



Village of Galena Council Meeting Agenda
Monday, July 22, 2019, 7 p.m.

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

Roll Call

Minutes of June 24, 2019 meeting

Guest Participation

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for July

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-18 (3rd 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 (3rd Reading) A Resolution Adjusting The Pay And Compensation For Members Of Council Commencing With Calendar Year 2020.

Resolution No. 2019-20 (3rd Reading) A Resolution Adjusting The Pay And Compensation For Members Of The Planning And Zoning Commission Commencing With Calendar Year 2020.

Resolution No. 2019-25 (1st Reading, Emergency) A Resolution Authorizing The Acceptance Of A Clean Ohio Trail Fund Grant In The Amount Of \$366,306.16 For Design, Engineering, Grounds Improvements, And Paving The Galena Brick Trail Phase 3; And Declaring An Emergency.

Resolution No. 2019-26 (1st Reading, Emergency) A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To _____ For Construction Of The Galena Brick Trail Phase 3, And Declaring An Emergency.

Resolution No. 2019-27 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Three Hundred Sixty-Six Thousand Three Hundred Six Dollars And Sixteen Cents (\$366,306.16); Authorizing Disbursement Of These Funds For The Purpose Of Constructing The Galena Brick Trail Phase III, And Declaring An Emergency.

Resolution No. 2019-28 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Two Million Four Hundred Twenty- Six Thousand Six Hundred Ninety- Three Dollars And Seventy- Eight Cents (\$2,426,693.78); Authorizing Disbursement Of These Funds For The Purpose Of Loan Disbursements For Ohio Water Development Authority Loan (OWDA) For The Wastewater Treatment Plant. And Declaring An Emergency.

Resolution No. 2019-29 (First Reading, Emergency) A Resolution Approving The Following Accounts For Ohio Department Of Natural Resources Grant And Associated Expenses Grant Proceeds- 4201-423-0010; ODNR Loan Proceeds – First Commonwealth Bank Account Number 4201-925-000; Appropriations Account ODNR Loan Debt Service Principle #4201-850-710 And ODNR Debt Service Interest #4201-850-720; Appropriations Account Number 5201-800-590 For recording Loan Disbursements on the OWDA Loan, And Declaring An Emergency.

Resolution No. 2019-30 (1st Reading, Emergency) 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. 2019-31 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00); For The Purpose Of Disbursing The Loan For The Payment Of Expenses Associated With Constructing The Galena Brick Trail Phase III, And Declaring An Emergency.

Ordinance No. 2019-11(1st Reading, Emergency) An Ordinance Accepting The Annexation Of 8.900 Acres More Or Less, To The Village Of Galena And Declaring An Emergency.

Ordinance No. 2019-12 (1st Reading. Emergency) An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2018 Through August 31,2019, 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.