



Village of Galena Council Meeting Agenda  
Monday November 18, 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: 896 9343 8252

Passcode: 887766

p mobile

+13092053325,,86062735954#,,, \*953324# US

+13126266799,,86062735954#,,, \*953324# US (Chicago)

-- Find your local number: <https://us02web.zoom.us/j/85495630102?pwd=hktUjtrUNHLSV47QT0dBaJNaTLDXE.1>

Pledge of Allegiance

Roll Call

Minutes of October 28, 2024, Council Meeting

John Hower-Rinehart- Walters- Danner

Resolution No. 2024-20 (2<sup>nd</sup> 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.

Public Participation

Committee Updates

Mayor's Report-Jeff Kinnell

Administrator Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report

Maintenance Report-

Wastewater Report-Brain Rammelsberg

Open Council Seat Interview/Selection

Resolution No. 2024-17 (3<sup>rd</sup> 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 (3<sup>rd</sup> 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. 2024-21 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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. 2024-25 (1<sup>st</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2024-26 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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. 2024-29 (2<sup>nd</sup> Reading, Emergency) A Resolution Appointing Tom Marshall 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> Reading, Emergency) A Resolution To Hire Cody Hale As The Village Of Galena Maintenance Employee For The Calendar Year 2025; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2024-34 (2<sup>nd</sup> Reading, Emergency) A Resolution To Hire \_\_\_\_\_ As The Village of Galena Maintenance Crew Leader For The Calendar Year 2025 Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2024-36 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire \_\_\_\_ As The Village of Galena Zoning Inspector, Property Maintenance Official, And Flood Plan Administrator For Calendar Year 2025 . Setting Salary And Compensation; And, Declaring An Emergency

Resolution No. 2024-37 (1<sup>st</sup> Reading, Emergency) A Resolution Approving A Temporary 2025 Budget For The Village Of Galena, And Declaring An Eergency.

Ordinance No. 2024-12 (2<sup>nd</sup> 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

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.