



Village of Galena Council Meeting Agenda (AMENDED)  
Monday January 27, 2025, 6 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODAzZThkNjAtYWM0Yy00YjRhLTgxYTUtNDE4MDEwZmU2MzI1%40thread.v2/0?context=%7b%22Tid%22%3a%22436be888-eb59-4466-9233-7980114ae1fa%22%2c%22Oid%22%3a%22e3e0a7be-6c90-43d4-a467-a15bd29d1f97%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODAzZThkNjAtYWM0Yy00YjRhLTgxYTUtNDE4MDEwZmU2MzI1%40thread.v2/0?context=%7b%22Tid%22%3a%22436be888-eb59-4466-9233-7980114ae1fa%22%2c%22Oid%22%3a%22e3e0a7be-6c90-43d4-a467-a15bd29d1f97%22%7d)

[1-872-242-7826](tel:1-872-242-7826)

Meeting ID: 214 099 568 83  
Passcode: Vo3B5ts2

Pledge of Allegiance

Roll Call

Minutes of January 6, 2025, Organizational Council Meeting

Rob McCartney, Bricker Graydon

Ordinance No. 2025-01 (2<sup>nd</sup> Reading) An Ordinance Providing For The Termination Of A Tax Increment Financing Exemption Previously Authorized By This Council By Repealing Ordinance No. 2024-06 Approved On July 29, 2024 Under The Authority Of Ohio Revised Code Section 5709.40 (C ); Declaring Certain Parcels Of Real Property To Be Nonperforming Parcels Pursuant To Ohio Revised Code Section 5709.40 (A) (9) And Approving Related Matters.

Ordinance No. 2025-02 (2<sup>nd</sup> Reading) An Ordinance Establishing 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 Made, To Be Made, Or In The Process Of Being Made, That 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 A Municipal 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 Other Agreements And Approving Related Matters.

Public Participation

Alta Fiber-David Kramer

Public Participation

Mayor's Report-Jeff Kinnell

Council President Report-Gillian Doucette

Administrative Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for January

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Resolution No. 2024-25 (Postponed until 1-27-25, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2025-01 (2<sup>nd</sup> Reading) A Resolution Establishing A Joint Recreation District And Appointing Trustees To The Joint Recreation District Board Of Trustees.

Resolution No. 2025-02 (1<sup>st</sup> Reading, Emergency) A Resolution Approving The Permanent Appropriation Budget For the Village Of Galena For Calendar Year 2025 And Declaring An Emergency.

Resolution No. 2025-03 (1<sup>st</sup> Reading) Resolution To Approve The Delaware, Knox, Marion, Morrow Joint Solid Waste Management District's Solid Waste Management Plan Five Year Update.

Resolution No. 2005-04 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Village Administrator To Enter Certain Contracts And Pay Certain Obligations In Excess Of The Administrator's Authorization And Declaring An Emergency.

Ordinance No. 2025-03 (1<sup>st</sup> Reading, Emergency) An Ordinance Authorizing Annexation Of Contiguous Village Owned Territory To The Village Of Galena 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.