

## Village of Galena Council Meeting Agenda Monday, September 26, 2022, 7:00 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021 AND VIA ZOOM

## Join Zoom Meeting

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Meeting ID: 858 5247 3871

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## Roll Call

Minutes of August 22, 2022, Council Meeting

Minutes of August 29, 2022, Council Meeting

Mayor's Report – Jill Love Your Speed- sign discussion

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for September

Code Compliance Report – K. Levi Koehler

Maintenance Report – Ted Roshon

Wastewater Treatment Report – Brian Rammelsberg

Resolution No. 2022-20 (2<sup>nd</sup> Reading) A Village Council Resolution Creating A Village Of Galena, Ohio, Right-Of-Way Construction Permit To Be Administrated By The Galena Zoning Officer

Resolution No. 2022-22 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing A Contract With POD Design To Create A Conceptual Design For Miller Park Playground, And Declaring An Emergency.

Resolution No. 2022-23 (1<sup>st</sup> Reading, Emergency)A Resolution Authorizing An Increase In The Budget In The Amount Of Seventy-Eight Thousand Thirty Five Dollars And Fifty Nine Cents (78,053.59); For The Purpose Of Appropriating A.R.P.A Funds, And Declaring An Emergency.

Resolution No. 2022-24 (1<sup>st</sup> Reading, Emergency)A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency.

Resolution No. 2022-25 (1<sup>st</sup> Reading, Emergency) A Resolution Approving The Updated Countywide Emergency Management Plan For Delaware County And, Declaring An Emergency

Resolution No. 2022-26 (First Reading, Emergency) A Resolution Authorizing A Contract With Del-Co Water Company Inc. To Provide Billing Services For The Village Sewer Utility, And Declaring An Emergency.

Playground discussion

Delaware County Regional Planning Commission Report

**BST&G** Fire Board Report

Planning and Zoning Commission Report

MORPC Report

Other Committees

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.