**

Village of Galena Council Meeting Agenda

Monday October 23, 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

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Roll Call

Minutes of September 25, 2023, Council Meeting

A Public Hearing Is Scheduled For Monday, October 23, 2023 At 7:00 P.M. Regarding An Amendment To The Zoning Ordinance of 2021.

Ordinance No. 2023-13 (1st Reading, Emergency) An Ordinance Adopting An Amendment Revising Portions Of The Zoning Code And Declaring An Emergency.

A Public Hearing is Scheduled For Monday, October 23, 2023 at 7:00 P.M. Regarding A Recommendation For Approval From The Planning And Zoning Commission On A Development Plan Application Submitted By M/I Homes For Miller Farm.

Ordinance No. 2023-12 (1st Reading) An Ordinance Adopting The Amendment To The Development Plan For Miller Farm Subdivision As Recommended To Council For Approval By The Planning And Zoning Commission.

Delaware Public Health District-Jennifer Wilson

Rinehart- Walters-Danner- John Hower

Resolution No. 2023-12 (1st Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines OF Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Playground Discussion

Guest Participation

Mayor’s Report – Jill Love

Administrator Report-Jean Sylvester

NCA Discussion

Fiscal Officer Report – Michelle Dearth

Payment of Invoices for October

Approval of Financial Statements

Code Compliance Report – Levi Koehler

Maintenance Report- Ted Roshon

Wastewater Report – Brian Rammelsberg

Resolution No. 2023-12 (1st Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Resolution No. 2023-13 (1st t Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2024; And, Declaring An Emergency.

Resolution No. 2023-14 (1st Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2024; Setting Compensation; And Declaring An Emergency.

Resolution No. 2023-15 (1st Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2023-16 (1st Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Property Solutions, LLC; And, Declaring An Emergency.

Resolution No. 2023-17 (1st Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2024; And, Declaring An Emergency.

Resolution No. 2023-18 ( 1st Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2024; And, Declaring An Emergency.

Resolution No. 2023-19 (1st Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village OF Galena For Calendar Year 2024; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2023-20 (1st Reading, Emergency) A Resolution Authorizing A contract With Marhsall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plan, And Declaring An Emergency.

Resolution No. 2023-21 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Two Thousand Dollars For The Purpose Of Appropriation Of The Cemetery Grant Funds, And Declaring An Emergency.

Resolution No. 2023-22 (1st Reading, Emergency) A Resolution Appointing Jean Sylvester As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary And Compensation; And, Declaring an Emergency.

Resolution No. 2023-23 (1st Reading) A Resolution Authorizing An Agreement With The Ohio Department Of Natural Resources For A Pass-Through Grant For Construction Of a Park And/Or Recreation Area.

Ordinance No. 2023-05 (Tabled, 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.

Ordinance No. 2023-11 (1st Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Ordinance No. 2023-14 (1st Reading, Emergency) An Ordinance Adopting Modifications To The Galena Income Tax Ordinance 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

Ordinance No. 2023-15 (1st Reading, Emergency) An Ordinance Authorizing The Village Administrator To Enter Into A Contract To Purchase Real Estate And Declaring An Emergency.

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.