**

Village of Galena Council Meeting Agenda

Wednesday, January 22, 2024 7 p.m.

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

Topic: Council Meeting

Time: Jan 22, 2024 07:00 PM

        Feb 26, 2024 07:00 PM

        Mar 25, 2024 07:00 PM

        Apr 22, 2024 07:00 PM

        May 20, 2024 07:00 PM

        Jun 24, 2024 07:00 PM

        Jul 22, 2024 07:00 PM

        Aug 26, 2024 07:00 PM

        Sep 23, 2024 07:00 PM

        Oct 28, 2024 07:00 PM

        Nov 18, 2024 07:00 PM

        Dec 16, 2024 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81067792482?pwd=ekppQW5NbWdyMTgrVUlmVUE5M1k4dz09>

Meeting ID: 810 6779 2482

Passcode: 185028

Find your local number: <https://us02web.zoom.us/u/kw1PxnAtF>

Pledge of Allegiance

Roll Call

Minutes of January 3, 2024 Council Organizational Meeting

Delaware Public Health District-Jennifer Wilson

Guest Participation

Mayor’s Report-Jeff Kinnell

Administrator Report-Jean Sylvester

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for January

Approval of Financial Statements

Code Compliance Report-Levi Koehler

Maintenance Report-Ted Roshon

Wastewater Report-Brian Rammelsberg

Ordinance No. 2023-16 (Tabled from January 3, 2024) An Ordinance Adopting The Personnel Policies And Procedure Manual And Repealing Any Existing Or Prior Personnel Policy And Procedures Manuals.

Ordinance No. 2023-18 (3rd Reading) An Ordinance Approving Various Financial Arrangements Regarding Miller Farms Sub-Division Between The Developer MI Homes, Inc. And The Village Of Galena.

Delaware County Regional Planning Commission Report-Jeff Kinnell

MORPC Report-Jeff Kinnell

B.S.T. & G Ffire Board Report-Kathy Krupa

Planning and Zoning Commission Report-Mike Fry

Finance Committee Report-Sewer Update

Personnel Committee Report

Parks and Recreation Committee Report

Special Events Committee Report

Safety & Security Committee Report

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.