



Village of Galena Council Meeting Agenda
Monday April 28, 2025, 6 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODAzZThkNjAtYWM0Yy00YjRhLTgxYTUtNDE4MDEwZmU2MzI1%40thread.v2/0?context=%7b%22Tid%22%3a%22436be888-eb59-4466-9233-7980114ae1fa%22%2c%22Oid%22%3a%22e3e0a7be-6c90-43d4-a467-a15bd29d1f97%22%7d

[1-872-242-7826](tel:1-872-242-7826)

Meeting ID: 214 099 568 83
Passcode: Vo3B5ts2

Dial in by phone

[+1 872-242-7826,838601531#](tel:+18722427826838601531) United States, Chicago

Phone conference ID: 838 601 531#

Pledge of Allegiance

Roll Call

Minutes of March 24, 2025, Council Meeting

Kelsey Kuhlman, Delaware Public Health District

Public Participation

Mayor's Report-Jeff Kinnell

Council President Report-Gillian Doucette

Administrative Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for April

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Resolution No. 2024-25 (Postponed until 4-28-25, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2025-05 (3rd Reading, Emergency) A Resolution Establishing The Spending Limits For The Village Administrator And Declaring An Emergency.

Resolution No. 2025-13 (2nd Reading, Emergency) A Resolution Authorizing The Filing Of A Grant Application For An ODNR NatureWorks Grant, And Declaring An Emergency.

Resolution No. 2025-14 (2nd Reading) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Fifty Thousand Dollars For ODNR-Park Improvements.

Resolution No. 2025-15 (2nd Reading, Emergency) A Resolution Authorizing To Solicit Quotes and Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Seventy-Five Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Pavilion Project Completion And, Declaring An Emergency.

Resolution No. 2025-12 (2nd Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$62,400.00 (Sixty-Two Thousand Four Hundred Dollars) From Salary Mayor 1000-710-161 To Other Parks 1000-320-600 And, Declaring An Emergency.

Resolution No. 2025-30 (2nd Reading) A Resolution Authorizing Acceptance Of Grant Funding From The Ohio Public Works Commission (OPWC) And Delaware County For Harrison Street Improvements And Authorizing The Village Administrator To Solicit Design-build Proposals And To Enter Into Contract With The Selected Design-Builder In Excess Of The Village Administrator's Authority Not To Exceed Four Hundred Sixty Thousand Dollars.

Resolution No. 2025-31 (2nd Reading) A Resolution Authorizing Solicitation Of Proposals And Selection Of The Best Qualified Proposer In Excess Of The Village Administrator's Authority Not To Exceed Two Hundred Fifty Thousand Dollars for WWTP Sludge Dewatering Capital Improvements.

Resolution No. 2025-33 (1st Reading, Emergency) A Resolution Authorizing An Intergovernmental Agreement Between The City Of Sunbury, Village Of Galena And Township Of Berkshire, Delaware County, Ohio.

Resolution No. 2025-34 (1st Reading)

Ordinance No. 2025-05 (2nd Reading) An Ordinance To Approve The Supplier for the Village Of Galena Electric Aggregation Program.

Ordinance No. 2025-09 (3rd Reading) An Ordinance Establishing By Rule The Time And Place Of All Regular Meetings And For Notice Of The Same And Further Providing Notice Of Special Meetings.

Executive Session

Committee Reports

-Safety and Security-Pete Casuccio

Other Business

Adjournment

Certification: 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.