



Village of Galena Council Meeting Agenda
Monday, November 21, 2022, 7:00 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021
AND VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85852473871?pwd=TlpRQnJycXZvemUvQ0JUNWV2aXQydz09>

Meeting ID: 858 5247 3871

Passcode: 885398

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Roll Call

Minutes of November 10, 2022, Special Council Meeting

Guest participation

John Hower-Rinehart-Walters-Danner Insurance

Resolution No. 2022-31 (1st 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.

Village Administrator Interviews

Executive Session

Ordinance No. 2022-20 (2nd t Reading, Emergency) An Ordinance Appointing _____ As The Village Administrator And Deputy Zoning Inspector For Calenda Year 2023: Setting Salary, Compensation And Benefits; And Declaring An Emergency.

Mayor's Report – Jill Love

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Ted Roshon

Playground discussion

Resolution No. 2022-22 (3rd Reading, Emergency) A Resolution Authorizing A Contract With POD Design To Create A Conceptual Design For Miller Park Playground, And Declaring An Emergency. Tabled until November 21, 2022 Council meeting

Resolution 2022-27 (3rd 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. 2022-28 (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. 2022-29 (2nd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency

Resolution No. 2022-30 (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 2023; And, Declaring An Emergency.

Resolution No. 2022-32 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2023; And, Declaring An Emergency

Resolution No. 2022-33 (1st Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and, Declaring An Emergency.

Resolution No. 2022-34 (1st Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2022-35(1st Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2023-36 (1st Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency.

Resolution No. 2022-37(1st Reading, Emergency) A Resolution Approving A Temporary 2023 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2022-38 (1st Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Ordinance No. 2022-17 (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. 2022-18 (2nd Reading, Emergency) An Ordinance Creating A Stipend For Full-Time And Part-Time Employees For The Purpose Of Defraying Medical Costs And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Mike Fry

Other Commission Reports

Other Business

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.