Town of Galena Mayor & Council Meeting Monday, May 5, 2025 7:00 PM Meeting Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:00 PM on Monday, May 5, 2025.

Those in attendance were Mayor: John Carroll; Council Members: Sarah Merrell, Tyler Carpenter, Justinian Dispenza, and Cheryl Richwine; Maintenance & Facilities Coordinator: Chuck Woodall; Zoning & Historic Resource Coordinator: Amber Englebach; Town Attorney: Tom Yeager; Sheriff: Sheriff D. Hickman. Absent: Finance & Administrative Clerk Marisa Pisapia.

Motions:

Approval of April 7, 2025, Mayor & Council meeting minutes. Council Member Merrell motioned to approve the April 7, 2025, Mayor & Council meeting minutes. Council Member Dispensa 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 May 5, 2025. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of Due to Due from Transfers. Council Member Merrell motioned to approve the due to due from transfers as read into the record. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of Overage Request for 130 N. Main Street. Council Member Carpenter motioned to approve one-time overage request for 130 N. Main Street. Council Member Merrell seconded the motion; all present were in favor, motion carried.

Approval of Donation to the Kent County Fraternal Order of Police. Council Member Carpenter motioned to approve a donation to the Kent County Fraternal Order of Police for \$100.00. Council Member Merrell seconded the motion; all present were in favor, motion carried.

Approval of Donation to the Kent County 4-H. Council Member Dispenza motioned to approve a donation to the Kent County 4-H for \$400.00. Council Member Carpenter seconded the motion; all present were in favor, motion carried. Council Member Merrell abstained.

Approval of May 5, 2025, Mayor & Council meeting audio minutes. Council Member Merrell motioned to approve the May 5, 2025, 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 8:18 PM.

Reports as Submitted:

Mayor & Council Report:

Mayor & Council's Report was as submitted, with the additional report the introduction of Ordinance 2025-01 & Ordinance 2025-02.

Maintenance & Town Facilities Report:

Chuck Woodall's report was as submitted.

Planning & Zoning Report:

Amber Englebach's report was as submitted.

Finance Report:

Marisa Pisapia's report was as submitted.

Meeting/Events Schedule:

Dogwood Festival: Saturday, May 10, 2025 General Election: Tuesday, May 13, 2025

Office Closed – Memorial Day: Monday, May 26, 2025

Mayor & Council Meeting: Monday, June 2, 2025, at 7:00 PM

Respectfully submitted,

Marina R. Rian

Marisa R. Pisapia

Finance & Administrative Clerk

May 13, 2025