



Village of Galena Council Meeting Agenda
Monday, June 24, 2024 7 p.m.
Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Council Meeting

Time:

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/81067792482?pwd=ekppQW5NbWdyMTgrVUlmVUE5M1k4dz09>

Pledge of Allegiance

Roll Call

Minutes of May 20, 2024 Council Meeting

Guest Participation- James Golden, Pavement Management, Traffic Study

Delaware Public Health District-Jennifer Wilson

Mayor's Report-Jeff Kinnell

Administrator Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth

Payment of Invoices for June

Approval of Financial Statements

Code Compliance Report-Levi Koehler

Maintenance Report-Ted Roshon

Wastewater Report-Brian Rammelsberg

Resolution No. 2024-08 (1st Reading, Emergency) A Resolution Authorizing An Increase In the Budget In The Amount OF Forty-Two Thousand Dollars For The Purpose Of Appropriation Of The Donated Funds To Miller Park For The Purpose OF Renovation And Improvements And Declaring An Emergency.

Resolution No. 2024-09 (1st reading, Emergency) A Resolution transferring Funds In The Amount Of \$18,000.00 From Other Contractual Services 5201-541-399 To Salary Administrator's Office 5201-710-139 And, Declaring An Emergency.

Ordinance No. 2024-05 (3rd 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 (2nd 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.

Ordinance No. 2024-07 (1st Reading, Emergency) An Ordinance accepting The Resignation Of Jean Sylvester, The Village Administrator; Assigning The Duties Of The Village Administrator On the Interim Basis; And Declaring An Emergency.

Ordinance No. 2024-08 (1st Reading) An Ordinance Authorizing All Actions Necessary To Effect A Governmental Natural Gas Aggregation Program With Opt-Out Provisions Pursuant To Section 4929.26, Ohio Revised Code, Directing The Delaware County Council Of Election To Submit A Ballot Question To The Electors Of Village Of Galena And Dispensing With The Second Reading.

Ordinance No. 2024-09 (1st Reading, Emergency) An Ordinance Declaring a Temporary Moratorium On Demolition Of Structures Within The Village Of Galena And Declaring An Emergency.

Other Business

Executive Session

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.