



Village of Galena Council Meeting Agenda
Monday April 23, 2018, 7 p.m. Corrected

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

Roll Call

Minutes of March 26, 2018 meeting

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for April

Approval of Financial Statements

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-06 (3rd Reading) A Resolution Ratifying a contract between the Village of Galena and the Greater Galena Civic Association (GGCA) for Summerfest 2018.

Resolution No. 2018-08 (3rd Reading) 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. 2018-15 (1st Reading, Emergency) A Resolution To Hire Nicholas Tarpey as the Village of Galena Electronic Media Summer Intern for a Period of May1st to August 31, 2018; Setting Salary and Compensation; and Declaring an Emergency.

Ordinance No. 2018-03 (3rd Reading) 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 (3rd Reading, Emergency) An Ordinance Conditionally Approving The Final Plat of Arrowhead Lake Estates Section 1 Phase 1, And Declaring An Emergency.

Ordinance No. 2018-08 (1st Reading, Emergency) An Ordinance Providing for the conditional acceptance of the public improvements in Phase C of the Estates at Blackhawk Subdivision including part of Hawking Drive conditioned upon the developer providing a maintenance bond acceptable to the Village; And Declaring an Emergency.

Ordinance No. 2018-08 (1st Reading, Emergency) An Ordinance Creating the Position of Electronic Media Summer 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.