



Village of Galena Council Meeting Agenda (AMENDED)  
Monday, August 26, 2019, 7 p.m.

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

Roll Call

Minutes of July 22, 2019 meeting

Guest Participation – Sheila Hiddleson

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for August

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-32 (First Reading, Emergency) A Resolution Authorizing The Village Administrator To Solicit Bids For The Collection, Recycling, And Disposal Of Municipal Solid Waste Within The Municipal Limits Of The Village Of Galena And Declaring An Emergency.

Resolution No. 2019-33 (First Reading) A Resolution Authorizing The Pre-Annexation Agreement Between Groezinger Golf Enterprises, Inc., An Ohio Limited Liability Company And John D. Wright, Land Owners, (Land Owners), Blackhawk Endeavors, LLC, An Ohio Limited Liability Company (Developer) And The Village Of Galena, Ohio, A Municipal Corporation (Village) Regarding 260.56 Acres, More Or Less.

Ordinance 2019-13 An Ordinance Providing For The Issuance Of Not To Exceed \$325,000.00 Of Notes In Anticipation Of The Receipt Of Grant Moneys From The Ohio Department Of Natural Resources For The Purpose Of Paying The Cost Of Acquiring, Constructing And Installing A Pedestrian Trail As Part Of The Ohio To Erie Trail, And Declaring An Emergency.

Ordinance No. 2019-14 (First Reading) An Ordinance Accepting The Annexation Of 260.56 Acres, More Or Less Being The Lands Of Groezinger Golf Enterprises, Inc. And John D. Wright To the Village Of Galena.

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.