



Village of Galena Council Meeting Agenda  
Monday, December 19, 2022, 7:00 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021  
AND VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85852473871?pwd=TlpRQnJycXZvemUvQ0JUNWV2aXQydz09>

Meeting ID: 858 5247 3871

Passcode: 885398

One tap mobile

+19294362866,,85852473871#,,,885398# US (New York)

+13017158592,,85852473871#,,,885398# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 858 5247 3871

Passcode: 885398

Find your local number: <https://us02web.zoom.us/j/85852473871?pwd=TlpRQnJycXZvemUvQ0JUNWV2aXQydz09>

Roll Call

Minutes of November 21, 2022, Council Meeting

Guest participation – Jake Bame – Siliconheartland.com

Jennifer Wilson- D.G.H.D.

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

Maintenance Report – Ted Roshon

Resolution No. 2022-28 (3<sup>rd</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. 2022-29 (3<sup>rd</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency

Resolution No. 2022-30 (3<sup>rd</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 2023; And, Declaring An Emergency.

Resolution No. 2022-31 (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.

Resolution No. 2022-32 (3<sup>rd</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2023; And, Declaring An Emergency

Resolution No. 2022-33 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2023; and, Declaring An Emergency.

Resolution No. 2022-34 (2<sup>nd</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2023; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2022-35(2<sup>nd</sup> Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2023-36 (2<sup>nd</sup> 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. 2022-37(2<sup>nd</sup> Reading, Emergency) A Resolution Approving A Temporary 2023 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2022-38 (2<sup>nd</sup> Reading, Emergency) A Resolution To Hire Suzanne Rease As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2023; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2022-39 (1<sup>st</sup> Reading, Emergency)A Resolution Transferring Funds In The Amount Of \$6,000.00 From Salaries Administrator #1000-710-131 To Personnel Services #1000-730-100 In The Amount Of \$3,800.00 And \$2,200.00 To Salaries Council Staff #1000-410-112 , And Declaring An Emergency

Resolution No. 2022-40 (1<sup>st</sup> Reading, Emergency)A Resolution Transferring Funds In The Amount Of \$1000.00 From OPERS# 1000-710-211 To OPERS # 1000-410-211 In The Amount Of \$400.00 And OPERS Account #1000-730-211 In The Amount Of \$600.00 And, Declaring An Emergency.

Resolution No. 2022-41 (1<sup>st</sup> Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$300.00 From Medicare # 1000-710-213 To Medicare # 1000-410-213 In The Amount Of \$100.00 And Medicare Account #1000-730-213 In The Amount Of \$200.00 And, Declaring An Emergency.

Ordinance No. 2022-17 (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.

Ordinance No. 2022-18 (3<sup>rd</sup> Reading, Emergency) An Ordinance Creating A Stipend For Full-Time And Part-Time Employees For The Purpose Of Defraying Medical Costs And Declaring An Emergency.

Ordinance No. 2022-22( 1<sup>st</sup> Reading, Emergency)An Ordinance Constituting Final Acceptance Of Some Of The Public Improvements For Arrowhead Lake Estates Phase 1 And Arrowhead Lake Estates Phase 2, Extending The Maintenance Period And Maintenance Bond For Those Items Not Accepted And Declaring An Emergency.

Delaware County Regional Planning Commission Report – Jill Love

MORPC Report – Jill Love

BST&G Fire Board Report – Ruben Minor

Planning and Zoning Commission Report – Mike Fry

Other Commission Reports

Other Business

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.