

On Monday, December 21, 2015, the Village of Galena Council meeting was called to order at 7:08 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Council President, Dave Adams.

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 (in at 7:20) Grace Piper, Council Member (Absent) Marty Mazzie, Fiscal Officer (Present)

Also Present

Ken Molnar, Solicitor Jeanna Burrell, Administrator John Hower, Rinehart-Walters-Danner Ins. David Walker Michelle Dearth, Assistant Fiscal Officer Heather Adams Howard Feole

Mayor's Proclamation

Mayor Hopper presented a proclamation honoring outgoing Council member Nancy Feole for her service to the Village. Feole served eleven years on Village Council since being appointed in January 2005. She served as Council president in 2012 and on numerous committees including Parks and Special Events (1 year), Finance (6 years), Security (9 years), Zoning (8 years), and Sewer/Streets/Infrastructure (11 years). Feole also represented the Village on the Delaware General Health District Board for 11 years.

Minutes of November 23, 2015

Dave Adams made a motion to approve the minutes of November 23, 2015 as presented. Chrissy Fuller seconded the motion and the motion passed unanimously in a 4-0 voice vote.

John Hower, Rinehart-Walters-Danner Ins.

John Hower gave a presentation detailing the Ohio Plan coverage for the Village's 2016 insurance. He stated that it renewed on December 20th. There would be a minor cost increase for the cemetery if it becomes Village property.

Council member David Simmons joined the meeting at 7:20 p.m.

Resolution No. 2015-33 (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.

Mayor Hopper read the Resolution.

David Simmons made a motion to suspend the rules for the 3rd reading. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Joe Stoll made a motion to adopt Resolution No. 2015-33 as an emergency and correct the premium amount to \$14,700 for year 2016. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Guest Participation

There was no guest participation.

Administrator's Report

Jeanna Burrell's report is attached. Burrell reported that Delaware County Commons Pleas Judge Gormley dismissed Berkshire Township's motion to dismiss the cemetery case. In September, following Berkshire Township's abandonment of the cemetery, the Village filed a motion for declaratory judgement asking Gormley to weigh the facts and make a decision on the real estate ownership and individual plot contracts for the Galena Cemetery. Rather than filing an answer, the township filed for dismissal. During December, the township must file an answer to the original motion. No date has been set for a hearing yet. Burrell noted that the Galena Village Hall restroom project is complete and just awaiting final inspection. She announced that the Village was awarded approximately \$11,920 from the Preservation Parks Community Parks Imporovement Grant program. The funds will go toward completing the multi-year project to add an irrigation system at the Ruffner Park ballfield that will keep dust down while practices and games are in session.

Fiscal Officer's Report

Marty Mazzie's report is attached. Mazzie reported that she and her assistant Michelle continue to work on the 2016 budget plan.

Finance Committees Report

The Finance Committee met on November 30th. The budget draft needed to be updated so the committee agreed to continue the Finance Committee meeting on December 21st at 6:30 before the regular council meeting. They were unable to meet then so the meeting is continued to December 29th at 6:30 p.m.

Income Tax Committee Report

David Simmons made a motion to forgive the interest fee of \$74.20 for Jonathan and Sarah Terborg. David Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Payment of Invoices

Council discussed a bill for Mayor Hopper's legal services due to the Jamison lawsuit in the amount of \$1,638. Solicitor Ken Molnar said the Village owes Mayor Hopper indemnification and he recommended paying his legal fees. David Simmons made a motion to approve the payment for legal services. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Nancy Feole made a motion to approve the payment of invoices for December. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 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. Chrissy Fuller made a motion to approve these reports and Nancy Feole seconded the motion. The motion passed unanimously in a 5-0 voice vote.

Code Compliance Report

David LaValle's report is attached. Harmony Development came before the Zoning and Planning Commission to review a proposed development on property known as the Fuller/Davis properties. Harmony plans to file for rezoning and tentatively plans to build 80 single family homes and 81 ranch-style retirement condominiums. The development would also feature open space with ponds and completion of a section of the Ohio to Erie Trail.

Wastewater Treatment Report

Jason Watts' report is attached. There were no violations at the plant. They fixed a broken air valve in the digester and unplugged a skimmer pipe in a clarifier.

Maintenance Report

Josh Cherubini's report is attached. He spent time installing the snow plow and getting winter equipment ready for snow. He also did more Walnut Street brick maintenance adding more grit.

2016 Calendar Approval

Joe Stoll made a motion to approve the calendar for 2016. David Simmons seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Resolution No. 2015-23 (2nd Reading, Emergency)

A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Jeanna Burrell explained that all employment resolutions habeen revised to specify benefits and add at will language.

Resolution No. 2015-24 (2nd Reading, Emergency)

A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-25 (2nd Reading, Emergency)

A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-26 (2nd Reading, Emergency)

A Resolution To Hire David LaValle As Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-27 (2nd Reading, Emergency)

A Resolution Appointing Jeanna Burrell As Village Administrator And Deputy Zoning Inspector For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-28 (2nd Reading, Emergency)

A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-29 (2nd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency. Mayor Hopper read the Resolution.

Resolution No. 2015-30 (2nd Reading, Emergency)

A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Code Compliance Assistant For Calendar Year 2016; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-31 (2nd Reading, Emergency)

A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency. Mayor Hopper read the Resolution.

Resolution No. 2015-34 (2nd Reading, Emergency)

A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2016; And, Declaring An Emergency.

Mayor Hopper read the Resolution. The contract needs to be redefined from Galena Police Chief to Village Solicitor.

Resolution No. 2015-36 (2nd Reading, Emergency)

A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2016; Setting Compensation; And, Declaring An Emergency. Mayor Hopper read the Resolution.

Resolution No. 2015-37 (2nd 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.

Dave Adams made a motion to suspend the rules for the second and third readings. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Adams made a motion to adopt Resolution No. 2015-37 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-39 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$9,612.64 From Sewer Principal Account Number 5201-850-710 To Sewer Interest Account Fund Number 5201-850-720; And, Declaring An Emergency.

Mayor Hopper read the Resolution.

David Simmons made a motion to suspend the rules for the second and third readings. Chrissy Fuller seconded the motion and the motion passed unanimously in 5-0 roll call vote:

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

Nancy Feole made a motion to adopt Resolution No. 2015-39 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-40 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount of \$5,500 From The Professional & Technical Services Account Number 1000-790-349 To Accounting & Legal Fees Account Number 1000-790-341 \$2,000; To Repairs & Maintenance Of Buildings And Land Account Number 1000-730-431 \$3,000; To Medicare Account Number 1000-730-213 \$100; And, Declaring An Emergency.

Mayor Hoper read the Resolution. Marty Mazzie explained transfers are needed to cover end of the year bills.

Chrissy Fuller 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:

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

Nancy Feole made a motion to adopt Resolution 2015-40 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-41 (1st Reading, Emergency)

A Resolution Establishing A Maximum Amount For Blanket Appropriation Certificates; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Marty Mazzie explained the auditors recommended this. David Simmons made a motion to suspend the rules for the second and third readings. Nancy Feole seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Chrissy Fuller made a motion to adopt Resolution No. 2015-41 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Resolution No. 2015-42 (1st Reading, Emergency)

A Resolution Approving A 2016 Budget For The Village Of Galena, And Declaring An Emergency.

Mayor Hopper read the Resolution.

Resolution No. 2015-43 (1st Reading, Emergency)

A Resolution Transferring Funds In The Amount Of \$7,000 From The Professional & Technical Services Account Number 1000-790-349 To Accounting & Legal Fees Account Number 1000-790-341; And, Declaring An Emergency.

Mayor Hopper read the Resolution. Marty Mazzie explained transfers are needed to cover end of the year bills.

Dave Adams made a motion to suspend the rules for the second and third readings. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Dave Adams made a motion to adopt Resolution 2015-43 as an emergency. Joe Stoll seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2015-10 (3rd Reading, Emergency)

An Ordinance To Amend Ordinance Number 85-08 And Number 96-04(a) Regarding The Village Of Galena Municipal Income Tax And Declaring An Emergency.

Mayor Hopper read the Ordinance.

Dave Adams made a motion to adopt Ordinance No. 2015-10 as an emergency. There will be no tax for residents under the age of 18. David Simmons seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2015-11 (2nd 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.

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 5-0 roll call vote:

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

Dave Adams made a motion to adopt Ordinance No. 2015-11 as an emergency. Chrissy Fuller seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Ordinance No. 2015-12 (1st 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.

Ordinance No. 2015-02 (Tabled until February 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 <u>Ohio Revised Code Section 503.07</u> 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 had nothing new to report. They discussed budget issues and there was nothing pertinent to the Village.

Columbus Nature Preserves Advisory Council Report

Jeanna Burrell reported the meeting was cancelled.

Big Walnut Schools Economic Development and Facilities Committees Report

Mayor Hopper reported there was no Economic Development Committee meeting and the Finance Committee meeting was cancelled.

BST&G Fire Board Report

Dave Adams reported business as usual. They are using less firemen now but working to bring full time firefighters on board..

Zoning and Planning Commission Report

Mayor Hopper reported the information to report was in Jeanna's report. The proposed Arrowhead Lakes Estates development on the Fuller/Davis tracts was discussed

MORPC Report

David Simmons reported that due to budget issues MORPC will have to cut a position. House Bill 182 refers to governing the Joint Economic Development Districts (JEDDs). House Bill 176 is about fleet conversion to natural gas. Senate Bill 192 concerns bike safety on roads.

Other Business

David Walker, 324 Calebs Court, inquired about insurance renewal and Resolution 2015-41. He wanted to make sure the limit of \$50,000 was stated in the Resolution.

Berkshire Township

Mayor Hopper had no report at this time.

Executive Session

David Simmons made a motion to adjourn to Executive Session for pending or threatened litigation (ORC 121.22G3). Dave Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote: Fuller-Yes Feole-Yes Simmons-Yes Adams-Yes Stoll-Yes

Council adjourned to Executive Session at 9:42 p.m.

David Simmons made a motion to reconvene. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

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

Council Reconvened at 10:35 p.m.

Adjournment

Joe Stoll made a motion to adjourn. Dave Adams seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 10:37 p.m.

	Next M	eeting	
The next Council meeti Village Hall.	ng will be held January	4, 2016 at 7 p.m., in Cour	ncil Chambers at the Galena
Respectfully submitted	, Marty Mazzie, Fiscal (Officer	
Fiscal Officer	Date	Mayor	Date