

Village of Galena Council Meeting Agenda Monday May 19, 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

Minutes of April 28, 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 May

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Resolution No. 2024-25 (Postponed until 5-19-25) A Resolution Adopting Rules Of Council For Calendar Year 2025.

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

Resolution No. 2025-14 (3rd Reading, Emergency) 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, And Declaring An Emergency.

Resolution No. 2025-30 (3rd 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 (3rd 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 (2nd 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 Emergency.

Resolution No. 2025-34 (2nd 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, Emergency) 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.

Resolution No. 2025-38 (1st Reading, Emergency) A Resolution Advancing Funds In The Amount Of Forty Nine Thousand Dollars From General Fund 1000 To Grant Construction-ODNR 4201 And Declaring An Emergency.

Resolution No. 2025-39 (1st Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount of Forty Nine Thousand Dollars For the Purpose Of Appropriation Of The Advanced Funds To The Grant Construction –ODNR Fund 4201, And Declaring An Emergency.

Ordinance No. 2025-05 (3rd Reading, Emergency) An Ordinance To Approve The Supplier for the Village Of Galena Electric Aggregation Program And Declaring An Emergency.

Ordinance No. 2025-10 (1st Reading) An Ordinance Prohibiting Parking On Certain Areas Of Harrison Street Not Previously So Designated And Declaring An Emergency.

Ordinance No. 2025-11 (1st Reading) An Ordinance Providing For Final Acceptance Of The Public Improvements OF The Estates At Blackhawk Phase D.

Executive Session
Committee Reports
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.