



**Minutes of the Village of Galena Council Meeting
March 18, 2020**

On Wednesday March 18, 2020 the Village of Galena Council meeting was called to order at 9:00 a.m.in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)	Jason Hillyer, Council President (Present)
Bob Molter, Council Member (Present)	David Walker, Council Member (Present)
David Simmons, Council Member (Present)	Kathy Krupa, Council Member (Present)
Todd Musacchio, Council Member (Absent)	Suzanne Rease, Fiscal Officer (Present)

Also Present

Jeffrey White, Village Administrator	Michelle Dearth Asst. Fiscal Officer
Ken Molnar, Solicitor	

A List of those in attendance is attached at the end of the minutes.

Minutes of February 24, 2020 Meeting

Dave Walker made a motion to adopt the February 24, 2020 Council minutes. David Simmons seconded the motion and the motion passed in a 4-1 voice vote (Bob Molter opposed).

Approval of Financial Statements

Kathy Krupa made a motion to approval the financial statements. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Payment of Invoices for March

Kathy Krupa made a motion to approve the invoices for March. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote.

Resolution No. 2020-05 (First Reading, Emergency)

A Resolution Approving The Permanent Appropriation Budget For Village Of Galena For Calendar Year 2020 And Declaring An Emergency.

Mayor Love read the Resolution. David Simmons made a motion to suspend the second and third reading. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2020-05 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Molter-Yes Hillyer-Yes

Resolution No. 2020-06 (First Reading, Emergency)

A Resolution Authorizing Payment To Employees And Contract Service Providers During the Covid-19 (Coronavirus) Pandemic And Declaring An Emergency.

Mayor Love read the Resolution. David Simmons made a motion to suspend the second and third reading. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Molter-Yes Hillyer-Yes

Dave Walker made a motion to adopt Resolution No. 2020-06 as an emergency. Jason Hillyer seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Krupa-Yes Walker-Yes Simmons-Yes Molter-Yes Hillyer-Yes

Other Business

Mayor Love spoke about having BST&G come in the office and decontaminate it, which they are offering free to their municipalities, she asked Bob Molter to set this up.

Easter egg hunt is cancelled. Mayor Love proposed that the money allotted for the Easter egg hunt be donated to the Journey Fellowship to help the community.

David Simmons made a motion to donate the \$400.00 allotted for Easter to the Journey Fellowship. Kathy Krupa seconded the motion and the motion passed unanimously in a 5-0 voice vote.

A date for Beggars Night was discussed and Dave Walker made a motion to table the date decision to the April 27, 2020 Council meeting. Jason Hillyer seconded the motion and the motion passed in a 4-1 voice vote (Kathy Krupa opposed)

Executive Session

None.

Adjournment

Jason Hillyer made a motion to adjourn. Dave Walker seconded the motion and the motion passed unanimously in a 5-0 voice vote. The meeting adjourned at 9:55 a.m.

A CD of the meeting is available for review.

Next Meeting

The next Council meeting will be held on April 27, 2020 at 7 p.m., in Council Chambers at the Galena Village Hall.

Respectfully submitted, Michelle Dearth, Asst. Fiscal Officer

Fiscal Officer

Date

Mayor

Date

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.