



Village of Galena Council Meeting Agenda  
Monday September 24, 2018, 7 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of August 27, 2018 meeting

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for September

Approval of Financial Statements

Code Compliance Report – Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-30 (1<sup>st</sup> Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$2820.00 From Accounting And Legal Fees Account Number 1000-790-341 To 100-320-600; And, Declaring An Emergency.

Resolution No. 2018-31 **Draft** (1<sup>st</sup> Reading, Emergency) A Resolution Appointing \_\_\_\_\_ As The Village Of Galena Assistant Village Administrator For Balance Of Calendar Year 2018; Setting Salary And Compensation; 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.