



Village of Galena Council Meeting Agenda  
Monday, September 28, 2020, 7 p.m.  
**Online Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/84095832060?pwd=ZndyRmdhNFd6MHIKRkYrL2dPWERUdz09>

Meeting ID: 840 9583 2060

Passcode: 170180

One tap mobile

+13017158592,,84095832060#,,,,,0#,,170180# US (Germantown)

+13126266799,,84095832060#,,,,,0#,,170180# US (Chicago)

Roll Call

Minutes of August 24, 2020 meeting

Minutes of September 8, 2020 special meeting

Election of New Council Member

Guest Participation – American Electric Power Representative

Administrator's Report – Jeff White

Mayor's Report – Jill Love

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 – N/A

Resolution No. 2020-18 (3<sup>rd</sup> Reading) A Resolution Establishing A Social Media Policy For The Village Of Galena Government And Its Employees And Officials.

Resolution No. 2020-21 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Six Thousand Five Hundred Eighty Three Dollars And Twenty Five Cents (\$6,583.25) C.A.R.E.S. Funding; And Authorizing Disbursement Of These Funds For The Purpose Of Paying Expenses Related To The Coronavirus And Declaring An Emergency.

Resolution No. 2020-22 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Jodi L Moehring As The Village Of Galena Planning And Zoning Commission Clerk For The Remainder Of Calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-23 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Application For A Grant To The District 17 Ohio Public Works Commission (OPWC) Integrating Committee For The Purpose Of Engineering, Inspection, Management, And Construction For Repairs To Walnut Street, And Declaring An Emergency.

Resolution No. 2020-24 (1<sup>st</sup> Reading, Emergency) A Resolution Hiring Theodore Roshon As Maintenance Crew Leader For The Village Of Galena For The Remainder Of calendar Year 2020; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-25 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Kathy Krupa

MORPC Report – Jill Love

Events Committee- Kathy Krupa

Other Commission Reports

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.