



Village of Galena Special Council Meeting Agenda  
Wednesday November 29, 2023 6 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Join Zoom Meeting

<https://us02web.zoom.us/j/81805159861?pwd=eEdjWEVwbkQ4THI1Wk9hdzRkSVpUUT09>

Meeting ID: 818 0515 9861

Passcode: 959093

One tap mobile

+19294362866,,81805159861#,,, \*959093# US (New York)

+13017158592,,81805159861#,,, \*959093# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting ID: 818 0515 9861

Passcode: 959093

Find your local number: <https://us02web.zoom.us/j/81805159861?pwd=eEdjWEVwbkQ4THI1Wk9hdzRkSVpUUT09>

Roll Call

Resolution No. 2023-12 (3<sup>rd</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. 2023-16 (3<sup>rd</sup> 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. 2023-25 (2<sup>nd</sup> Reading, Emergency) A Resolution Advancing Funds In The Amount Of \$233,835.00 From General Fund 1000 To Grant Construction-ODNR 4201 And Declaring An Emergency.

Resolution No. 2023-26 (2<sup>nd</sup> Reading, Emergency) A Resolution Authorizing An Increase In The Budget In The Amount Of Two Hundred Thirty Three Thousand Eight Hundred Thirty Five Dollars For The Purpose Of Appropriation Of The Advance Funds To The Grant Construction-ODNR Fund 4201, 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.