporary restraining order until December 1 preventing the Delaware County Board of Elections from accepting the petitions. Depositions were taken today. It was also noted that trustee Rod Meyers sent out robo calls about the JEDD petition.

**BST&G Fire Board Report**

Dave Adams reported that 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 the corner of S. Old 3C/ W. Columbus and Front streets. BST&G cleared the tree for the Village.

**Zoning and Planning Commission Report**

Mayor Hopper reported the Zoning and Planning Commission was cancelled.

**Special Events**

This year the Village's Santa visit and tree lighting events have been combined into one event on December 7<sup>th</sup>. The Delaware County Bank's Galena branch has hosted the tree lighting event in the past but was unable to do so this year. Journey Fellowship volunteered to coordinate and host activities this year starting at 6 p.m. with the tree lighting at 7 p.m.

**Other Business**

David Simmons attended a MORPC meeting on November 13<sup>th</sup> in which Galena's membership on the commission was approved.

**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

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date