

## Village of Galena Special Council Meeting Agenda Monday May 12, 2025, 6 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

**Public Participation** 

Resolution No. 2025-13 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing The Filing Of A Grant Application For An ODNR NatureWorks Grant, And Declaring An Emergency.

Resolution No. 2025-14 (3<sup>rd</sup> 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. 2025-30 (3<sup>rd</sup> 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 (3<sup>rd</sup> 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 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing An Intergovernmental Agreement Between The City Of Sunbury, Village Of Galena And Township Of Berkshire, Delaware County, Ohio, And Declaring An Emergency.

Resolution No. 2025-34 (2<sup>nd</sup> Reading) A Resolution To Repeal And Replace The Rules, Regulations And Reservation Application For The Village Municipal Building.

Resolution No. 2025-35 (1st Reading) A Resolution Incorporating The Village Growth Strategy To Become Part Of The Comprehensive Plan For The Village OF Galena.

Resolution No. 2025-36 (1st Reading) A Resolution Authorizing The Expenditure Of Fifteen Thousand Dollars (\$15,000.00) From The NCA Fund For Purposes Of Completing The Cemetery Fencing At The Galena Cemetery.

Resolution No. 2025-37 (1st Reading) A Resolution Authorizing The Donation Of Two Thousand Five Hundred Dollars (\$2,500.00) To The Big Walnut Civic Association To Be Utilized For Fireworks And Declaring An Emergency.

**Executive Session** 

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.