



Village of Galena Council Meeting Agenda  
Monday, November 28, 2016, 7 p.m.

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

Roll Call

New Council Picture

Minutes of October 24, 2016

John Bland, Galena Historic Foundation

Insurance Presentations: Rob Beglin, USI  
: John Hower, Rinehart, Walters, Danner & Associates

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report – Marty Mazzie

Payment of Invoices for November

Approval of Financial Statements

Code Compliance Report – Dave LaValle

Wastewater Treatment Report – Brian Rammelsberg

Maintenance report – Josh Cherubini

Resolution No. 2016-31 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Sally Hopper As The Village Of Galena Zoning And Planning Commission Clerk For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-32 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Michelle Dearth As The Village Of Galena Assistant Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-33 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Marty Mazzie As The Village Of Galena Fiscal Officer For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-34 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire David LaValle As The Village Of Galena Zoning Inspector, Property Maintenance Official, And Flood Plain Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-35 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Jeanna Burrell As The Village Of Galena Village Administrator For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-36 (1<sup>st</sup> Reading, Emergency) A Resolution Hiring Joshua Cherubini As Maintenance Supervisor For The Village Of Galena For The Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-37 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Kenneth Levi Koehler As A Village Of Galena Maintenance Employee For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-38 (1<sup>st</sup> Reading, Emergency) A Resolution To Hire Kenneth Levi Koehler As The Village Of Galena Code Compliance Assistant And Deputy Zoning Inspector For Calendar Year 2017; Setting Salary And Compensation; And, Declaring An Emergency.

Resolution No. 2016-39 (1<sup>st</sup> Reading, Emergency) A Resolution Appointing Kenneth J. Molnar As Legal Counsel (Solicitor) For The Village Of Galena For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2016-40 (1<sup>st</sup> Reading, Emergency) A Resolution Transferring Funds In The Amount of \$6,550 From The Accounting And Legal Fees Fund 1000-790-341 To OPERS Fund 1000-730-211 \$3,000; OPERS Fund 1000-725-211 \$1,500; Insurance & Bonding Fund 1000-730-351 \$50; And Tax Collection Fees Fund 1000-740-344 \$2,000; And Declaring An Emergency.

Resolution No. 2016-41 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2017; And, Declaring An Emergency.

Resolution No. 2016-42 (1<sup>st</sup> Reading, Emergency) A Resolution Approving A Service Agreement With Professional Package Plant Services For Calendar Year 2017; Setting Compensation; And, Declaring An Emergency.

Resolution No. 2016-43 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing The Lease Agreement For Storage Space To Be leased From Lewis "Joe" Underwood; And, Declaring An Emergency.

Resolution No. 2016-44 (1<sup>st</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 2017; And, Declaring An Emergency.

Resolution No. 2016-45 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing Acquisition Of An Insurance Contract Through \_\_\_\_\_ For Multiple Lines Of Municipal Insurance Through \_\_\_\_\_ And , Declaring An Emergency.

Resolution No. 2016-46 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing A Settlement With Berkshire Township Regarding the Township's Cemetery in The Village Of Galena, And Declaring An Emergency.

Resolution No. 2016-47 (1<sup>st</sup> Reading, Emergency) A Resolution Authorizing the Accumulation of Vacation Time for Village Employees, And Declaring An Emergency.

Resolution No. 2016-48 (1<sup>st</sup> Reading) A Resolution Authorizing a Membership Agreement Between the Regional Income Tax Authority and the Village of Galena Regarding the RITA Owned and Controlled Tax Authority Portal Agreement.

Ordinance No. 2016-05 (1<sup>st</sup> Reading, Emergency) An Ordinance Ratifying A Lease Agreement Between The Village Of Galena And The Galena Historic Foundation, Inc., And, Declaring An Emergency.

Ordinance No. 2016-06 (1<sup>st</sup> Reading, Emergency) An Ordinance Creating the Position of Deputy Fiscal Officer, And, Declaring An Emergency.

Berkshire Township Report – Tom Hopper

Ordinance No. 2015-02 (Tabled until December) An Ordinance Authorizing The Village Solicitor And Mayor To Submit A Petition To The Board Of County Commissioners Of Delaware County, Ohio Pursuant To The Provisions Of Ohio Revised Code Section 503.07 For An Order Changing The Township Out Of That Portion Of Berkshire Township Within The Limits Of The Village Of Galena Changing The Boundaries Of Berkshire Township To Exclude The Village Of Galena.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Chris Underwood

Zoning and Planning Commission Report – Tom Hopper

MORPC Report – David Simmons

Other Business

Executive Session

Adjournment

**Certification:** I, Marty Mazzie, 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.