



Village of Galena Council Meeting Agenda  
Monday, May 20, 2024 7 p.m.  
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Council Meeting

Time:

May 20, 2024 07:00 PM  
Jun 24, 2024 07:00 PM  
Jul 22, 2024 07:00 PM  
Aug 26, 2024 07:00 PM  
Sep 23, 2024 07:00 PM  
Oct 28, 2024 07:00 PM  
Nov 18, 2024 07:00 PM  
Dec 16, 2024 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81067792482?pwd=ekppQW5NbWdyMTgrVUlmVUE5M1k4dz09>

Meeting ID: 810 6779 2482

Passcode: 185028

Find your local number: <https://us02web.zoom.us/j/kw1PxAtF>

Pledge of Allegiance

Roll Call

Minutes of April 22, 2024 Council Meeting

A Public Hearing Is Scheduled For Monday, May 20, 2024 At 7:00 P.M. Regarding An Amendment To The Zoning Ordinance Of 2021 As Recommended By The Planning And Zoning Commission.

Guest Participation-Delaware Public Health District-Jennifer Wilson

Alex McCarthy, Director, Delaware County Office Of Homeland Security and Emergence Management

Andy Volenik, Delaware County Transportation

Mayor's Report-Jeff Kinnell

Administrator Report-Jean Sylvester

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for May

Approval of Financial Statements

Code Compliance Report-Levi Koehler

Maintenance Report-Ted Roshon

Wastewater Report-Brian Rammelsberg

Ordinance No. 2024-05 (1<sup>st</sup> Reading, Emergency) An Ordinance Enacting A Temporary Moratorium On The New Construction Of, And The Village's Acceptance, Processing, Or Approval Of Any Right Of Way Construction Applications On New Occupancy In The Public Right Of Ways Of Any Utility Placed By Underground Or Directional Boring; And Declaring An Emergency.

Ordinance No. 2024-06 (1<sup>st</sup> Reading, Emergency) 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.

Executive Session

Other Business-Finance Committee Sewer Update.

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.