John T. Carroll, Jr. Mayor Sarah E. Merrell Council Member Justinian M. Dispenza. Council Member Tyler J. Carpenter Council Member Cheryl A. Richwine Council Member



Marisa R. Pisapia Finance & Administrative Clerk Amber E. Englebach Zoning & Historic Resource Coordinator Chuck M. Woodall Maintenance & Facilities Coordinator Thomas N. Yeager Attorney

Town of Galena Mayor & Council Meeting Monday, April 7, 2025 7:00 PM Meeting Agenda

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. State who is and who is not present at the meeting.
- 4. **Approval** of March 3, 2025, Mayor & Council Meeting Record of Motions/Minutes.
- 5. Sheriff's Report Sheriff Hickman.
- 6. Good of the Town.
- 7. Mayor & Council Report:
 - a. Reports as submitted.
 - b. Resolution 2025-01.
 - c. Proclamation Fair Housing Month.
 - d. **Proclamation Arbor Day**.
 - e. **Discussion** of cell tower build at WWTP.
 - f. **Review** of Trash Bids.
- 8. Clerk Report Marisa Pisapia
 - a. Reports as submitted.
 - b. Approval of the Bank Balances.
 - c. Approval of overage request for 130 N. Main Street.
 - d. Approval of overage request for 401 Jarman Avenue.
 - e. Approval of Marisa added to CD accounts at PNC (emergency authorization).
- 9. Maintenance Report Chuck Woodall
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
- 10. Zoning & Code Enforcement Report Amber Englebach
 - a. Reports as submitted.
 - b. Any additional approvals needed or workshop requests.
- 11. Meeting/Events Schedule
 - a. Second Saturday Vendor's Fair: Saturday, April 12, 2025, at 10:00 AM
 - b. Arbor Day: Friday, April 25, 2025
 - c. Mayor & Council Meeting: Monday, May 5, 2025, at 7:00 PM
 - d. Dogwood Festival: Saturday, May 10, 2025

- 12. Closed Session (if needed).
- 13. Approval of tonight's, April 7, 2025, Audio Minutes.
- 14. Adjournment.