



Village of Galena Council Organizational Meeting Agenda
Monday, January 6, 2020, 6:30 p.m.
Galena Village Hall, Council Chamber, 109 Harrison St., Galena, Ohio 43021

Opening Prayer

Swearing In of Mayor and Council Members

Roll Call

Election of Council President

Guest Participation-

Committee Appointments

Planning & Zoning Commission Appointment

2019 Village Annual Reports

Administrator-Jeff White

Fiscal Officer-Suzanne Rease

Code Compliance-Kenneth Levi Koehler

Wastewater Treatment-Brian Rammelsberg

Maintenance-Josh Cherubini

Payment of Invoices for the end of December 2019

Resolution No. 2019-44 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Planning And Zoning Commission Clerk For The Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2019-52 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd Reading, Emergency) A Resolution Approving A 2020 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2019-58 (3rd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2020; and, Declaring An Emergency.

Resolution No. 2019-59 (3rd 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. 2019-63 (First Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$1435.55 From Salary Administrator Staff Account #1000-710-132 To Salary Administrator Account#1000-710-131 In The Amount Of \$715.43 And Salary Clerk/Treasurer Account#1000-725-121 In The Amount Of \$720.12 And To Salary Clerk/Treasurer #1000-725-121 In The Amount Of \$428.38 From Salary Zoning #1000-410-112 And To Salary Administrator 5201-710-131 From Account # 5201-710-139 Salary Administrator's Office In The Amount Of \$236.25 And , Declaring An Emergency.

Ordinance No. 2019-19 (2nd Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts, And Declaring An Emergency

Ordinance No. 2019-20 (1st Reading, Emergency) An Ordinance Creating The Positions Of Administrative Assistant And Wastewater Plant Maintenance Technician, And Declaring An Emergency.

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.