

## Village of Galena Council Meeting Agenda Monday December 8, 2025, 8 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

YouTube channel: https://www.youtube.com/channel/UC5J0duD1jascSF 3RiMnEGQ

Pledge of Allegiance

Roll Call

Minutes of November 17, 2025, Council Meeting

Public Feedback

Ordinance No. 2025-12 (Tabled until December 15, 2025) An Ordinance Changing The Zoning Of The 84.330000 Acre Parcel Being Property Of Minerva Golf Inc. From Village Of Galena Commercial To Plan Mixed Used Development (PMUD) Based Upon The Application Of Romanelli & Hughes And The Approval Of Village Of Galena Planning And Zoning Commission And Subsequent Approval Of The Village Of Galena Council.

Mayor's Report

Council President Report- Gillian Doucette

Administrative Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for December

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Resolution No. 2025-49 (3<sup>rd</sup> Reading, Emergency) A Resolution Filling Vacancies On The Board Of Trustees For The New Community Authority (NCA), And Declaring An Emergency.

Resolution No. 2025-50 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of

Municipal Insurance Through The Ohio Plan, And Declaring An Emergency.

Resolution No. 2025-51 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena Calendar Year 2026, And Declaring An Emergency.

Resolution No. 2025-52 (3<sup>rd</sup> Reading. Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2026; Setting Compensation, And Declaring An Emergency.

Resolution No. 2025-53 (3<sup>rd</sup> 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. 2025-54 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2026, And Declaring An Emergency.

Resolution No. 2025-55 (3<sup>rd</sup> Reading, Emergency) A Resolution Appointing Kenneth J Molnar Company LPA As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2026, And Declaring An Emergency.

Resolution No. 2025-56 (2<sup>nd</sup> Reading) A Resolution Approving A Temporary 2026 Budget For The Village Of Galena.

Resolution No. 2025-57 (2<sup>nd</sup> Reading, Emergency) A Resolution Approving An Agreement with K.E. McCartney And Associates And Setting Compensation.

Ordinance No. 2025-14 (3<sup>rd</sup> Reading) An Ordinance Authorizing A Cooperative Economic Agreement Between The Village Of Galena, Delaware County, Ohio, And Berkshire Township, Delaware County, Ohio.

Ordinance No. 2025-15 (3<sup>rd</sup> 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. 2025-16 (2<sup>nd</sup> Reading) An Ordinance Modifying The Village Of Galena's Stormwater Ordinance, Ordinance No.2022-06 And Modifying the Permit Requirements For Work In The Drainage Or The Utility Easement Areas.

Committee Reports

Other Business

**Executive Session** 

Adjournment

<b>Certification:</b> I, Michelle Dearth, 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.