



Minutes of the Village of Galena Special Council Meeting November 29, 2023

On November 20, 2023, the Village of Galena Council meeting was called to order at 7:00 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Jill Love.

Roll Call

Jill Love, Mayor (Present)
Todd Musacchio, 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

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

Resolution No. 2023-12 (2nd Reading, Emergency)

A Resolution Authorizing Acquisition Of An Insurance Contract Through Rinehart-Walters-Danner Insurance Agency For Multiple Lines Of Municipal Insurance Through The Ohio Plan; And, Declaring An Emergency.

Mayor Love read the Resolution. Zach Hopper made a motion to adopt Resolution No. 2023-12 as an emergency. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Resolution No. 2023-13 (2nd 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 2024; And, Declaring An Emergency.

Mayor Love read the Resolution.

Resolution No. 2023-16 (3rd Reading, Emergency)

A Resolution Authorizing The Lease Agreement For Storage Space To Be Leased From Underwood Property Solutions, LLC; And, Declaring An Emergency.

Mayor Love read the Resolution. Mike Fry made a motion to adopt Resolution No. 2023-16 as an emergency. Josh Porter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Resolution No. 2023-25 (2nd Reading, Emergency)

A Resolution Advancing Funds In the amount Of \$233,835.00 From the General Fund 1000 To Grant Construction-ODNR 4201 And Declaring An Emergency.



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Mayor Love read the Resolution. Josh Porter made a motion to suspend the third reading. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to adopt Resolution No. 2023-25 as an emergency. Todd Musacchio seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Resolution No. 2023-26 (1st Reading, Emergency)

A Resolution Authorizing An Increase In The Budget In The amount Of Two Hundred Thirty three Thousand Eight Hundred Thirty Five Dollars For The Purpose Of Appropriation Of The Advance Funds To The Grant Construction-ODNR Fund 4201, And Declaring An Emergency.

Mayor Love read the Resolution. Chris Durrence made a motion to suspend the third reading. Josh Porter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Josh Porter made a motion to adopt Resolution No. 2023-26 as an emergency. Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Porter-Yes Durrence-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Executive Session

Mike Fry made a motion to adjourn to executive session to discuss personnel 121.22G1. Zach Hopper seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Council adjourned to executive session at 6:05 p.m.

Kathy Krupa made a motion to return to regular session at 6:16 p.m. Chris Durrence seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Recommendation for personnel will be brought to the December Council meeting.

Other Business

Kathy Krupa asked everyone to look at the committee's list that she sent everyone and review it for changes to be made or committees to be deleted.

Adjournment

Chris made a motion to adjourn. Zach Hopper seconded the motion and the motion passed unanimously in a 6-0 voice vote.



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The meeting was adjourned at 6:25 p.m.

A recording of the meeting is available upon request.

Next Meeting

The next Council meeting will be held on December 18, 2023 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.