



Village of Galena Council Organizational Meeting Agenda - AMENDED  
Tuesday January 4, 2022 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Topic: Galena Organizational Meeting

Time: Jan 4, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8688157832?pwd=MDITYmVmd0lNNVA2QU9hUUlLS0xoZz09>

Meeting ID: 868 815 7832

Passcode: 622207

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Meeting ID: 868 815 7832

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Swearing in of New Council Members

Nomination of New Council Member

Council Vote

Roll Call

Minutes of December 20,2021 Council Meeting

Election of Council President

Committee Appointments

Planning & Zoning Commission Appointment

Annual Reports

Payment of Invoices for end of December 2021

Motion to change the personnel policy to include all employees working an average of 15 hours or more per week will receive paid holidays.

Resolution No. 2021-17 (3<sup>rd</sup> Reading, Emergency) A Resolution Appointing Jeffrey White As The Village Of Galena Village Administrator For Calendar Year 2022; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2021-18 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Business Solutions, Inc.; And, Declaring An Emergency.

Resolution No. 2021-20 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing The Delaware County Building Department To Enforce Building Codes For All Properties Within The Village Of Galena For Calendar Year 2022; And, Declaring An Emergency

Resolution No. 2021-21 (3<sup>rd</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2022; and, Declaring An Emergency.

Resolution No. 2021-22 (3<sup>rd</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2022; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2021-23 (3<sup>rd</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2022; Setting Compensation; and, Declaring an Emergency.

Resolution No. 2021-24 (3<sup>rd</sup> Reading, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2022; And, Declaring An Emergency

Resolution No. 2021-25 (3<sup>rd</sup> Reading, Emergency) A Resolution Ratifying A Management Agreement Between The Village Of Galena And 8687 Columbus Sharks Regarding Ruffner Park; And, Declaring An Emergency.

Resolution No. 2022-01 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing William M. Vance As The Interim Village Administrator And As Deputy Zoning Inspector; Setting Salary and Compensation, And Declaring an Emergency.

Resolution No. 2022-02 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract With Marshall Engineering To Provide Technical Expertise For The New Wastewater Treatment Plant, And Declaring An Emergency

Resolution No. 2021-26 (3<sup>rd</sup> Reading, Emergency) A Resolution Approving A Temporary 2022 Budget For The Village Of Galena, And Declaring An Emergency.

Other Business-Approval of Calendar of Events

Executive Session

Adjournment

**Certification:** I, Suzanne Rease, 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.