

Village of Galena Council Meeting Agenda Monday September 23,2024 6 p.m. Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Council Meeting

Time:

Join Zoom Meeting

https://us02web.zoom.us/j/86062735954?pwd=2Oa5y6eO6eidb4xr90LN4JcqwBhph0.1

Meeting ID: 860 6273 5954

Passcode: 953324

One tap mobile

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- +13126266799,,86062735954#,,,,*953324# US (Chicago)

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Pledge of Allegiance

Roll Call

Minutes of August 28,2024 Council Meeting

Minutes of September 9,2024 Special Meeting

Delaware Public Health District-Jennifer Wilson

Lifelong Learning Institute (LLC) at Ohio Wesleyan-Jan Garlock

Delaware County Transit-Crystal James

Public Participation

Mayor's Report-Jeff Kinnell

Administrator Report-Tom Marshall

Fiscal Officer Report-Michelle Dearth Payment of Invoices for September Approval of Financial Statements Code Compliance Report Maintenance Report-Ted Roshon Wastewater Report-Brian Rammelsberg Resolution No. 2024-17 (1st Reading, Emergency) A Resolution Filling Vacancies On The Board Of Trustees For The New Community Authority (NCA) And Declaring An Emergency. Resolution No. 2024-18 (1st Reading, Emergency) A Resolution Authorizing Mayor Of The Village Of Galena To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required And Declaring An Emergency. Resolution No. 2024-19 (1st Reading, Emergency) A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Ordinance No. 2024-11 (1st Reading, Emergency) An Ordinance Setting The Costs For The Certificate Of Registration Fee And The Construction Permit Fees For The Right-Of-Way Program And Declaring An Emergency. **Executive Session** Ordinance No. 2024-10 (3rd Reading, Emergency) An Ordinance Appointing As The Village Of Galena Village Administrator And Deputy Zoning Inspector For Calendar Year 2024; Setting Salary, Compensation And Duties; And Declaring An Emergency. 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.