

## Village of Galena Special Council Meeting Agenda Thursday, August 5, 2021 3 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021 And Zoom Meeting

Join Zoom Meeting

Topic: Village of Galena Special Planning and Zoning Meeting Time: Aug 5, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83064729346?pwd=RmJOT01OSUwxTkJTNmxhVWw5UURaUT09

Meeting ID: 830 6472 9346 Passcode: 362334 One tap mobile +19294362866,,83064729346#,,,,\*362334# US (New York) +13017158592,,83064729346#,,,,\*362334# US (Washington DC)

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Roll Call

Resolution No. 2021-05 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Acceptance Of Ohio Public Works Commission Grant (O.P.W.C.) For The Walnut Street Culvert Project, And Declaring An Emergency.

Resolution No. 2021-06 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To Elite Excavating Company Of Ohio, Inc. For Walnut Street Culvert Replacement Project, And Declaring An Emergency. Resolution No. 2021-08 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Fifty-Eight Thousand Three Hundred Dollars (\$58,300); Authorizing Disbursement Of These Funds For The Purpose Of The Walnut Street Culvert Project, And Declaring An Emergency.

**Executive Session** 

Adjournment