



Village of Galena Council Meeting Agenda
Monday December 18, 2023 7 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

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Roll Call

Minutes of November 20, 2023, Council Meeting

Minutes of November 29, 2023 Special Council Meeting

Delaware Public Health District-Jennifer Wilson

Guest Participation

Mayor's Report – Jill Love

Jean Sylvester-Request For Proposal For Maintenance Building

Administrator Report-Jean Sylvester

Fiscal Officer Report – Michelle Dearth

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report – Levi Koehler

Maintenance Report- Ted Roshon

Wastewater Report – Brian Rammelsberg

Resolution No. 2023-13 (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 2024; And, Declaring An Emergency.

Resolution No. 2023-14 (3rd Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2024; Setting Compensation; And Declaring An Emergency.

Resolution No. 2023-15 (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. 2023-17 (3rd Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2024; And, Declaring An Emergency.

Resolution No. 2023-18 (3rd Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2024; And, Declaring An Emergency.

Resolution No. 2023-19 (3rd Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village OF Galena For Calendar Year 2024; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2023-20 (3rd Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plan, And Declaring An Emergency.

Resolution No. 2023-22 (3rd Reading, Emergency) A Resolution Appointing Jean Sylvester As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary And Compensation; And, Declaring an Emergency.

Resolution No. 2023-24 (2nd Reading, Emergency) A Resolution Approving A Temporary 2024 Budget For The Village Of Galena.

Resolution No. 2023-27 (1st Reading, Emergency) A Resolution Authorizing A Lease Agreement For Storage Space To Be Leased To Jeff Dutiel Dba 86-87 Columbus Sharks “Sharks”; And, Declaring An Emergency.

Ordinance No. 2023-11 (3rd Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And Declaring An Emergency.

Ordinance No. 2023-12 (3rd Reading) An Ordinance Adopting The Amendment To The Development Plan For Miller Farm Subdivision As Recommended To Council For Approval By The Planning And Zoning Commission.

Ordinance No. 2023-14 (3rd Reading, Emergency) An Ordinance Adopting Modifications To The Galena Income Tax Ordinance And Declaring An Emergency.

Ordinance No. 2023-16 (2nd 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 (2nd 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 (1st Reading) An Ordinance Approving Various Financial Arrangements Regarding Miller Farms Sub-Division Between The Developer MI Homes, Inc. And The Village Of Galena.

Delaware County Regional Planning Commission Report- Jill Love

MORPC Report- Jill Love

B S T & G Fire Board Report

Planning and Zoning Commission Report-Mike Fry

Other Commission Reports

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.