



## **Minutes of the Village of Galena Organizational Council Meeting January 3, 2024**

On January 3, 2024 the Village of Galena Council meeting was called to order at 6:00 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Council President Kathy Krupa.

### **Roll Call**

Jeff Kinnell, Mayor (Present)  
Gillian Doucette, Council Member (Present)  
Josh Porter, Council Member (Present)  
Mike Fry, Council Member (Present)

Kathy Krupa, Council President (Present)  
Michelle Dearth, Fiscal Officer (Present)  
Zach Hopper, Council Member (Present)  
Chris Durrence, Council Member (Present)

### **Also Present**

Ken Molnar, Solicitor

Jean Sylvester, Village Administrator

A List of those in attendance is attached at the end of the minutes.

The Pledge of Allegiance was recited.

### **Guest Participation**

Cathi Nelson wanted to thank former Mayor Jill Love for the fantastic job she did the past four years and presented her with flowers.

### **Swearing In New Mayor And New Council Members**

Council President Kathy Krupa swore in Mayor- elect Jeff Kinnell.

Council President Kathy Krupa swore in Council Members Gillian Doucette and Mike Fry.

### **Minutes of December 18, 2023 Council Meeting**

Kathy Krupa made a motion to adopt the minutes of the December 18, 2023 Council meeting with corrections (Josh Porter name correction). Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Election of Council President**

Mike Fry made a motion to nominate Kathy Krupa as Council President. Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Committee Appointments**

Chris Durrence made a motion to adopt the Committees as discussed. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Planning and Zoning Appointment**

Council President, Kathy Krupa said that Alison Hillyer will be sworn in at the Planning & Zoning meeting.



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**Annual Reports**

Village Administrator Report-Jean Sylvester  
Fiscal Officer Report-Michelle Dearth  
Code Compliance-Levi Koehler  
Maintenance-Ted Roshon

There were no questions or comments about the reports.

### **Payment of Invoices for the Remaining of December**

Chris Durrence made a motion to pay invoices for (12/19/23-12/31/23). Josh Porter seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Resolution No. 2023-24 (3<sup>rd</sup> Reading, Emergency)**

#### **A Resolution Approving A Temporary 2024 Budget For The Village Of Galena And Declaring An Emergency.**

Council President, Kathy Krupa read the Resolution. Zach Hopper made a motion to adopt Resolution No. 2023-24 as an emergency. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Doucette-Yes Krupa-Yes Fry-Yes Hopper-Yes

### **Ordinance No. 2023-16 (3<sup>rd</sup> Reading)**

#### **An Ordinance Adopting The Personnel Policies And Procedure Manual And Repealing Any Existing Or Prior Personnel Policy And Procedures Manuals.**

Council President, Kathy Krupa read the Ordinance. Zach Hopper made a motion to table the Ordinance until the January 22, 2024 Council meeting. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 voice vote.

### **Ordinance No. 2023-17 (3<sup>rd</sup> Reading)**

#### **An Ordinance Amending Ordinance No. 2022-16 Titled An Ordinance Ratifying A Sanitary Sewer Billing Agreement Between The Village Of Galena And Del-Co Water Company, Inc.**

Council President Kathy Krupa read the Ordinance. Mike Fry made a motion to adopt Ordinance No. 2023-17. Chris Durrence seconded the motion and the motion passed in a 5-1 roll call vote:

Porter-Yes Durrence-Yes Doucette-Yes Krupa-Yes Fry-Yes Hopper-No

### **Ordinance No. 2023-18 (2<sup>nd</sup> Reading)**

#### **An Ordinance Approving Various Financial Arrangements Regarding Miller Farms Sub-Division Between The Developer MI Homes, Inc. And The Village of Galena.**

Council President, Kathy Krupa read the Ordinance.

### **Executive Session**



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None.

**Other Business**

Mike Fry made a motion to accept the Calendar of Events, with the exception of Halloween, which will be determined at a later date. Gillian Doucette seconded the motion and the motion passed unanimously in a 6-0 voice vote.

**Adjournment**

Josh Porter made a motion to adjourn. Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 voice vote.

The meeting was adjourned at 7:00 p.m.

A recording of the meeting is available upon request.

**Next Meeting**

The next Council meeting will be held on January 22, 2024 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Fiscal Officer

\_\_\_\_\_  
Fiscal Officer                      Date

\_\_\_\_\_  
Mayor                                      Date

**Certification:** I, Michelle Dearth, Asst. Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.