



**Minutes of the Village Council Meeting
December 15, 2014**

On Monday, December 15, 2014 the Village of Galena Council meeting was called to order at 7:09 p.m. in Council Chambers 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
Chris Underwood

Ken Molnar, Village Solicitor
Heather Adams
Ginny Berry, DATA Bus

Minutes of November 24, 2014

David Simmons made a motion to approve the minutes of November 24, 2014 as read. Dave Adams seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Guest Participation

Ginny Barry from Delaware Area Transit Agency (DATA) presented a plan to establish a bus stop for a new route from Sunbury to Westerville. DATA will start the new route January 5th and riders can catch the bus on the northeast corner of the Village Square. Routes are planned from the Sunbury Kroger to the Galena Square then the Genoa Township administration building; the Meijer on Polaris Parkway; Ohio Health on Polaris; and, Giant Eagle in Westerville. Then the route returns north to the Genoa building, the Galena Square, and finally the Sunbury Kroger. Routes will run Monday through Friday, 7:15 a.m. to 6:13 p.m., and also run from Sunbury to Delaware. Fares are \$.50-\$1 depending on age and monthly passes are available. Buses feature wheelchair access.

Ordinance No. 2014-10 (1st Reading, Emergency)

An Ordinance Establishing A No Parking Zone And Bus Stop At 10 Park Street, Galena, Ohio 43021, Providing Certain Penalties For Violation Thereof And Repealing Any Ordinances Inconsistent Herewith, And Declaring An Emergency.

Council had a discussion as to the location of the bus stop. Council all agreed to change the location of the bus stop to the NE corner of the square.

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:

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

Grace Piper made a motion to adopt Ordinance No. 2014-10 revised as an emergency. Dave Adams seconded the motion and the 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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Administrator's Report

Jeanna Burrell's report is attached. Village Administrator Jeanna Burrell reported that the Delaware County Engineer applied for a Mid-Ohio Regional Planning Commission (MORPC) grant to repave and add a bike lane to S. Old 3C Highway from West Shore Drive in Genoa Township north to Columbus St. in Galena. The grant application is on MORPC's recommended list for funding that is currently open for public comment. The Village is collaborating on the grant application. Burrell presented the Calendar for 2015. Council reviewed and made a few changes. The Organizational meeting would be January 5, 2015 and the Council meeting in December would be December 21st. Grace Piper made a motion to accept the 2015 Calendar with changes. Dave Adams 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 and assistant, Michelle Dearth attended a seminar with Uniform Accounting Network (UAN) in Columbus concerning end of the year accounting. They spent many hours preparing documents for the Finance Committee meeting and planning the 2015 budget. A request was made for council to authorize any remaining sewer related bills for December to be paid up to the end of the month. David Simmons made a motion to authorize the routine sewer bills to be paid through the end of December. Nancy Feole seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Payment of Invoices for December

David Simmons made a motion to pay the invoices for December. Chrissy Fuller seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Financial Statements for November

The Bank Reconciliation, Cash Activity, and Cash Summary by Fund reports for the month of November 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.

Finance Committee Minutes

Nancy Feole made a motion to approve the amended minutes for the Finance Committee. David Simmons seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Nancy Feole made a motion to increase the limit on Jeannas' credit card to \$3,000. This followed a discussion for the need for her to purchase various items at different times of the year that exceeded her present limit. David Simmons 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 that the substandard dwelling at 24 Front Street is slated for demolition by the end of the year. The property has been subject to long-term violations because it has not been properly maintained. If the property is not brought up to code or demolished by the deadline, the Village will pursue legal remedies. The 59 Holmes Street owner has made significant progress on bringing the property into compliance with the property maintenance code.

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Wastewater Treatment Report

Jason Watts' report is attached. The wastewater treatment system has been removed from 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. A long-term power outage due to high winds affected the system and the generator was moved between lift stations and the plant to keep the system operating properly. Council discussed revisions to the Professional Package Plant services contract for 2015 that should be reflected by January 5th.

Maintenance Report

Josh Cherubini's report is attached. Josh spent time installing new park signs, Ruffner Park Message Board, and preparations on the square for Christmas events. He also cleaned up downed trees and limbs due to the high winds.

Resolution No. 2014-31 (2nd 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.

Dave Adams made a motion to suspend the third reading. 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

Nancy Feole made a motion to adopt Resolution No. 2014-31. 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. 2014-32 (2nd 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 (2nd Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-34 (2nd Reading, Emergency)

A Resolution To Hire Marty Mazzie, Village Of Galena As The Fiscal Officer For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-35 (2nd Reading, Emergency)

A Resolution To Hire David Lavelle As Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

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Resolution No. 2014-36 (2nd Reading, Emergency)

A Resolution Appointing Jeanna Burrell As Village Administrator And Deputy Zoning Inspector For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-37 (2nd Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For Calendar Year 2015; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-38 (2nd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2015; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-39 (2nd 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 (2nd Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2015; Setting Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-41 (2nd 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. 2014-43 (1st Reading, Emergency)

A Resolution Approving A 2015 Budget For The Village Of Galena, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2014-44 (1st Reading, Emergency)

A Resolution Authorizing Additional Funds To Be Budgeted For mayoral Services For Emergency Or Crisis Management Up To Two Thousand Dollars (\$2,000.00) For Calendar Year 2014 And Declaring An Emergency.

David Simmons 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. 2014-44. 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

Resolution No. 2014-45 (1st Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Code Compliance Assistant, Setting Salary and Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Ordinance No. 2014-08 (2nd Reading, Emergency)

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

Dave Adams made a motion to suspend the rules for the third reading. 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 Ordinance No. 2014-08 as an emergency. 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

Ordinance No. 2014-09 (2nd 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 there was a special meeting on December 2nd which was the first time for a special meeting. The North Star Development needed to address some sewer issues in order to approve the final plat so they could build houses for the Parade of Homes event in 2015. They will have their regular meeting next week.

Berkshire Township Report

Mayor Tom Hopper reported that another property owner in Berkshire Township has requested to annex to Sunbury. At this point, the Merger Petition is still in process. The Berkshire Trustees claim to have no involvement in the merger. Bill Holtry had no opinion when questioned. Council discussed hosting a public forum on the merger.

BST&G Fire Board Report

Dave Adams reported that he missed the meeting. They have scheduled a budget planning meeting on December 29th.

Zoning and Planning Commission Report

Mayor Hopper reported they did not meet in November, and the December meeting is next wee

MORPC Report

David Simmons reported they are soliciting new government memberships. Dave Anderson will be representing Liberty Township. Delaware County representatives are Pat Blaney and Jenna Jackson.

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Adjournment

Joe Stoll made a motion to adjourn. Grace Piper seconded the motion and the motion passed unanimously in a 6-0 voice vote. The meeting adjourned at 9:25 p.m.

Next Meeting

The next Council meeting will be held January 5, 2015, 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Marty Mazzie, Fiscal Officer

Fiscal Officer

Date

Mayor

Date