



Village of Galena Council Meeting Agenda
Monday October 28, 2024, 6 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Council Meeting
Time:

Zoom Meeting
<https://us02web.zoom.us/j/85495630102?pwd=hktUjtrUNHLSV47QT0dBaJNaTLDXE.1>

Meeting ID: 894 0865 3980
Passcode: 506291

p mobile
+13092053325,,86062735954#,,, *953324# US
+13126266799,,86062735954#,,, *953324# US (Chicago)

-- Find your local number: <https://us02web.zoom.us/u/kb6U0XUmfi>

Pledge of Allegiance

Roll Call

Minutes of September 23, 2024, Council Meeting

Delaware Public Health District-Jennifer Wilson

Public Participation

Committee Updates

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for October

Approval of Financial Statements

Administrator Report-Tom Marshall

Code Compliance Report

Maintenance Report-Ted Roshon

Wastewater Report-Brain Rammelsberg

Mayor's Report-Jeff Kinnell

Resolution No. 2024-35 (1st Reading, Emergency) A Resolution Transferring Fund In The Amount Of \$62,400 (Sixty-Two Thousand Four Hundred Dollars) From Salary Mayor 1000-710-161 To Other Parks 1000-320-600 And, Declaring An Emergency.

Resolution No. 2024-17 (2nd Reading, Emergency) A Resolution Filling Vacancies On The Board Of Trustees For The New Community Authority (NCA) And Declaring An Emergency.

Ordinance No. 2024-11 (2nd Reading, Emergency) An Ordinance Setting The Costs For The Certificate Of Registration Fee And The Construction Permit Fees For The Right-Of-Way Program And Declaring An Emergency.

Resolution No. 2024-20 (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.

Resolution No. 2024-21 (1st 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 2025; And, Declaring An Emergency.

Resolution No. 2024-22 (1st Reading, Emergency) A Resolution Approving a Service Agreement With Professional Package Plant Services For Calendar Year 2025; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2024-23 (1st 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. 2024-24 (1st Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Property Solutions, LLC; And, Declaring An Emergency.

Resolution No. 2024-26 (1st Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2025; and, Declaring An Emergency.

Resolution No. 2024-27 (1st Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village of Galena For Calendar Year 2025; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2024-28 (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. 2024-29 (1st Reading, Emergency) A Resolution Appointing ____ As The Village of Galena Village Administrator And Deputy Zoning Inspector For Calendar year 2025; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2024-30 (1st Reading, Emergency) A Resolution Authorizing A Lease Agreement For Storage Space To Be Leased To Jeff Dutiel DBA86-87 Columbus Sharks “Sharks”; And, Declaring An Emergency.

Resolution No. 2024-31 (1st Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2024-32 (1st Reading, Emergency) A Resolution To Hire Lauren Frank As The Village Of Galena Administrative Assistant/Zoning Clerk For Calendar Year 2025; Setting Salary And Compensation; and, Declaring An Emergency.

Resolution No. 2024-33 (1st Reading, Emergency) A Resolution To Hire Cody Hale As A Village Of Galena Maintenance Employee For The Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2024-34 (1st Reading, Emergency) A Resolution Hiring Theodore Roshon As Maintenance Crew Leader For The Village Of Galena For Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.

Ordinance No. 2024-12 (1st Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc. And Declaring An Emergency.

Executive Session

Ordinance No. 2024-10 (3rd Reading, Emergency) An Ordinance Appointing _____ As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary, Compensation And Duties; And Declaring An Emergency.

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.