

Town of Galena
Mayor & Council Meeting
Monday, June 3, 2024
7:00 PM Meeting
Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:08 PM on Monday, June 3, 2024.

Those in attendance were Mayor: John Carroll; Council Members: Sarah Merrell, Tyler Carpenter, Justinian Dispenza, and Cheryl Richwine; Maintenance & Facilities Coordinator: Warren Walters; Maintenance: Chuck Woodall; Planning & Zoning Coordinator: Amber Englebach; Grants & Technology Coordinator: Audrey Erschen; Finance & Administrative Clerk: Marisa Pisapia; Sherrif: Sherriff Duhamell; Town Attorney: Tom Yeager.

Motions:

Approval of May 6, 2024, Mayor & Council meeting minutes. Council Member Merrell motioned to approve the May 6, 2024, Mayor & Council meeting minutes. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of May 28, 2024, Mayor & Council Special Meeting minutes. Council Member Merrell motioned to approve the May 28, 2024, Mayor & Council Special Meeting minutes. Council Member Carpenter seconded the motion; all present were in favor, motion carried.

Approval of Ordinance No. 2024-01 FY25 Budget. Council Member Merrell motioned to approve Ordinance No. 2024-01 FY25 Budget. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of the Bank Balances. Council Member Merrell motioned to approve the bank balances as of June 3, 2024. Council Member Carpenter seconded the motion; all present were in favor, motion carried.

Approval of moving AP Wireless monies into a CD at PNC Bank. Council Member Merrell motioned to approve the opening of an eight (8) month CD at PNC Bank in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) with the monies coming out of the AP Wireless (Water Savings) account at People's Bank ending in x1807. Council Member Carpenter seconded the motion; all present were in favor, motion carried.

Approval of June 3, 2024, Mayor & Council meeting audio minutes. Council Member Merrell motioned to approve the June 3, 2024, Mayor & Council meeting audio minutes. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Adjournment: Council Member Merrell motioned to adjourn the meeting. Council Member Carpenter seconded the motion; all present were in favor. Meeting was adjourned at 8:12 PM.

Reports as Submitted:

Maintenance & Town Facilities:

Warren Walters & Chuck Woodall's report was as submitted, with the additional report on a large water leak on June 3, 2024, at 423 Jarman Avenue property.

Mayor & Council Report:

Mayor & Council's Report was as submitted.

Grants & Technology Report:

Audrey Erschen's report was as submitted, with the additional report on the Façade Grant check that needed to be reimbursed to 617 Mill Lane, and requesting a meeting regarding A/V equipment and furniture.

Planning & Zoning Report:

Amber Engelbach's report was as submitted, with the additional report on the newsletter contents.

Finance & Administrative Clerk Report:

Marisa Pisapia's report was as submitted.

Meeting/Events Schedule:

Office Closed – Holiday: Wednesday, June 19, 2024

Maryland Municipal League Conference: June 23 to June 26, 2024

Office Closed – Professional Development: Tuesday, June 25, 2024

Mayor & Council Meeting: Monday, July 1, 2024, at 7:00 PM

Respectfully submitted,

Marisa R. Pisapia

Marisa R. Pisapia

Finance & Administrative Clerk

June 6, 2024