



Village of Galena Council Meeting Agenda (AMENDED)
Monday, December 16, 2019, 7 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of November 25, 2019 Meeting

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

TO BE TABLED PENDING DETACHMENT

Mayoral Proclamations

Guest Participation-

John Bland-Galena Historic Foundation
Jeff Dutiel, Columbus Sharks

Assistant Administrator - Jeanna Burrell

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2019-43 (2nd Reading, Emergency) A Resolution Ratifying A Management Agreement Between the Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency

Resolution No. 2019-44 (2nd Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-45 (2nd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Fiscal Officer For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-46 (2nd Reading, Emergency) A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-47 (2nd Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-48 (2nd Reading, Emergency) A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-49 (2nd Reading, Emergency) A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-50 (2nd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2020; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2019-51 (2nd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-52 (2nd Reading, Emergency) A Resolution To Hire Thomas Marshall As The Village Of Galena Environmental Engineer For 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-53 (2nd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2020; and, Declaring An Emergency.

Resolution No. 2019-54 (2nd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2020; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2019-55 (2nd Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2019-56 (2nd Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2020; And, Declaring An Emergency.

Resolution No. 2019-57 (2nd Reading, Emergency) A Resolution Approving A 2020 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2019-58 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2020; and, Declaring An Emergency.

Resolution No. 2019-59 (2nd Reading, Emergency) A Resolution Authorizing A Working Agreement Between The Delaware Soil And Water Conservation District (DSWCD) And The Village Of Galena, And Declaring An Emergency.

Resolution No. 2019-62 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$1629.00.00 From Other Professional Services Account Number 1000-790-349 To Property Insurance Premium Number 1000-730-352 In The Amount Of \$1325.00 And To Uniform Accounting Network Fees Account Number 1000-725-343 In The Amount Of \$304.00 And, Declaring An Emergency

Ordinance No. 2019-16 (Third 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). ***TO BE TABLED PENDING DETACHMENT***

Ordinance No. 2019-17 (2nd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Ordinance No. 2019-18 (2nd Reading, Emergency) An Ordinance Assenting To The Detachment Of 260.56 Acres, More Or Less Being The Lands Of Groezinger Golf Enterprises, Inc. And John D. Wright From The Village Of Galena And Declaring An Emergency.

Ordinance No. 2019-19 (1st Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts, And Declaring An Emergency

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Bob Molter

Zoning and Planning 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.