



Village of Galena Council Meeting Agenda
Monday, December 21, 2020, 7 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Join Zoom Meeting

<https://us02web.zoom.us/j/87418045696?pwd=a25lVmIrdXRrZDYyYVZZWEtsVWpXZz09>

Meeting ID: 874 1804 5696

Passcode: 590237

One tap mobile

+16465588656,,87418045696#,,,,,0#,,590237# US (New York)

+13017158592,,87418045696#,,,,,0#,,590237# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 874 1804 5696

Passcode: 590237

Roll Call

Minutes of November 23, 2020 Council Meeting

Minutes of December 8, 2020 Council Meeting

Chief Kovach - B.S.T. & G.

Administrator's Report – Jeff White

Mayor's Report – Jill Love

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2020-30 (2nd Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2021; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-31 (2nd 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. 2020-32 (2nd 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. 2020-33 (2nd 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 2021; And, Declaring An Emergency

Resolution No. 2020-34 (2nd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2021; and, Declaring An Emergency.

Resolution No. 2020-35 (2nd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2021; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2020-36 (2nd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2021; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2020-37(2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2021; And, Declaring An Emergency

Resolution No. 2020-38 (2nd Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2020-39 (2ndReading, Emergency) A Resolution Approving A Temporary 2021 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2020-40 (2nd Reading, Emergency) A Resolution Hiring Theodore Roshon As Maintenance Crew Leader For The Village Of Galena; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-41 (2nd Reading, Emergency) A Resolution To Hire Jodi L Moehring As The Village Of Galena Planning And Zoning Commission Clerk; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2020-43 (1st Reading, Emergency) A Resolution Authorizing Budgeting For Repair And/Or Replacement Of Parts Of Joe Walker Road Which Have Deteriorated In Contemplation Of A Contract With Other Governmental Entities And Declaring An Emergency.

Ordinance No. 2020-10 (3rd 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.

Ordinance No. 2020-12 (2nd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency

Ordinance No. 2020-13 (2nd Reading) An Ordinance Conditionally Accepting The Public Improvements At The Retreat At Dustin Phase I; Implementing The Maintenance Period And Bond; Releasing The Performance Bond All In Accordance With The Development Agreement.

Ordinance No. 2020-16 (1st Reading, Emergency) An Ordinance Conditionally Accepting The Public Improvements At The Arrowhead Lake Estates Section 2; Implementing The Maintenance Period And Bond; Releasing The Performance Bond All In Accordance With The Development Agreement.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Kathy Krupa

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.