**

Village of Galena Council Meeting Agenda

 Monday, May 23, 2022, 7 p.m.

 Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

AND VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85852473871?pwd=TlpRQnJycXZvemUvQ0JUNWV2aXQydz09>

Meeting ID: 858 5247 3871

Passcode: 885398

One tap mobile

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        +1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kPaoSUIkr>

Roll Call

Minutes of April 25, 2022, meeting

A Public Hearing is scheduled for Monday, May 23rd, 2022, at 7:00 P.M. regarding a recommendation to council for an Amendment to the Zoning Ordinance of 2021.

Ordinance No. 2022-10 (1st 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 11/22/2021.

Guest Participation –

Jennifer Wilson- Delaware General Health District

Mayor’s Report – Jill Love

Administrator’s Report – William Vance

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for May

Code Compliance Report – K. Levi Koehler

Maintenance Report – Ted Roshon

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2022-10 (2nd Reading, Emergency) A Resolution Declaring It Necessary To Levy A Tax Outside Of The Ten Mill Limitation For Current Expenses, The Same Being A Replacement Levy; Authorizing Certification To The Delaware County Auditor To Determine Tax Valuation Of The Subdivision And The Dollar Amount To Be Generated By A Two (2) Mill Levy, And Declaring An Emergency.

*A 2.00 mill replacement levy would generate approximately $102,398 annually.*

Resolution No. 2022-11 (2nd Reading, Emergency) A Resolution To Proceed With Levying A Replacement Tax Outside The Ten Mill Limitation For Current Operating Expenses At The Rate Of Two (2) Mills For Each One Dollar Of Valuation Which Amounts To Twenty Cents For Each One Hundred Dollars Of Valuation For Four (4) Years Commencing January 1, 2023 And Declaring An Emergency.

***Exhibit A*** *is a copy of the Certificate from the Delaware County Auditor estimating the amount of revenue to be generated as a result of such levy. This will not be available until Resolution 2022-10 is submitted to the Delaware County Auditor*

Resolution No. 2022-14 (1st Reading, Emergency) A Resolution Authorizing The Application For A Grant To The Preservation Parks Of Delaware County For The Purpose Of Park Improvements And Declaring An Emergency.

Ordinance No. 2022-09 (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.

Delaware County Regional Planning Commission Report

BST&G Fire Board Report

Planning and Zoning Commission Report

MORPC Report

Electronic Media Committee

Playground Committee

Other Committees

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.