



Village of Galena ZONING AND PLANNING COMMISSION

MINUTES OF THE MEETING OF JULY 21, 2010

The Zoning and Planning Commission of the Village of Galena met on Wednesday July 16, 2010 in the Council Chambers of the Municipal Building at 9 West Columbus Street, Galena, Ohio. Present were members; President Tom Hopper, Nancy Feole, Stan Swisher, Mark Brooks and Mike Bragalone. Also present were Zoning Inspector Scott Jamison, Zoning Clerk Sally Hopper and visitor Jim Lipnos. The meeting was officially called to order at 7:08 PM.

Copies of the minutes from the last meeting of June 16, 2010 had been distributed to all members by the Clerk. A motion to approve the minutes, as presented, was made by Mark Brooks, seconded by Mike Bragalone and passed unanimously.

Mr. Jim Lipnos was present representing Homewood Corporation. He made a brief presentation concerning Homewood's application for an administrative approval of a two year extension of the development plan for their subdivision at the intersection of Vans Valley and Sunbury roads. This development is known locally as the Miller Parcel or Miller Farm. The current three year approval expires on December 17, 2010. Zoning Inspector Scott Jamison pointed out that Homewood had paid the required fee. He reported that the Village typically grants up to three extensions.

After a brief discussion a motion to recommend to Council the adoption, of a two year extension of the development plan and on the beginning of development was made by Nancy Feole, seconded by Stan Swisher and passed 5-0 in a roll call vote as follows:

Swisher – Yes Bragalone – Yes Hopper - Yes Brooks - Yes Feole – Yes

Zoning Inspector Scott Jamison had issued a written report which is attached and incorporated as part of these minutes. He gave a brief summary of the report. A citation was issued to 207 Heathermere Loop for landscaping issues. A zoning certificate for a deck with roof was issued for 173 North Walnut Street.

He updated the Commission on Phase I of the North Walnut Street rebuilding and resurfacing project. Reconstruction is complete and a punch list of items to correct has been sent to the contractor. As of this date the deficiencies have not been corrected. As per standard procedure a portion of the funding is being withheld pending completion of the corrections.

The Ohio Public Works Commission (OPWC) has approved the grant and zero percent loan for Phase 2 of the project. The total amount approved was \$277,875. The loan is \$69,000 and the grant is \$208,875. The Village may proceed with bidding as soon as it is authorized. He believes a levy will be necessary to provide funding for future street reconstruction projects.

The Village has received authorization from the Ohio Department of Natural Resources (ODNR) for The Kane's Crossing multi-use trail bridge approaches and trail. The project is progressing well and if the weather is acceptable the project will be done soon.

The energy audit at the Village Waste Water Treatment Plant is progressing very well. Recent readings indicate that the plant may be using 50% less electricity. The project will continue to be closely monitored to make sure the plant stays within the limits set by the discharge permit.

The new Master Plan, recommended by the Commission at the last meeting, will be presented in a public hearing before Council on July 26. The Columbus Street/Old 3C bridge should be completed by the County in the middle of September.

The clerk had nothing additional to report.

There was no old business.

In new business it was discussed that the scheduled date for chipper service is the fourth Monday of each month.

There being no further business before the Commission, a motion to adjourn the meeting was made by Stan Swisher, seconded by Mike Bragalone, and passed unanimously. **The next scheduled meeting will be on Wednesday, August 18, 2010 at 7:00 PM.** The meeting was officially adjourned at 7:35 PM.

Clerk

Chairman

CERTIFICATION

I, Sally H. Hopper, Clerk of The Zoning & Planning Commission of the Village of Galena, Ohio do hereby certify that publication of the above MINUTES was duly made by posting true copies thereof at five (5) of the most public places in the Village of Galena as provided for in Ordinance # 99-15 enacted by the Council of the Village of Galena on December 21, 1999.

Sally H. Hopper, Clerk