



Village of Galena Council Meeting Agenda
Monday, October 26, 2020, 7 p.m.
Online Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82340390888?pwd=aWdaTEZ2MnE4VDJuTXN6RER5cnFyQT09>

Meeting ID: 823 4039 0888

Passcode: 954449

Roll Call

Minutes of September 28, 2020 meeting

Acceptance of Jason Hillyer resignation

Mayoral Proclamation

Election of New Council Member

Swearing in of New Council Member

Election of new Council President

Guest Participation

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. 2020-26 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$150.00 From Other Contractual Services 5201-241-399 To OPERS Account Number 5201-710-211 And, Declaring An Emergency.

Resolution No. 2020-27 (1st Reading, Emergency) A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency.

Resolution No. 2020-28 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Twenty Six Thousand Seven Hundred Thirty Eight Dollars And Fifty Two Cents (\$26,738.52) 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.

Ordinance No. 2020-10(1st Reading, Emergency) An Ordinance Regulating The Use Or Occupation Of All Public Rights-Of-Way In The Village Of Galena, The Issuance Of Right-Of-Way Permits To Persons For Such Use Or Occupancy And To Set Forth The Policies Of The Village Related To Its Public Rights-Of-Way 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.