



Village of Galena Council Meeting Agenda
Monday, May 20, 2019, 7 p.m.

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

Roll Call

Minutes of April 22, 2019 meeting

Minutes of May 9, 2019 special meeting

A Public Hearing is scheduled for Monday, May 20, 2019 at approximately 7:00 P.M. in the Council Chambers of the Galena Village Hall located at 109 Harrison Street in Galena, Ohio re: the application of Paul Ross, for APPROVAL OF AN AMENDMENT TO A DEVELOPMENT PLAN.

Situated in the Village of Galena, in the Township of Berkshire, in the County of Delaware, and the State of Ohio.

Being known as 1881 S, Old 3C Hwy., Parcel Number 417-44-00-100-6000, all being in Farm Lot 17, Township 4, Range 17, United States Military Lands as the same is numbered and shown at the Delaware County Recorder's Office, Delaware, Ohio.

Guest Participation:

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for May

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-09 (3rd Reading) A Resolution Ratifying A Contract Between The Village Of Galena And The Galena Historic Foundation To Hold A Flea Market In Miller Park.

Resolution NO. 2019-10 (3rd Reading) A Resolution designating the Village of Galena, Ohio as a BEE CITY USA[®] affiliate.

Resolution No. 2019-14 (2nd Reading) A Resolution of Galena, Ohio Supporting The Development Of State And Us Bicycle Routes.

Resolution No. 2019-15 (1st Reading) A Resolution Transferring Funds In The Amount Of \$4000.00 From Salary (T. Marshall) Account Number 5201-710-139 To OPERS Account Number 5201-710-211; And, Declaring An Emergency.

Resolution No. 2019-16 (1st Reading) A Resolution Authorizing An Increase In The Budget In The Amount Of One Hundred Thousand Dollars (\$100,000.00); Authorizing Disbursement Of These Funds For The Purpose Of Pass Thru Engineering Costs, And Declaring An Emergency.

Resolution No. 2019-17 (1st Reading) A Resolution Authorizing An Additional Loan Or Extension Of An Existing Loan From The Ohio Water Development Authority (OWDA) For Additional Sums In The Amount Of One Hundred Thousand Six Hundred Sixty Dollars And Eighty Six Cents (\$100,660.86) For Completion Of Change Orders At The Donald Miller Water Reclamation Facility And Declaring An Emergency.

Resolution No. 2019-18 (1st Reading) A Resolution Establishing The Pay, Compensation, Rate And Benefits For The Mayor Of The Village Of Galena Commencing With Calendar Year 2020.

Resolution No. 2019-19 (1st Reading) A Resolution Adjusting The Pay And Compensation For Members Of Council Commencing With Calendar Year 2020.

Resolution No. 2019-20 (1st Reading) A Resolution Adjusting The Pay And Compensation For Members Of The Planning And Zoning Commission Commencing With Calendar Year 2020.

Ordinance No. 2019-10 (1st Reading) An Ordinance Accepting The Recommendation Of The Galena Zoning And Planning Commission To Amend The Development Plan Established In Ordinance 2017-13 For The Rezoning Of Approximately 5.303 Acres, More Or Less, From Berkshire Township Agricultural Zoning To Planned Residence District In The Village Of Galena; And, Declaring An Emergency.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Bob Molter

Planning and Zoning 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.