



**Minutes of the Village of Galena Special Council Meeting
August 5, 2021**

On Thursday August 5, 2021, the Village of Galena Council meeting was called to order at 3:06 p.m. in the Galena Village Council chamber, an in an online Zoom meeting by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)	Eric Johnston, Council Member (Absent)
David Simmons, Council Member (Present)	Ruben Minor, Council President (Present)
Todd Musacchio, Council Member (Present)	Suzanne Rease, Fiscal Officer (Present)
Mike Fry, Council Member (Present)	
Kathy Krupa, Council Member (Present)	

Also Present

Jeff White, Village Administrator Zach Hopper attended the online zoom meeting.

Mayor love explained that this should be quick meeting. Our only purpose is to approve legislation for the Walnut Street culvert replacement project

Mayor Love read the Resolution.

Resolution No. 2021-05 (2nd 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.

David Simmons asked about the promissory note included in the documentation. Fiscal Officer Suzanne Rease explained we included the project in this years budget, and we will not need to borrow any monies for this project.

David Simmons made a motion to suspend the third reading. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Simmons-Yes Musacchio-Yes Fry-Yes

David Simmons made a motion to adopt Resolution No. 2021-05 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Minor-Yes Simmons-Yes Musacchio-Yes Fry-Yes

Mayor Love read the Resolution.

Resolution No. 2021-06 (2nd 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.

