

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)
David Simmons, Council Member (Present)
Todd Musacchio, Council Member (Present)
Mike Fry, Council Member (Present)
Kathy Krupa, Council Member (Present)

Eric Johnston, Council Member (Absent) Ruben Minor, Council President (Present) Suzanne Rease, Fiscal Officer (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 Frv-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.

Ruben Minor made a motion to suspend the third reading. Kathy Krupa 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

Mike Fry made a motion to adopt Resolution No. 2021-06 as an emergency. Todd Musacchio 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. 2021-08 (2^{nd t} 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

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

Ruben Minor made a motion to adopt Resolution No. 2021-08 as an emergency. Kathy Krupa 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

Fiscal Officer Suzanne Rease explained that when we receive grants, the Village must first pay the invoices, and when the checks clear, we send the cleared check to O.P.W.C. for reimbursement.

Fiscal Officer Suzanne Rease made the Village Council aware that Mr. Simmons and Mayor Love would be absent for the August Council meeting. She wanted to make sure we had enough members at the meeting for legislation to be passed. Ruben Minor realized he would not make that meeting. The Village Council decide to move the meeting to Aug. 30th.

Adjournment

Mike Fry made a motion to adjourn. Ruben Minor seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 3:19 p.m.

Respectfully submitted, Suzanne Rease, Fiscal Officer

Final Officer					
	Fiscal Officer	Data	Mayor	Data	

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.