



Village of Galena Council Meeting Agenda
Monday March 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

[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 February 24, 2025, Council Meeting

A Public Hearing is Scheduled For Monday, March 24, 2025, at approximately 6:00 P.M. In The Council Chambers Of the Galena Village Hall Located At 109 Harrison Street in Galena, Ohio regarding the growth Strategy Report That Was Completed By The Neighborhood Strategies Organization. This Will Be the Opportunity For Public Comment And Feedback, And Neighborhood Strategies Will Be On Hand To Answer Questions

Executive Session

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 March

Approval Of Financial Statements

Zoning Officer Report-Matt Shock

Safety & Security Committee-Pete Casuccio

Resolution No. 2025-02 (3rd 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 (3rd Reading) Resolution To Approve The Delaware, Knox, Marion, Morrow Joint Solid Waste Management District's Solid Waste Management Plan Five Year Update.

Resolution No. 2025-05 (2nd Reading, Emergency) A Resolution Establishing The Spending Limits For The Village Administrator And Declaring An Emergency.

Resolution No. 2025-12 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$62,400.00 (Sixty-Two Thousand Four Hundred Dollars) From Salary Mayor 1000-710-161 To Other Parks 1000-320-600 And, Declaring An Emergency.

Resolution No. 2025-13 (1st Reading, Emergency) A Resolution Authorizing The Filing Of A Grant Application For A NatureWorks Grant.

Resolution No. 2025-14 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Fifty Thousand Dollars For ODNR-Park Improvements and, Declaring An Emergency.

Resolution No. 2025-15 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes and Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Seventy-Five Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Pavilion Project Completion And, Declaring An Emergency.

Resolution No. 2025-16 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Fifteen Thousand Dollars For Pavement Marking And Declaring An Emergency.

Resolution No. 2025-17 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Twenty-Five Thousand Dollars For Speed Control Devices And, Declaring An Emergency.

Resolution No. 2025-18 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of the Village Administrator's Authority Not To Exceed Twelve Thousand Dollars For Maintenance Building Overhead Door Purchase And, Declaring an Emergency.

Resolution No. 2025-19 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Fifteen Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Closed Circuit TV Inspection Of Wastewater Collection system And, Declaring An Emergency.

Resolution No. 2025-20 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Eight-Eight Thousand Dollars Annually (Six Thousand Dollars Monthly) In Accordance With The Attached Contract With The Named Payee For WWTP Operations Contract And, Declaring An Emergency.

Resolution No. 2025-21 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Ninety Thousand Dollars In Accordance With The Named Payee For WWTP Sludge Hauling And, Declaring An Emergency.

Resolution No. 2025-22 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Six Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Outside Legal Consulting Services And, Declaring An Emergency.

Resolution No. 2025-23 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess OF The Village Administrator's Authority Not To Exceed Wight Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Plat Preparation For Annexation Of Village Property In The Village OF Galena And, Declaring An Emergency.

Resolution No. 2025-24 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Six Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Digitization And, Declaring An emergency.

Resolution No. 2025-25 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess Of The Village Administrator's Authority Not To Exceed Four Hundred Twenty Thousand Dollars Annually (Thirty-Five Thousand Dollars Monthly) In Accordance With The Attached Contract With The Named Payee For Village Engineering And, Declaring An Emergency.

Resolution No. 2025-26 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Thirty-Two Thousand Dollars For Village Hall BWC Improvements And, Declaring An Emergency.

Resolution No. 2025-27 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Village Administrator's Authority Not To Exceed Twelve Thousand Dollars For Village Hall ADA Improvements And, Declaring An Emergency.

Resolution No. 2025-28 (1st Reading, Emergency) A Resolution Authorizing To Solicit Quotes And Select The Best Contractor In Excess Of The Administrator's Authority Not To Exceed Thirty Thousand dollars For Roadway Crack Sealing And, Declaring An Emergency.

Resolution No. 2025-29 (1st Reading, Emergency) A Resolution Authorizing A Contract In Excess OF The Village Administrator's Authority Not To Exceed Fifty Thousand Dollars In Accordance With The Attached Contract With The Named Payee For Accrued Invoices And, Declaring An Emergency.

Resolution No. 2025-30 (1st Reading, Emergency) A Resolution Authorizing Acceptance Of Grant Funding From The Ohio Public Works Commission (OPWC) And Delaware County For Harrison Street Improvements And Authorizing The Village Administrator To Solicit Design-build Proposals And To Enter Into Contract With The Selected Design-Builder In Excess Of The Village Administrator's Authority Not To Exceed Four Hundred Sixty Thousand Dollars.

Resolution No. 2025-31 (1st Reading, Emergency) A Resolution Authorizing Solicitation Of Proposals And Selection Of The Best Qualified Proposer In Excess Of The Village Administrator's Authority Not To Exceed Five Hundred Thousand Dollars for WWTP Sludge Dewatering Capital Improvements And, Declaring An Emergency.

Ordinance No. 2025-05 (1st Reading, Emergency) An Ordinance To Approve The Supplier for the Village Of Galena Electric Aggregation Program And Declaring An Emergency.

Ordinance No. 2025-09 (2nd 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.

Committee Reports

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.