



Village of Galena Council Meeting Agenda - Corrected
Monday, February 26, 2018, 7 p.m.

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

Roll Call

Minutes of January 22, 2018 meeting

Del-Co Water Presentation - Glenn Marzluf

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for February

Approval of Financial Statements

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-06 (1st Reading, Emergency) A Resolution Ratifying a contract between the Village of Galena and the Greater Galena Civic Association (GGAC) for Summerfest 2018.

Resolution No. 2018-07(1st Reading, Emergency) A Resolution Ratifying a contract between the Village of Galena and Chris Underwood for The Blues & Fiery Foods Fest 2018.

Resolution No. 2018-08(1st Reading, Emergency) A Resolution Ratifying a contract between the Village of Galena and the Galena Historic Foundation to hold a Flea Market in Miller Park.

Resolution No. 2018-09 (1st Reading, Emergency) A Resolution authorizing, application, acceptance, and entering into a cooperative agreement for design, and construction of Donald Miller Water Reclamation Facility between the Village of Galena and the Ohio Water Development Authority, and Declaring an Emergency.

Ordinance No. 2018-01 (1st Reading, Emergency) An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basis Code, 2018 Edition, as the code of ordinances for the Municipality of the Village of Galena, Ohio, And Declaring an Emergency.

Ordinance No. 2018-02 (1st Reading, Emergency) An Ordinance Suspending Ohio Basic Code section 137.09 (E) Regarding Large Agricultural Properties situated within the corporate limits of the Village of Galena, Ohio, And Declaring an Emergency.

Ordinance No. 2018-03 (1st Reading, Emergency) An Ordinance Ratifying closing portions of Walnut Street, Columbus Street and Middle Street on August 25, 2018 from 8 a.m. until midnight and portions of Park Street on August 24, 2018 from midnight through August 25, 2018 at midnight for the Summerfest.

Ordinance No. 2018-04 (1st Reading, Emergency) An Ordinance Ratifying closing portions of Walnut Street, Columbus Street and Middle Street on June 30, 2018 from 8 a.m. until midnight and portions of Park Street on June 29, 2018 from midnight through June 30, 2018 at midnight for the Blues and Fiery Foods Fest.

Ordinance No. 2018-05 (1st Reading, Emergency) An Ordinance Conditionally approving the Final Plat of Arrowhead Lake Estates Section 1 Phase 1, And Declaring it 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

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.