



Village of Galena Council Meeting Agenda (Corrected)  
Monday May 21, 2018, 7 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of April 23, 2018 meeting

Mayor's Proclamation – Roy Merchant

Del-Co Water Presentation

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

Ordinance 2018-10 (Revised) (1<sup>st</sup> Reading, Emergency) An Ordinance Providing for The Issuance of not to Exceed \$130,000 of Notes in Anticipation of the Receipt of Grant Moneys from the Ohio Department of Natural Resources for the Purpose of Paying the Cost of Acquiring, Constructing and Installing the Galena Brick Trail Improvements, and Declaring an Emergency.

Resolution No. 2018-17 (1<sup>st</sup> Reading, Emergency) A Resolution to Hire Timothy Pike as the Village of Galena Deputy Construction Manager for a Period of May 22nd to September 30, 2018; Setting Salary and Compensation; and Declaring an Emergency.

Resolution No. 2018-18 (1<sup>st</sup> Reading, Emergency) A Resolution to Hire Nick Rease as the Village of Galena Deputy Construction Manager for a Period of May 22nd to September 30, 2018; Setting Salary and Compensation; and Declaring an Emergency.

Ordinance No. 2018-08 (2<sup>nd</sup> Reading) 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.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report - Chris Underwood

Electronic Media Committee Report – David Simmons

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.