

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.

Mayor Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2020-30 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2020-31 (3rd Reading, Emergency)

A Resolution A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution No. 2020-31 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2020-32 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. Todd Musacchio made motion to adopt Resolution No. 2020-33 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. Ruben Minor made a motion to adopt Resolution No. 2020-34 as an emergency. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. Eric Johnston made a motion to adopt Resolution no. 2020-35 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2020-36 as an emergency. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2020-37 (3rd Reading, Emergency)

A Resolution Adopting Rules Of Council For Calendar Year 2021; And, Declaring An Emergency.

Mayor Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2020-37 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. David Simmons made a motion to adopt Resolution No. 2020-38 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Resolution No. 2020-39 (3rd Reading, Emergency)

A Resolution Approving A 2021 Temporary Budget For The Village Of Galena; And, Declaring An Emergency.

Mayor Love read the Resolution. Eric Johnston made a motion to adopt Resolution No. 2020-39 as an emergency. Ruben Minor seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. Ruben Minor made a motion to adopt Resolution No. 2020-40 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution. Todd Musacchio made a motion to adopt Resolution No. 2020-41 as an emergency. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Resolution.

Ordinance No. 2020-10 (3rd Reading, Emergency) TABLED UNTIL 1-25-21

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.

Mayor Love read the Ordinance.

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.

Mayor Love read the Ordinance. David Simmons made a motion to adopt Ordinance No. 2020-12 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

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.

Mayor Love read the Ordinance. Ruben Minor made a motion to adopt Ordinance No. 2020-13. David Simmons seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

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

Ordinance No. 2020-16 (2nd Reading)

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.

Mayor Love read the Ordinance.

Other Business

Thank you to the Maintenance Staff from Eric Johnston for plowing on Christmas Eve and Christmas Day. Mayor Love had a resident ask about street priorities for snow plowing. Jeff White responded that arterial roads are the first priority and then all other streets. The County will plow when they come through the Village which includes the bridges.

Executive Session

None.

Adjournment

David Simmons made a motion to adjourn. Eric Johnston seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The meeting adjourned at 8:14 p.m.

Next Meeting

The next Council meeting will be held on January 25, 2021 at 7 p.m. This will be a zoom meeting.

Respectfully submitted, Michelle Dearth, Assistant Fiscal Officer

Suzanne Rease 1/26/2021
Fiscal Officer Date

Pat Lane 1-26-2021
Mayor Date

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.

Michelle Dearth

From: Jill Love
Sent: Tuesday, January 19, 2021 1:25 PM
To: Michelle Dearth
Subject: RE: Attendance lists

Organizational Meeting Attendance
All Council Members accounted for
Chief Chris Kovach
Ken Molnar
Jeff White
Suzanne Rease
Michelle Dearth
Kathy Farkas

December Council
All Council Members were accounted for
Ken Molnar
Jeff White
Suzanne Rease
Michelle Dearth
Monica Cubberly-Early
Tom Hopper
Kathy Farkas
Tim and Heidi Erb
Mary Howard
Nicole Walker
Jane Jackson

I apologize if I have left anyone out.

Thank you,

Jill

From: Michelle Dearth <mdearth@galenaohio.gov>
Sent: Tuesday, January 19, 2021 9:03 AM
To: Jill Love <jlove@galenaohio.gov>
Subject: Attendance lists

Jill
Could you please send me the attendance lists from the December 21 Council meeting and the January 4 Organizational meeting.
Thanks
Michelle