



Village of Galena Council Organizational Meeting Agenda  
Wednesday, January 3, 2024 6 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Join Zoom Meeting

<https://us02web.zoom.us/j/81805159861?pwd=eEdjWEVwbkQ4THl1Wk9hdzRkSVpUUT09>

Meeting ID: 818 0515 9861

Passcode: 959093

One tap mobile

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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+1 719 359 4580 US

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Pledge of Allegiance

Guest Participation-Cathi Nelson

Swearing In New Mayor

Swearing In New Council Members

Roll Call

Minutes of December 18, 2023, Council Meeting

Election Of New Council President

Committee Appointments

Planning & Zoning Appointment

Annual Reports

Payment of Remaining Invoices for December 2023

Resolution No. 2023-24 (3<sup>rd</sup> Reading, Emergency) A Resolution Approving A Temporary 2024 Budget For The Village Of Galena And, Declaring An Emergency.

Ordinance No. 2023-16 (3<sup>rd</sup> Reading) An Ordinance Adopting The Personnel Policies And Procedure Manual And Repealing Any Existing Or Prior Personnel Policy And Procedures Manuals.

Ordinance No. 2023-17 (3<sup>rd</sup> Reading) An Ordinance Amending Ordinance No. 2022-16 Titled An Ordinance Ratifying A Sanitary Sewer Billing Agreement Between The Village Of Galena And Del-Co Water Company, Inc.

Ordinance No. 2023-18 (2<sup>nd</sup> Reading) An Ordinance Approving Various Financial Arrangements Regarding Miller Farms Sub-Division Between The Developer MI Homes, Inc. And The Village Of Galena.

Executive Session

Other Business-Approval of Calendar of Events

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.