

Village of Galena Council Meeting Agenda Monday, November 22, 2021, 7 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: November Council Meeting Galena Time: Nov 22, 2021, at 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/8688157832?pwd=MDITYmVmd0lNNVA2QU9hUUILS0xoZz09

Meeting ID: 868 815 7832 Passcode: 622207 One tap mobile +13126266799,,8688157832#,,,,*622207# US (Chicago) +19294362866,,8688157832#,,,,*622207# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 868 815 7832 Passcode: 622207 Find your local number: https://us02web.zoom.us/u/kbqRPIc01H

Roll Call

Minutes of October 25, 2021 Meeting

Cassie Swackhammer- Community Garden

John Hower-Rinehart-Walters-Danner Insurance

Resolution No. 2021-16 (First Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Event Application- Ruben Minor

Galena Foundation- Ken Molnar

Administrator's Report – Jeff White

Mayor's Report - Jill Love

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2021-15 (2nd Reading) A Resolution Authorizing The Contract With William M. Vance For Professional Services.

Resolution No. 2021-17 (1st Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2022; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2021-18 (1st Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2021-20 (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 2022; And, Declaring An Emergency

Resolution No. 2021-21 (1st Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2022; and, Declaring An Emergency.

Resolution No. 2021-22 (1st Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2022; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2021-23 (1st Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2022; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2021-24 (1st Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2022; And, Declaring An Emergency

Resolution No. 2021-25 (1st Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency. Resolution No. 2021-26 (1st Reading, Emergency) A Resolution Approving A Temporary 2022 Budget For The Village Of Galena, And Declaring An Emergency.

Ordinance No. 2021-16 (3rd Reading) An Ordinance Adopting A Revised Zoning Ordinance For The Village Of Galena, And Repealing Any Inconsistent Legislation Including The Prior Zoning Code Adopted On 10/24/01.

Ordinance No. 2021-17 (2nd Reading) An Ordinance Determining The Village Property Located At 50 South Front Street, Galena, Ohio Is To Be Offered For Sale.

Ordinance No. 2021-18 (1st Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report - Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Kathy Krupa

Other Commission Reports- Finance Committee -Delco Billing

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.