**

Village of Galena Council Meeting Agenda (AMENDED)

Monday June 26, 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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        +1 386 347 5053 US

        +1 507 473 4847 US

        +1 564 217 2000 US

        +1 669 444 9171 US

        +1 669 900 6833 US (San Jose)

        +1 689 278 1000 US

        +1 719 359 4580 US

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Roll Call

Minutes of May 22, 2023, Council Meeting

Gillian Doucette-Playground Committee

Resolution No. 2023-07 (1st Reading, Emergency) A Resolution Authorizing A Contract With Midstates Recreation To Create A Conceptual Design For Miller Park Playground, And Declaring An Emergency.

Guest Participation-Amy Mayer

Mayor’s Report – Jill Love

Administrator Report-Jean Sylvester

Fiscal Officer Report – Michelle Dearth

Payment of Invoices for June

Approval of Financial Statements

Code Compliance Report – Levi Koehler

Maintenance Report- Ted Roshon

Wastewater Report – Brian Rammelsberg

Resolution No. 2023-06 (2nd 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.

Resolution No. 2023-08 (1st Reading) A Resolution Establishing The Pay, Compensation, Rate And Benefits For The Mayor Of The Village Of Galena Commencing With Calendar Year 2024

Ordinance No. 2023-04 (1st Reading, Emergency) An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification Under ORC Code 729.49 For The Period Of August 31, 2022 Through August 31, 2023 And Declaring An Emergency.

Ordinance No. 2023-05 (1st Reading, Emergency) An Ordinance Regulating The Placement Of Displays And Structures On the Village Square; Providing A Location For Use; And Providing For Advance Permitting And Declaring An Emergency.

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.