**

Village of Galena Special Council Meeting Agenda

Wednesday November 29, 2023 6 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

Resolution No. 2023-12 (3rd 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. 2023-16 (3rd 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. 2023-25 (2nd Reading, Emergency) A Resolution Advancing Funds In The Amount Of $233,835.00 From General Fund 1000 To Grant Construction-ODNR 4201 And Declaring An Emergency.

Resolution No. 2023-26 (2nd Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Two Hundred Thirty Three Thousand Eight Hundred Thirty Five Dollars For The Purpose Of Appropriation Of The Advance Funds To The Grant Construction-ODNR Fund 4201, And Declaring An Emergency.

Executive Session

Other Business

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.