

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, February 5, 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 January 4, 2024, Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report – Sheriff Hickman (January report will be emailed upon receipt)
6. Good of the Town
7. Maintenance & Town Facilities Report-Warren
 - a. Sludge & Water Reports
 - b. Any additional approvals needed or workshop requests.
8. Mayor's/Council's Report:
 - a. Galena MOU for STR
9. Grants/Technology Report – Audrey
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
10. Planning, Zoning & Code Enforcement Reports: - Amber
 - a. Reports as submitted.
 - b. **Approval** of Water/Sewer Allocation request for 108 E. Cross St.
 - c. **Approval** of Mary Piasecki as new Board of Election member and Laurie Hogan as new alternate.
 - d. **Approval** of MOU with MD Environmental Services
 - e. Any additional approvals needed or workshop requests.
11. Clerk's Report: - Caitlyn
 - a. Reading of the Bank Balance as of February 5, 2024
 - b. **Approval** of Bank Balances
 - c. Any additional approvals needed or workshop requests.
 - d. Meeting/Event Schedule
 - i. Dogwood Festival Meeting: February __, 2024
 - ii. Sentryx/Mueller Meeting: February 7, 2024 @10am
 - iii. Office Closed February 19, 2024 for President's Day
 - iv. Staff Meeting February __, 2024
 - v. Planning & Zoning meeting February 26, 2024, as needed.
 - vi. M&C Meeting Date: Monday, March 4, 2024 @7pm
12. **Approval** of tonight's February 5, 2024, Audio Minutes

13. Adjournment