**

Village of Galena Council Meeting Agenda

Monday May 22, 2023 7 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81805159861?pwd=eEdjWEVwbkQ4THl1Wk9hdzRkSVpUUT09>

Meeting ID: 818 0515 9861

Passcode: 959093

One tap mobile

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        +1 689 278 1000 US

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Roll Call

Minutes of April 24, 2023, Council Meeting

Gillian Doucette-Playground Committee

Guest Participation

Mayor’s Report – Jill Love

Administrator Report-Jean Sylvester

Fiscal Officer Report – Michelle Dearth

Payment of Invoices for April

Approval of Financial Statements

Code Compliance Report – Levi Koehler

Maintenance Report- Ted Roshon

Wastewater Report – Brian Rammelsberg

Resolution No. 2023-04 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of $1,800.00 From Personal Services 1000-730-100 To Cemetery Contractual Services Account Number 2031-240-300 And, Declaring An Emergency.

Resolution No. 2023-05 (1st Reading, Emergency) A Resolution Approving A Service Agreement With Hoopers Lawn Service LLC: Setting Compensation: And, Declaring An Emergency.

Resolution No. 2023-06 (1st Reading) A Resolution Authorizing All Actions Necessary To Effect A Governmental Electricity Aggregation Program With Opt-Out Provisions Pursuant To Section 4928.20, Ohio Revised Code, Directing The Delaware County Board Of Elections To Submit A Ballot Question To The Electors.

Delaware County Regional Planning Commission Report- Jill Love

MORPC Report- Jill Love

B S T & G Fire Board Report

Planning and Zoning Commission Report-Mike Fry

Other Commission Reports

Other Business

Executive Session

Adjournment

**Certification:** I, Michelle Dearth, 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.