



Village of Galena Council Organizational Meeting Agenda (Amended)
Monday, January 7, 2019, 7 p.m.

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

Roll Call

Election of Council President

Guest Participation

Committee Appointments

Planning & Zoning Commission Appointment

2018 Village Annual Reports

Administrator – Jeff White

Fiscal Officer – Suzanne Rease

Code Compliance – Kenneth Levi Koehler

Wastewater Treatment – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Payment of Invoices for the end of December 2018

Resolution No. 2018-34(3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd Reading, Emergency) A Resolution To Hire Jeanna Burrell As The Village Of Galena Assistant Village Administrator For Calendar Year 2019; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-39 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd Reading, Emergency) A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2018-48 (3rd Reading, Emergency) A Resolution Approving A 2019 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2018-49 (3rd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2019; and, Declaring An Emergency.

Resolution No. 2018-50 (3rd 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. 2018-54 (1st Reading, Emergency) A Resolution to Approve of the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District's Amended Draft Solid Waste Management Plan.

Resolution No. 2018-55 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$80.00 From Salary Fiscal Officer Account Number 1000-725-121 And \$935 From 1000-710-132 Salaries Administrator Staff To Salary Administrator 1000-710-131; And Transferring Funds In The Amount Of 200.00 From Repairs And Maintenance Account Number 5201-549-430 To Other Utilities 5201-730-319 And Transferring Funds In The Amount Of \$4.00 From Medicare- Zoning 1000-410-213 To Medicare –Administrator 1000-710-213; Declaring An Emergency.

Resolution No. 2019- 01(1st Reading, Emergency) A Resolution Authorizing The Hiring Of Special Counsel For The Purpose Of Litigation And Declaring An Emergency.

Ordinance No. 2018-16 (2nd Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts And Declaring An Emergency.

Other Business

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.