**

Village of Galena Organizational Council Meeting Agenda

 Wednesday, January 4, 2023, 7:00 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

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        +1 301 715 8592 US (Washington DC)

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        +1 669 900 6833 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

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Roll Call

Election of Council President

Guest Participation

Nancy Auer- Retreat at Dustin Homeowners Assoc.

Committee Appointments

Planning and Zoning Commission Appointment

Payment of Invoices for the end of December 2022

Approval of Village Calendar

Resolution No. 2022-32 (3rd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2023; And, Declaring An Emergency **Tabled until 1/4/2023 meeting**

 Resolution No. 2022-33 (3rd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and, Declaring An Emergency.

Resolution No. 2022-34 (3rd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2022-35 (3rd Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2023-36 (3rd Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency.

Resolution No. 2022-37(3rd Reading, Emergency) A Resolution Approving A Temporary 2023 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2022-38 (3rd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Ordinance No. 2022-22 (2nd Reading, Emergency) An Ordinance Constituting Final Acceptance Of Some Of The Public Improvements For Arrowhead Lake Estates Phase 1 And Arrowhead Lake Estates Phase 2, Extending The Maintenance Period And Maintenance Bond For Those Items Not Accepted And Declaring An Emergency.

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.