



Minutes of the Village of Galena Special Council Meeting September 9, 2024

On September 9, 2024 the Village of Galena Council meeting was called to order at 2:30 p.m. in Council Chambers of the Village Hall, 109 Harrison St., by Mayor Kinnell.

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)

Chip Welch on zoom

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

The Pledge of Allegiance was recited.

There was no Public Participation.

Resolution No. 2024-15 (1st Reading, Emergency)

A Resolution Assigning The Duties Of The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator To Alison Cherubini-Hillyer On An Interim Basis; Setting Salary And Compensation; And, Declaring An Emergency.

Mayor Kinnell read the Resolution. After a brief discussion Kathy Krupa made a motion to suspend the second and third reading. Gillian Doucette seconded the motion and the motion passed in a 5-1 roll call vote:

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

Kathy Krupa made a motion to adopt Resolution No. 2024-15 as an emergency. Gillian Doucette seconded the motion and the motion passed in a 4-3 roll call vote:

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

Mayor Kinnell voted yes to break the tie.

After a brief discussion Zach Hopper made a motion to adopt the new job description for the Village Administrator. Gillian Doucette seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Gillian Doucette made a motion to add Lauren Frank as a signer to the First Commonwealth and Star Ohio accounts. Zach Hopper seconded the motion and the motion passed in a 4-2 (Chris Durrence and Mike Fry Abstained from the vote) voice vote.

Executive Session

None.



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Other Business

None.

Adjournment

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

The meeting was adjourned at 2:47 p.m.

A recording of the meeting is available upon request and on the Village website.

Next Meeting

The next Council meeting will be held on September 23, 2024 at 6 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, 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.