



Village of Galena Council Meeting Agenda AMENDED  
Monday, July 29, 2024 6 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Council Meeting

Time:

Join Zoom Meeting

<https://us02web.zoom.us/j/82142057051?pwd=m2YZ0cW1crcZJSUdAaLtwo5brv7ggQ.1>

Meeting ID: 821 4205 7051

Passcode: 497722

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/82142057051?pwd=m2YZ0cW1crcZJSUdAaLtwo5brv7ggQ.1>

Pledge of Allegiance

Roll Call

Minutes of June 24,2024 Council Meeting

Delaware Public Health District-Jennifer Wilson

Mayor's Report-Jeff Kinnell

Administrator Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for July

Approval of Financial Statements

Code Compliance Report

Maintenance Report-Ted Roshon

## Wastewater Report-Brian Rammelsberg

Resolution No. 2024-10 (1<sup>st</sup> Reading, Emergency) A resolution To Modify Resolution number 2022-35 Setting The Pay And Salary Of Michelle Dearth As The Village Of Galena's Fiscal Officer For Calendar Year 2024 And Declaring An Emergency.

Resolution No. 2024-11 (1<sup>st</sup> Reading, Emergency) A Resolution Paying Back Funds In The Amount Of \$233,835.00 From Grant Construction-ODNR 4201 To The General Fund 1000 To Reimburse Funds Advanced For The Miller Park Playground And Declaring An Emergency.

Resolution No. 2024-14 (1<sup>st</sup> Reading, Emergency) A resolution Authorizing A Contract Between The Village Of Galena For Professional Services With Community & Neighbor Strategies, Inc. DBA Neighborhood Strategies, Inc. For Growth Strategies And Declaring An Emergency.

Ordinance No. 2024-05 (Tabled until 7-29-24) An Ordinance Enacting A Temporary Moratorium On New Construction Of, And The Village's Acceptance, Processing, Or Approval Of Any Right Of Way Construction Applications Of Fiber In the Public Rights-Of-Way And Declaring An Emergency.

Ordinance No. 2024-06 (3<sup>rd</sup> Reading) An Ordinance Creating Ten Incentive Districts And Declaring Improvements To Certain Real Property Within The Incentive Districts To Be A Public Purpose, And Exempt From Real Property Taxation; Identifying Certain Public Infrastructure Improvements That, Once Made Will Benefit Or Serve the Parcels In The Incentive Districts Requiring The Owners OF Those Parcels To Make Service Payments In Lieu OF Taxes; Establishing An Incentive District Public Improvement Tax Increment Equivalent Fund For The Deposit Of Such Service Payments Approving And Authorizing The Execution And Delivery Of A Tax Increment Financing Agreement With M/I Homes Of Central Ohio, LLC. And Declaring An Emergency.

Ordinance No. 2024-08 (2<sup>nd</sup> Reading, Emergency) An Ordinance Authorizing All Actions Necessary To Effect A Governmental Natural Gas Aggregation Program With Opt-Out Provisions Pursuant To Section 4929.26, Ohio Revised Code, Directing The Delaware County Board Of Elections To Submit A Ballot Question To The Electors, And Declaring An Emergency.

Ordinance No. 2024-09 (2<sup>nd</sup> Reading, Emergency) An Ordinance Declaring A Temporary Moratorium On Demolition Of Structures Within The Village Of Galena And Declaring An Emergency.

Personnel- Administrative Assistant  
-Job Description Approval  
-Recommendation

Resolution No. 2024-12 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Hiring And Employment Of An Administrative Assistant For The Balance Of Calendar Year 2024, Setting Salary And Compensation, Naming Lauren Frank As The Administrative Assistant, And Declaring An Emergency.

Village Administrator  
-Present process and candidates to Council (Zach Hopper)  
-Jonathaon Merriman  
-Tom Marshall  
-David Lynch

## Executive Session

Ordinance No. 2024-10 (1<sup>st</sup> Reading, Emergency) An Ordinance Appointing \_\_\_\_\_ As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary, Compensation And Duties; And Declaring An Emergency.

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.