



**Minutes of the Village Council Meeting
November 28, 2016**

On Monday, November 28, 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 (Present)
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
John Bricker
Gene Fuller
Rob Beglin, USI
John Hower & Bill Petro, Rinehart, Walters, Danner & Associates

Jeanna Burrell, Administrator
Dave O'Neil
John & Sharon Bland
Darrel Gagne
Heather Adams

Minutes of October 24, 2016

David Simmons made a motion to approve the minutes of the October 24, 2016 meeting as presented. David Walker seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Heather Adams Galena Historic Foundation

Village Council heard a presentation from Heather Adams about the Galena Historic Foundation. She discussed the group's goals which include rebuilding the original train depot as a public educational and meeting facility that would be a tourist attraction.

Insurance Presentation

Insurance representative Rob Beglin from USI and John Hower from Rinehart, Walters, Danner, and Associates made presentations on their proposals for Village property and casualty insurance.

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell reported several developers have requested letters of support from BST&G and Del-Co Water following our clarification on the water pressure issues. The resurfacing and striping around the square is complete. Jeanna and Josh toured the streets with Mike Metzger, from the Delaware County Engineer's Office, to discuss projects to put under county bids for next year. Holmes Street is the highest priority to widen and resurface next year. She met with Berkshire Lake Campground owners, the OEPA, and IBI Group to discuss the results of the odor metering on North Walnut St.. The meeting went very well and the campground agreed to make a few changes on their end to increase pumping frequency and

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the situation will be re-evaluated next year. She met with OEPA and IBI to discuss Inflow & Infiltration progress and capacity concerns at our current Waste Water Treatment Plant. The new plant design and permitting process were also discussed. The village ordered a 2016 Chevy Silverado one ton dump truck with a snow blade and a stainless steel bed and salt spreader from Jack Maxton Chevrolet. It will be delivered November 30th.

Joe Stoll asked about the traffic speeding problem if the village had contacted the police. The issue was discussed and reported that hiring sheriff deputies would annually cost the village \$7,500 a year for a 3- hour per week patrol. Joe suggested not pursuing this at this time.

Dave Walker raised a question about the Del-Co water pressure. It was explained that the pressure has already increased in some areas but other areas will not increase until new lines are built.

Fiscal Officer Report

Marty Mazzie reported that fourth quarter sewer bills were sent out and are due December 10th. There were three burials at the cemetery and two grave spaces were sold. Pontem software for tracking cemetery lots is installed and the village has received the cemetery records. She and Michelle are working on the 2017 budget and the ODNR Clean Ohio Trails Fund/Brick Trail reimbursements.

Payment of Invoices for November

Dave Walker made a motion to approve the payment of invoices for November. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Approval of Financial Statements

Dave Walker made a motion to approve the Financial Statements. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Code Compliance Report

David LaValle reported the Village is still in litigation with Sambuca Nursery and Greenhouse. Progress is being made on property violations. The Blackhawk Phase D plat amendment is continuing. Harmony Development came before the Zoning and Planning Commission with additional information on their Arrowhead Lake Estates planned district rezoning application. Maronda Homes has completed the Walnut Creek punch list repairs and is working on final plan drawings of the development.

Wastewater Treatment Report

Brian Rammelsberg reported the sewer plant had one violation this month for CBOD. He made some adjustments at the plant and it was back to normal levels the following week. New grating has been installed at the plant.

Maintenance Report

Josh Cherubini reported he winterized the Ruffner Park restroom, installed new trail signs and prepared for the Brick Trail Grand Opening. The Galena Cemetery kept him busy with funeral preparations, grave sales, layout, and meeting with vault contractors & undertakers.

Resolution No. 2016-31 (1st Reading, Emergency)

A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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Resolution No. 2016-32 (1st Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-33 (1st Reading, Emergency)

A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-34 (1st Reading, Emergency)

A Resolution To Hire David LaValle As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-35 (1st Reading, Emergency)

A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency)

Mayor Hopper read the Resolution.

Resolution No. 2016-36 (1st Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-37 (1st Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-38 (1st Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Code Compliance Assistant And Deputy Zoning Inspector For Calendar Year 2017; Setting Salary And Compensation; And Declaring An Emergency.

Mayor Hopper read the Resolution

Resolution No. 2016-39 (1st Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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Resolution No. 2016-40 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount of \$6,550 From The Accounting And Legal Fees Fund 1000-790-341 To OPERS Fund 1000-730-211 \$3,000; OPERS Fund 1000-725-211 \$1,500; Insurance & Bonding Fund 1000-730-351 \$50; And Tax Collection Fees Fund 1000-740-344 \$2,000; 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 Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams- Yes Stoll-Yes Hillyer-Yes

Dave Adams made a motion to adopt Resolution No. 2016-40 as an emergency. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-41 (1st Reading, Emergency)

A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2017; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-42 (1st Reading, Emergency)

A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-43 (1st Reading, Emergency)

A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Lewis "Joe" Underwood; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-44 (1st Reading, Emergency)

A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2017; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-45 (1st Reading, Emergency)

A Resolution Authorizing Acquisition Of An Insurance Contract Through _____ For Multiple Lines Of Municipal Insurance Through _____ And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2016-47 (1st Reading, Emergency)

A Resolution Authorizing The Accumulation Of Vacation Time For Village Employees; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Presently vacation time for staff is set up so it cannot be carried over to the next year. It does not fully accumulate until the end of the year.

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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 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2016-47 as an emergency. Dave Adams seconded the motion and the motion passed unanimously in a roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Resolution No. 2016-48 (1st Reading, Emergency)

A Resolution Authorizing A Membership Agreement Between The Regional Income Tax Agency And The Village Of Galena Regarding The RITA Owned And Controlled Tax Authority Portal Agreement.

Mayor Hopper read the Resolution. Regional Income Tax Agency (RITA) is requesting the Village set up a Tax Authority Portal Agreement for secure access to RITA's Network and Tax Applications via a secure Internet connection.

Ordinance No. 2016-05 (1st Reading, Emergency)

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

Mayor Hopper read the Ordinance.

Ordinance No. 2016-06 (1st Reading, Emergency)

An Ordinance Creating The Position Of Deputy Fiscal Officer; And, Declaring An Emergency.

Mayor Hopper read the Ordinance.

Berkshire Township

Mayor Hopper said there was nothing to report.

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 he was unable to attend and there was nothing on the agenda that was pertinent to Galena.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported the meeting was cancelled.

BST&G

Chris Underwood reported they are renovating the fire house meeting room to make more room for living space to accommodate more firemen. A levy will be on the ballot in the May election.

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Zoning and Planning Commission Report

Mayor Hopper reported they continued the hearing on Arrowhead Lake Estates. It was tabled for two months.

MORPC Report

David Simmons reported they passed a resolution to amend their work plan in order to establish a single Multi-regional Ridesharing System that will be shared by metropolitan planning organizations throughout the state. The goal is to reduce the use of single-occupancy vehicles when traveling to and from work. Through a partnership with Columbus 2020 and MORPC, a process has been established for “Competitive Advantage Projects”. The intent is to develop and maintain lists of vetted infrastructure projects that benefit economic and community growth. Priority projects will receive technical assistance from MORPC. Working groups are being formed in each county in November and December. Project lists are to be created in participating counties this winter intended to advance local priority projects. MORPC is advertising for a manager of the program. Senate Bill 235 was passed by the Senate and will exempt from property tax the increased value of a property to be developed until completed. MORPC is working to oppose it in the House since it excludes local governments. MORPC lobbyist sees Rep. Steve Stivers becoming chairman of Republican re-election committee as a positive for central Ohio since it gives him a seat at high level discussions in Speaker Paul Ryan’s office. The lobbyist also sees a Trump administration as positive for infrastructure projects since it is a bipartisan issue.

Other Business

ODOT event District 6 Partnering Meeting with Central Ohio Small Cities and Villages will be December 1, 2016.

Executive Session

Dave Adams made a motion to adjourn into Executive Session for pending litigation (121.22G3). Dave Walker seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Council adjourned to Executive Session at 9:53 p.m.

David Simmons made a motion to reconvene. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 roll call vote:
Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Council reconvened at 10:02 p.m.

Resolution No. 2016-46 (1st Reading, Emergency)

A Resolution Authorizing A Settlement With Berkshire Township Regarding The Township’s Cemetery In The Village Of Galena; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Dave Adams made a motion to suspend the second and third readings. Chris Underwood seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

Chris Underwood made a motion to adopt Resolution No. 2016-46 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Underwood-Yes Walker-Yes Simmons-Yes Adams-Yes Stoll-Yes Hillyer-Yes

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Adjournment

Chris Underwood 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 10:04 p.m.

Next Meeting

The next Council meeting will be held on December 19, 2016 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer	Date	Mayor	Date
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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.