



**Minutes of the Village Council Meeting  
December 18, 2017 (Corrected)**

On Monday, December 18, 2017 the Village of Galena Council meeting was called to order at 7:13 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Thomas Hopper.

**Roll Call**

Tom Hopper, Mayor (Present)	Jason Hillyer, Council Member (Present)
Dave Adams, Council President Absent)	David Walker, Council Member (Present)
David Simmons, Council Member (Present)	Joe Stoll, Council Member (Present)
Chris Underwood, Council Member (Present)	Suzanne Rease, Deputy Fiscal Officer (Present)

**Also Present**

Ken Molnar, Solicitor	Michelle Dearth, Asst. Fiscal Officer
Jeanna Burrell, Administrator	Marty Mazzie
Bob Molter	Kathy Krupa
Jennifer Strong Delaware Health	

**Mayors Proclamation for Joe Stoll**

Mayor Hopper presented Joe Stoll with a Mayor’s Proclamation recognizing his service on Village Council since January of 2014. Stoll served on the Personnel and Grants Committees since 2014; the Security Committee from 2016-17; and, on the Cemetery Committee in 2017. He also represented the Village on the Summerfest Committee during 2014-15. Stoll did not seek re-election.

**Minutes of November 20, 2017**

David Simmons made a motion to approve the minutes as corrected. (Correction on MORPC Report and Electronic Media Committee). Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Guest Participation**

There was no guest participation.

**Approval of 2018 Calendar**

David Simmons made a motion to adopt the Calendar without the Christmas Eve closure. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

**Committees**

Dave Walker made a motion to appoint members to the NCA Board. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.  
The other committees will be appointed at the organizational meeting.

**Administrator’s Report**

Village Administrator Jeanna Burrell reported on progress with the new wastewater treatment plant (WWTP) design. The Ohio Environmental Protection Agency is reviewing the Village’s Permit to Install application. Three Design /Build teams were chosen after evaluations of Statements of Qualifications. A

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Request for Proposals was issued to Kokosing/American Structurepoint/Kubota, Shook Construction/Jones & Henry Engineers, and Workman/CTI Engineers.

### **Fiscal Officer Report**

Deputy Fiscal Officer Suzanne Rease noted that sewer payments were due December 10 and payments were applied as they were received. Fiscal office staff attended a Universal Accounting Network training day offered by the state auditor's office.

### **Payment of Invoices for November**

David Simmons made a motion to approve the invoices for November. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

### **Approval of Year End Payments**

Dave Walker made a motion to approve the year end payments as listed. David Simmons seconded the motion and the motion passed unanimously in a 5-0 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 5-0 voice vote.

### **Code Compliance Report**

Dave LaValle's report stated that Arrowhead Lake Estates continues in the final stages of engineering for Phase 1. Final engineering drawings have been submitted for the last phase of the Estates at Blackhawk development on Dustin Road and for Ross Estates on Old 3C Highway. A Sign was approved and has been installed for the Retreats at Dustin at Dustin Rd. and State Route 3.

### **Wastewater Treatment Report**

Brian Rammelsberg's report stated there were no violations this month.

### **Maintenance Report**

Josh Cherubini's report stated a bird feeder, baffle, and pole, donated by Darlene Sillick and Charlie Zepp from Dublin, were installed in Ruffner Park. The maintenance staff has been busy with final mowing and fall clean up in the parks and cemetery and planting seedlings in conservation areas.

### **Resolution No. 2017-44 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal officer For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read the Resolution.

### **Resolution No. 2017-45 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Suzanne Rease As The Village Of Galena Fiscal Officer For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

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**Resolution No. 2017-46 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Dave Lavelle As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-47 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Administrator For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-48 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Code Compliance Assistant And Deputy Zoning Inspector For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-49 ( 2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-50 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-51 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-52 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For The Calendar Year 2018; Setting Compensation: And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-53 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2018; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

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**Resolution No. 2017-54 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2018; setting Compensation; And, declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-55 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution To Hire Suzanne Rease As the Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-61 (2<sup>nd</sup> Reading, Emergency)**

**A Resolution Approving A 2018 Budget For The Village Of Galena, And, Declaring An Emergency.**

Mayor Hopper read Resolution.

**Resolution No. 2017-64 (1<sup>st</sup> Reading, Emergency)**

**A resolution Terminating IBI Group As Village Engineer, And Declaring An Emergency.**

Mayor Hopper read Resolution. Dave Walker 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 5-0 roll call vote:  
Underwood-Yes Walker-Yes Simmons-Yes Stoll-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2017-64 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Resolution No. 2017-65 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Authorizing Approval Of An Agreement For Professional Services As Village Engineer; And Declaring An Emergency.**

Mayor Hopper read Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-65 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

**Resolution No. 2017-66 (1<sup>st</sup> Reading, Emergency)**

**A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer For The Calendar Year 2018; Setting Salary And Compensation; And, Declaring An Emergency.**

Mayor Hopper read Resolution.

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### **Resolution No. 2017-67 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Transferring Funds In The Amount Of \$20 From Other Professional Services Account Number 1000-790-349 To Workman's Compensation Account 1000-790-225; And Declaring An Emergency.**

Mayor Hopper Read Resolution. David Simmons made a motion to suspend the rules for the second and third readings. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Walker made a motion to adopt Resolution No. 2017-67 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

### **Ordinance No. 2017-22 (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 Ordinance.

### **Delaware County Regional Planning Commission**

Mayor Hopper had nothing new to report.

### **BST&G**

Chris Underwood reported that three part-time firefighters were promoted to full-time. The Union agreement has been agreed upon and signed.

### **Zoning and Planning Commission Report**

Mayor Hopper reported that the December meeting was cancelled.

### **MORPC Report**

David Simmons reported that there were two guest speakers Ty Marsh, Ex. Director of the Solid Waste Authority of Central Ohio and Tory Richardson, chief strategist for the Columbus Regional Airport Authority. Marsh explained the environmental safety is SWACO's first priority but they are also emphasizing economics. A study showed that as much as 70% of the material received at the landfill is reusable, and they are concentrating on cardboard. But they are also required to collect the methane produced by the landfill. So they are cleaning it and selling it to Southern California for an anticipated \$3 million in proceeds. Richardson spoke about the Airport's plans for a new terminal near where the air traffic control tower is. No local or state dollars will be used to cover the \$1 billion cost. Plan will not affect current runway patterns. Three construction phases stretch into the 2030's. The new terminal will be similar in size to the current but have double the capacity through enhanced efficiency. Westerville and Plain City joined MORPC this month. MORPC has worked out arrangements to become a member of the Council of Development Finance Agencies so any member community has access to CDFA financial expertise. MORPC testified in favor of HB3 that would create a DataOhio Board to establish online rules for posting public records and establish a grant program to support them. Bill has had 3 hearings before the House Finance Committee.

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**Electronic Media Committee**

Nothing new to report.

**Other Business**

None.

**Adjournment**

Joe Stoll made a motion to adjourn. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:01 p.m.

**Next Meeting**

The next Council meeting (Organizational) will be held on January 8, 2017 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. Fiscal Officer

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**Certification:** I, Suzanne Rease, Deputy 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.