



Village of Galena Council Meeting Agenda (AMENDED)
Monday, October 28, 2019, 7 p.m.

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

Roll Call

Minutes of September 23, 2019

Minutes of the Public Information Meeting October 14, 2019

Guest Speaker – Sheriff Martin

A Public Hearing before council on Monday, September 23, 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 Blackhawk Endeavors LLC for a change in zoning district classification from Berkshire Township Agricultural (A-1) and Berkshire Township Planned Recreational District (PRCD) to Village of Galena Planned Residential District (PRD) and Planned Commercial and Office District (PC), and approval of a development/subdivision plan, as recommended by the Village Planning and Zoning Commission, for the following described property: Pursuant To The Provisions Of Ordinance No. 2019-16

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

Being known as: Blackhawk Golf Course 8830 Dustin Rd., Parcel numbers: 41743006001001 and 41743006002000

And

The John Wright farm 8131 Plumb Rd., Parcel number: 41734004039000

Ordinance No. 2019-16 (Second Reading) An Ordinance Accepting The Recommendation Of The Galena Planning And Zoning Commission For The Re-Zoning Of The Lands Of Groezinger Golf Enterprises, Inc., An Ohio Corporation, And John D. Wright As Land Owners Consisting Of 260.56 Acres, More Or Less From Berkshire Township Agricultural To Planned Residential District (PRD) And Planned Commercial And Office District (PC).

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for September

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-38 (First Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$4,000.00 From Salaries Administrator Staff 1000-710-132 And \$1,000.00 From Salary Clerk/treasurer 1000-725-121 to Salaries Clerk/Treasurer Staff 1000-725-122 In The Amount Of \$2,500.00 And To Other Professional And Technical Services 1000-790-349 In the Amount Of \$2,500.00 And, Declaring An Emergency.

Resolution No. 2019-39 (First Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Fifty Thousand Dollars (\$50,000); Authorizing Disbursement Of These Funds For the Purpose Of Pass Thru Engineering Cost, And Declaring An Emergency.

Resolution No. 2019-40 (First Reading, Emergency) A Resolution Authorizing An Increase In the Budget In The Amount Of Four Thousand Dollars (\$4,000.00); Authorizing Disbursement Of These Funds For The Purpose Of Payment For The State Rt. 3 Traffic Light Project. And Declaring An Emergency.

Resolution No. 2019-41 (First Reading) Approving The Application To Add Certain Parcels Of Real Property To The Galena New Community Authority District And To Amend The Petition For Establishment Of The Galena New Community Authority As A New Community Authority Under Chapter 349 Of The Ohio Revised Code.

Resolution No. 2019-42 (First Reading, Emergency) A Resolution To Enter Into A Contract With Eric Sandine DBA Ohio ROW Consulting, For The Purpose Of Establishing A Right-Of-Way Permit Program 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

Guest Participation

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.