



Village of Galena Council Meeting Agenda AMENDED  
Monday, January 22, 2018, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of December 18, 2017 meeting

Minutes of January 8, 2018 meeting

Guest Participation

Chris Underwood - Approval for June 30, 2018 Blues & Fiery Foods Fest

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for January

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-03 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing the Lease Agreement for Storage Space to Be Leased from Underwood Business Systems, Inc. And, Declaring An Emergency.

Resolution No. 2018-04 (1<sup>st</sup> Reading, Emergency) A Resolution To Proceed With Construction of a New Wastewater Treatment Plant; To Proceed To Negotiate A Contract For Design/Build With \_\_\_\_\_ For An Amount Not To Exceed \$ \_\_\_\_\_; To Then Proceed With A Borrowing Submission To OWDA For An Amount Not To Exceed \$ 5,400,000; Authorizing The Administrator And/Or Mayor to Execute A Contract Upon Completion Of Negotiation And Staff Approval; And, Declaring An Emergency.

Resolution No. 2018-05 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing Hiring KEM For Design, Bidding, and Construction Administration Services for the Galena Brick Trail Phase 2 Project; And, Declaring An Emergency.

Ordinance No. 2017-22 (3<sup>rd</sup> Reading, Emergency) An Ordinance Amending Ordinance 2006-03 Generally Known As The Sewer Use Ordinance For The Village Of Galena Which Was Adopted On March 27, 2006; Adjusting The Sewer Service Rates Set Forth Therein; And, Declaring An Emergency.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report - Chris Underwood

Zoning and Planning Commission Report – Tom Hopper

MORPC Report – David Simmons

Electronic Media Committee – David Simmons

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.