



Village of Galena Council Meeting Agenda (AMENDED)
Monday, December 17, 2018, 7 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of November 26, 2018 Meeting

Rob McCarthy - Bricker & Eckler New Community Authority – M/I Homes

Sheila Hiddleson, Delaware General Health District

Guest Participation

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-34(2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd 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 (2nd Reading, Emergency) A Resolution Approving A 2019 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2018-49 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2019; and, Declaring An Emergency.

Resolution No. 2018-50 (2nd 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. 2018-52 (2ND 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.

Resolution No. 2018-53(1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$1200.00 From Salary Fiscal Officer Account Number 1000-725-121 To Salary Fiscal Officer Staff 1000-725-122; And Transferring Funds In The Amount Of \$2000.00 From OPERS Account Number 1000-410-111 To Salary Administrator 1000-710-211; And Transferring Funds From In The Amount Of \$5200.00 From Maintenance Personnel 1000-730-100 To Salaries Administrator 1000-710-131; Declaring An Emergency.

Ordinance No. 2018-14 (2nd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Ordinance No. 2018-16 (First Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts. 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.