



Village of Galena Council Meeting Agenda  
Monday February 24, 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

**Dial in by phone**

[+1 872-242-7826,838601531#](tel:+18722427826838601531) United States, Chicago

Phone conference ID: 838 601 531#

Pledge of Allegiance

Roll Call

Minutes of January 27, 2025, Council Meeting

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 February

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Resolution No. 2024-25 (Postponed until 2-24-25, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2025; And, Declaring An Emergency.

Resolution No. 2025-01 (3<sup>rd</sup> Reading) A Resolution Establishing A Joint Recreation District And Appointing Trustees To The Joint Recreation District Board Of Trustees.

Resolution No. 2025-02 (2<sup>nd</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 (2<sup>nd</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. 2025-06 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Spending Authority Of The Village Administrator For The Crosswalk And Declaring An Emergency.

Resolution No. 2025-07 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Spending Authority Of The Village Administrator For The Construction OF Maintenance Building At 188 Harrison Street, Galena, Ohio 43021 And Declaring An Emergency.

Resolution No, 2025-08 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Spending Authority Of The Village Administrator For The Demolition Of Building At 170 Harrison Street, Galena, Ohio 43021 And Declaring An Emergency.

Resolution No. 2025-09 A Resolution Authorizing A Contract In Excess Of The Spending Authority Of The Village Administrator For the Galena Cemetery New Sign And Declaring An Emergency.

Resolution No. 2025-10 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing a Contract In Excess Of The Spending Authority Of The Village Administrator For The Walnut Creek Bike Path Fence And Declaring An Emergency.

Resolution No. 2025-11 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Spending Authority Of The Village Administrator For The Sewer Use And Capacity Study And Declaring An Emergency.

Resolution No. 2025-05 (1<sup>st</sup> Reading, Emergency) A Resolution Establishing The Spending Limits For The Village Administrator And Declaring An Emergency.

Ordinance No. 2025-01 (3<sup>rd</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 (3<sup>rd</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.

Ordinance No. 2025-04 (1<sup>st</sup> Reading, Emergency) An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2025 Edition, As The Code Of Ordinances For The Municipality Of Galena, Ohio, And Declaring An Emergency.

Ordinance No. 2025-06 1<sup>st</sup> Reading, Emergency) An Ordinance Modifying Any Residential, Commercial, Industrial And Institutional Permit Fees Within The Village Of Galena And Declaring An Emergency.

Ordinance No. 2025-07 (1<sup>st</sup> Reading, Emergency) An Ordinance Establishing Updated Capacity Fess For The Village Of Galena For Sanitary Sewer Services And Declaring An Emergency.

Ordinance No. 2025-08 (1<sup>st</sup> Reading, Emergency) An Ordinance Extending A Certain Solid Waste And Disposal contract With Rumpke Of Ohio, Inc., And Declaring An Emergency.

Ordinance no. 2025-09 (1<sup>st</sup> Reading, Emergency) An Ordinance Establishing By Rule The Time And Place Of All Regular Meetings And For notice Of The Same And Further Providing Notice Of Special Meetings.

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.