



Village of Galena Council Meeting Agenda (Amended)
Monday, June 24, 2019, 7 p.m.

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

Roll Call

Minutes of May 20, 2019 meeting

Minutes of June 17, 2019 special meeting

Guest Participation: Eric Sandine, Ohio R.O.W. Consulting

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for June

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-18 (2nd 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 (2nd Reading) A Resolution Adjusting The Pay And Compensation For Members Of Council Commencing With Calendar Year 2020.

Resolution No. 2019-20 (2nd Reading) A Resolution Adjusting The Pay And Compensation For Members Of The Planning And Zoning Commission Commencing With Calendar Year 2020.

Resolution No. 2019-21 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$437.00 From Salary (T. Marshall) Account Number 5201-710-139 To Medicare Account Number 5201-710-213; And, Declaring An Emergency.

Resolution No. 2019-24 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount of Two Hundred Thousand Dollars (\$200,000): Authorizing Disbursement Of These Funds For The Purpose Of Repairs And Replacement Of An Area Of Walnut Street Known As The Walnut Street Reconstruction Phase III, And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Bob Molter

Bee City – 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.