



Village of Galena Organizational Council Meeting Agenda  
Monday January 6, 2024, 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: 264 749 440 609

Passcode: Qe7aa2Js

Pledge of Allegiance

Roll Call

Minutes of December 16, 2024, Council Meeting

Election of New Council President

Election of Zoning Commission Council Representative

Election of Records Commission Council Representative

Committee Appointments

Planning & Zoning Appointment-Seth Everitt

Payment of Remaining Invoices for 2024

Public Participation

Resolution No. 2024-25 (3<sup>rd</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2024-37 (3<sup>rd</sup> Reading, Emergency) A Resolution Approving A Temporary 2025 Budget For The Village Of Galena, And Declaring An Emergency.

Resolution No. 2025-01 (1<sup>st</sup> Reading) A Resolution Establishing A Joint Recreation District And Appointing Trustees To The Joint Recreation District Board Of Trustees.

Ordinance No. 2025-01 (1<sup>st</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 (1<sup>st</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.

Executive Session

Other Business -Approval of Calendar of Events

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.