



Village of Galena Council Meeting Agenda - Amended
Monday June 25, 2018, 7 p.m.

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

Roll Call

Minutes of May 21, 2018 meeting

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for June

Approval of Financial Statements

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-19 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$1500 from Other Professional & Technical Services Account Number #1000-790-349 To Worker's Compensation Account 1000-790-225, And, Declaring An Emergency.

Resolution No. 2018-20 (1st Reading, Emergency) A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount of \$130,679.00 For Design, Engineering, Grounds Improvements, And Paving The Galena Brick Trail Phase 2 From Holmes Street North To The End Of The Village's Property; Authorizing Matching And Additional Funds, And Declaring An Emergency.

Resolution No. 2018-21 (1st Reading, Emergency) A Resolution Authorizing Acceptance OF The Bid And Awarding A Contract To Law General Contracting Inc. For Construction Of The Galena Brick Trail Phase 2, And Declaring An Emergency.

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.