



Village of Galena Council Organizational Meeting Agenda
Monday, January 4, 2021 7 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84991639774?pwd=UUUVnUWE0VjlWMzJsQmhOZU1Hcy9GUT09>

Meeting ID: 849 9163 9774

Passcode: 123549

One tap mobile

+16465588656,,84991639774#,,,,,0#,,123549# US (New York)

+13017158592,,84991639774#,,,,,0#,,123549# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Roll Call

Election of Council President

Committee Appointments

Planning & Zoning Commission Appointment

2020 Village Annual Reports

Administrator - Jeff White

Fiscal Officer - Suzanne Rease

Code Compliance - Kenneth Levi Koehler

Wastewater Treatment - Brian Rammelsberg

Resolution No. 2020-30 (3rd Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2021; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-31 (3rd Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2020-32 (3rd Reading, Emergency) A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And Declaring An Emergency.

Resolution No. 2020-33 (3rd Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2021; And, Declaring An Emergency

Resolution No. 2020-34 (3rd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2021; and, Declaring An Emergency.

Resolution No. 2020-35 (3rd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2021; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2020-36 (3rd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2021; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2020-37(3rd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2021; And, Declaring An Emergency

Resolution No. 2020-38 (3rd Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2020-39 (3rd Reading, Emergency) A Resolution Approving A Temporary 2021 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2020-40 (3rd Reading, Emergency) A Resolution Hiring Theodore Roshon As Maintenance Crew Leader For The Village Of Galena; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-41 (3rd Reading, Emergency) A Resolution To Hire Jodi L Moehring As The Village Of Galena Planning And Zoning Commission Clerk; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-43 (2nd Reading, Emergency) A Resolution Authorizing Budgeting For Repair And/Or Replacement Of Parts Of Joe Walker Road Which Have Deteriorated In Contemplation Of A Contract With Other Governmental Entities And Declaring An Emergency.

Ordinance No. 2020-10 (3rd Reading, Emergency) **TABLED UNTIL 1-25-2021** An Ordinance Regulating The Use Or Occupation Of All Public Rights-Of-Way In The Village Of Galena, The Issuance Of Right-Of-Way Permits To Persons For Such Use Or Occupancy And To Set Forth The Policies Of The Village Related To Its Public Rights-Of-Way And Declaring An Emergency.

Ordinance No. 2020-12 (3rd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency

Ordinance No. 2020-13 (3rd Reading) An Ordinance Conditionally Accepting The Public Improvements At The Retreat At Dustin Phase I; Implementing The Maintenance Period And Bond; Releasing The Performance Bond All In Accordance With The Development Agreement.

Ordinance No. 2020-16 (2nd Reading, Emergency) An Ordinance Conditionally Accepting The Public Improvements At The Arrowhead Lake Estates Section 2; Implementing The Maintenance Period And Bond; Releasing The Performance Bond All In Accordance With The Development Agreement.

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, 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.