



Village of Galena Council Meeting Agenda  
Monday, January 27, 2020, 7 p.m.

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

A Public Hearing before the Village of Galena Council for Monday, January 27, 2020 at approximately 7:00 P.M. in the Council Chambers of the Village Hall located at 109 Harrison Street in Galena, Ohio re: A Recommendation to adopt a proposed replacement to the subdivision code of 2006.

Roll Call

Mayoral Proclamation –Cervical Cancer Awareness

Minutes of December 16, 2019 meeting

Minutes of January 6, 2019 organizational meeting

Ordinance No. 2020-03 (1<sup>st</sup> Reading, Emergency) An Ordinance Adopting A Comprehensive Revision Of The Subdivision Regulations Of The Village Of Galena.

Guest Participation – Melissa Sharp – MORPC

Approval of 2020 Calendar

Committee Appointments

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for January

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini.

Resolution No. 2019-58 (**TABLED 1/6/20**, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2020; and, Declaring An Emergency.

Resolution No. 2019-58 (**TABLED 1/6/20**, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2020; And, Declaring An Emergency.

Resolution No. 2020-01 (1<sup>st</sup> Reading, Emergency) A Resolution For The Deposit Of Inactive Village Funds To Be Awarded Commencing In Calendar Year 2020 And Declaring An Emergency.

Ordinance No. 2019-19 (3<sup>rd</sup> Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts, And Declaring An Emergency

Ordinance No. 2019-20 (2<sup>st</sup> Reading, Emergency) An Ordinance Creating The Positions Of Administrative Assistant And Wastewater Plant Maintenance Technician, And Declaring An Emergency.

Ordinance No. 2020-01(1<sup>st</sup> Reading, Emergency) An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2020 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

Ordinance No. 2019-02 (1<sup>st</sup> Reading, Emergency) An Ordinance Suspending The Operation Of Ohio Basic Code Section 137.09(E) Regarding Large Agricultural Properties Situated Within The Corporate Limits Of The Village Of Galena; And, Declaring An Emergency.

Ordinance No. 2020-04(1<sup>st</sup> Reading, Emergency) An Ordinance Modifying The Front Yard Setback Of Lot Three Hundred Nineteen (319) Of Arrowhead Lake Estates Section 1 As The Same Is Numbered And Delineated Upon The Recorded Plat Thereof Of Record In Bk 1604, Page 2512-2516 And Plat Cabinet 4, Slide 58-58d, Delaware County, Ohio Records And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jeff White

BST&G Fire Board Report – Bob Molter

Zoning and Planning Commission Report – Kathy Krupa

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.