**

Village of Galena Council Meeting Agenda -Amended

 Thursday, October 27, 2022, 3:00 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

+19294362866,,85852473871#,,,,\*885398# US (New York)

+13017158592,,85852473871#,,,,\*885398# US (Washington DC)

Dial by your location

        +1 929 436 2866 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 669 900 6833 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

Meeting ID: 858 5247 3871

Passcode: 885398

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

Roll Call

Resignation of Council member read for the record

Minutes of September 26, 2022, Council Meeting

Mayor’s Report – Jill Love

Water Tower Discussion

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for October

Code Compliance Report – K. Levi Koehler

Maintenance Report – Ted Roshon

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2022-20 (3rd Reading) A Village Council Resolution Creating A Village Of Galena, Ohio, Right-Of-Way Construction Permit To Be Administrated By The Galena Zoning Officer

Playground discussion

Resolution No. 2022-22 (3rd Reading, Emergency) A Resolution Authorizing A Contract With POD Design To Create A Conceptual Design For Miller Park Playground, AndDeclaring An Emergency.

Resolution No. 2022-25 (2nd Reading, Emergency) A Resolution Approving The Updated Countywide Emergency Management Plan For Delaware County And, Declaring An Emergency

Resolution 2022-27 (1st Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Ordinance No. 2022-16 ( 1st Reading, Emergency) An Ordinance Ratifying A Sanitary Sewer Billing Agreement Between The Village Of Galena And Del-Co Water Company, Inc~~.~~

Delaware County Regional Planning Commission Report

BST&G Fire Board Report

Planning and Zoning Commission Report

MORPC Report

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.