



Village of Galena Council Meeting Agenda (AMENDED)  
Monday, November 26, 2018, 7 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of October 22, 2018 Meeting

John Hower, Rinehart-Walters-Danner Insurance

Resolution No. 2018-52 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan, And Declaring An Emergency.

Guest Participation

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Ordinance No. 2018-15 - (First Reading, Emergency) An Ordinance Amending Ordinance No. 2018-12 Amending The Master Plan Of 2010 For The Village Of Galena And Declaring An Emergency.

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-34(1<sup>st</sup> Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-35 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Fiscal Officer For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-36 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-37 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-38 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Assistant Administrator For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-39 (1<sup>st</sup> Reading, Emergency) A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-40 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-41 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2019; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2018-42 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2019; and, Declaring An Emergency.

Resolution No. 2018-43 (1<sup>st</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2019; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2018-44 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-45 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2018-46 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2019; And, Declaring An Emergency.

Resolution No. 2018-47 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer For January And February 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-48 (1<sup>st</sup> Reading, Emergency) A Resolution Approving A 2019 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2018-49 (1<sup>st</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2019; and, Declaring An Emergency.

Resolution No. 2018-50 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And Declaring An Emergency.

Resolution No. 2018-51(1<sup>st</sup> Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$2500.00 From Repairs And Maintenance Account Number 5201-549-430 To Other Utilities 5201-730-319; And, Declaring An Emergency.

Ordinance No. 2018-14 (1<sup>st</sup> Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., 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

Electronic Media Committee – 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.