



Village of Galena Council Meeting Agenda Amended
Monday March 26, 2018, 7 p.m.

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

Roll Call

Minutes of February 26, 2018 meeting

Galena Historical Foundation Presentation

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for March

Approval of Financial Statements

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-06 (2nd Reading, Emergency) A Resolution Ratifying a contract between the Village of Galena and the Greater Galena Civic Association (GGCA) for Summerfest 2018.

Resolution No. 2018-08(2nd 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. 2018-10(1st Reading, Emergency) A Resolution approving the Permanent Appropriation Budget for the Village of Galena for Calendar Year 2018; And Declaring an Emergency.

Resolution NO. 2018-11(1st Reading, Emergency) A Resolution Authorizing the Disposal of Village Obsolete Equipment; And Declaring an Emergency.

Resolution NO. 2018-12(1st Reading, Emergency) A Resolution Authorizing a Depository Account for Sewer Service fees; And Declaring an Emergency.

Resolution NO. 2018-13(1st Reading, Emergency) A Resolution Designating A Public Depository For The "Active Deposits" Of The Village Of Galena And Declaring An Emergency.

Resolution No. 2018-14 (1st Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And Declaring An Emergency.

Ordinance No. 2018-03 (2nd 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. 2018-05 (2nd Reading, Emergency) An Ordinance Conditionally Approving The Final Plat of Arrowhead Lake Estates Section 1 Phase 1, And Declaring An Emergency.

Ordinance No. 2018-06 (1st Reading, Emergency) An Ordinance Establishing, Rules, Regulations And Uniform Requirements For Dischargers Into The Sewer System Of The Village of Galena, Ohio And Enabling The Village To Protect Public Health In Conformity With All Applicable Local, State And Federal Laws Relating Thereto, And Establishing Rates To Be Charged By The Village of Galena, Ohio For Sewer Service To Provide Funds For The Operation, Maintenance Management, Improvement And Repair Of The Sewer System And Treatment Facilities, And Providing Penalties For Violation, And Declaring An Emergency.

Ordinance No. 2018-07 (1st Reading, Emergency) An Ordinance Creating the Position of Deputy Construction Manager Intern; 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

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.