



Village of Galena Council Meeting Agenda
Monday December 16, 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: 821 9342 0569
Passcode: 251486

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

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

Pledge of Allegiance

Roll Call

Minutes of November 18, 2024, Council Meeting

Alta Fiber-David Kramer

Public Participation

Mayor's Report-Jeff Kinnell

Re-Appointing Alison Cherubini-Hillyer to Zoning and Planning Commission

Administrator Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report

Maintenance Report-Logan Shannon

Wastewater Report-Brain Rammelsberg

Resolution No. 2024-20 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (3rd 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 (2nd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2024-26 (3rd 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 (3rd 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 (3rd 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. 2024-31 (3rd Reading, Emergency) A Resolution Funding The Position Of Village Of Galena Fiscal Officer Currently Occupied By Michelle Dearth For Calendar Year 2025; Setting Salary And Compensation And Declaring An Emergency.

Resolution No. 2024-32 (3rd Reading, Emergency) A Resolution Funding The Position Of Village Of Galena Administrative Assistant/Zoning Clerk For Calendar Year 2025 Currently Occupied By Lauren Frank; Setting Salary And Compensation; And Declaring An Emergency.

Resolution No. 2024-33 (3rd Reading, Emergency) A Resolution Funding The Position Of Village Of Galena Maintenance Employee For Calendar Year 2025 Currently Occupied By Cody Hale; Setting Salary And Compensation; And Declaring An Emergency.

Resolution No. 2024-34 (3rd Reading, Emergency) A Resolution Funding The Position Of Village Of Galena Maintenance Crew Leader For Calendar Year 2025 Currently Occupied By Logan Shannon; Setting Salary And Compensation; And declaring An Emergency.

Resolution No. 2024-36 (2nd Reading, Emergency) A Resolution Funding The Position Of Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2025 Currently Occupied By Matthew Shock; Setting Salary And Compensation; And Declaring An Emergency.

Resolution No. 2024-37 (2nd Reading, Emergency) A Resolution Approving A Temporary 2025 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2024-38 (1st Reading, Emergency) A Resolution Transferring Funds In The Total Amount Of \$7,100.00 (Seven Thousand One Hundred Dollars) From 1000-410-190 In The Amount Of \$600.00 (Six Hundred Dollars) To 1000-710-190, \$4,000.00 (Four Thousand Dollars) From 1000-410-112 To 1000-710-131 In The Amount Of \$1,000.00 (One Thousand Dollars) And To 1000-725-121 In The Amount Of \$3,000.00 (Three Thousand Dollars), And \$2,500.00 (Two Thousand Five Hundred Dollars) From 5201-541-399 To 5201-710-139, And Declaring An Emergency.

Ordinance No. 2024-12 (3rd 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.