

John T. Carroll, Jr.

Mayor

Cheryl A. Richwine

Council Member

Sarah E. Merrell

Council Member

Justinian M. Dispenza.

Council Member

Tyler J. Carpenter

Council Member



Warren S. Walters

Maintenance & Facilities Coordinator

Caitlyn Smith

Town Clerk

Amber Englebach

Zoning Clerk

Audrey M. Erschen

Grants & Technology

Thomas N. Yeager

Attorney

Town of Galena

Mayor & Council Meeting

Monday, March 4, 2024

7:00 PM Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting.
4. **Approval** of February 5, 2024, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Hickman (February report will be emailed upon receipt)
6. MOU-STR – Jamie Williams, Director of Economic and Tourism Development for Kent Co.
7. Event's Coordinator, Jodi Novak
8. Good of the Town
9. Maintenance & Town Facilities Report-Warren
 - a. Sludge & Water Reports
 - b. Any additional approvals needed or workshop requests.
10. Mayor's/Council's Report:
 - a. Mayor Carroll – PNC CD Rates
 - b. **Approval** to place \$ _____ into CD with PNC
 - c. Eco Summer Camp – Council Member Dispenza
11. Grants/Technology Report – Audrey
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
12. Planning, Zoning & Code Enforcement Reports: - Amber
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
13. Clerk's Report: - Caitlyn
 - a. Reading of the Bank Balance as of March 4, 2024
 - b. **Approval** of Bank Balances
 - c. Any additional approvals needed or workshop requests.
 - d. Meeting/Event Schedule
 - i. Dogwood Festival Meeting: March __, 2024
 - ii. Staff Meeting March __, 2024
 - iii. Planning & Zoning meeting March 25, 2024, at 7pm as needed.
 - iv. M&C Meeting Date: Monday, April 1, 2024 @7pm
14. Closed Session (if needed)
15. **Approval** of tonight's March 4, 2024, Audio Minutes
16. Adjournment