



Village of Galena Council Meeting Agenda  
Monday, December 20, 2021, 7 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Join Zoom Meeting

<https://us02web.zoom.us/j/8688157832?pwd=MDITYmVmd0lNNVA2QU9hUUIlS0xoZz09>

Meeting ID: 868 815 7832

Passcode: 622207

One tap mobile

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+19294362866,,8688157832#,,, \*622207# US (New York)

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Roll Call

Minutes of November 22, 2021 Meeting

Gillian Ducette, Craft Marketing – Village website

Event Application- Ruben Minor

Administrator's Report – Jeff White

Mayor's Report – Jill Love

Fiscal Officer Report – Suzanne Rease

Payment of Invoices for December

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2021-17 (2<sup>nd</sup> Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2022; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2021-18 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2021-20 (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 2022; And, Declaring An Emergency

Resolution No. 2021-21 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2022; and, Declaring An Emergency.

Resolution No. 2021-22 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2022; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2021-23 (2<sup>nd</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2022; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2021-24 (2<sup>nd</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2022; And, Declaring An Emergency

Resolution No. 2021-25 (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.

***Personnel Recommendation to Council for 2022***

Resolution No. 2021-26 (2<sup>nd</sup> Reading, Emergency) A Resolution Approving A Temporary 2022 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2021-27 (1<sup>st</sup> Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$ 1,100.00 From Other Accounting And Legal Fees 100-790-341 To Tax Collection Fees Account Number 1000-740-344 And, Declaring An Emergency.

Ordinance No. 2021-17 (3<sup>rd</sup> Reading) An Ordinance Determining The Village Property Located At 50 South Front Street, Galena, Ohio Is To Be Offered For Sale.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Kathy Krupa

Other Commission Reports

Other Business

Executive Session

Adjournment

**Certification:** I, Suzanne Rease, 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.