Town of Galena

Mayor & Council Meeting

Monday, April 7, 2025

7:00 PM Meeting

Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:02 PM on Monday, April 7, 2025.

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

Motions:

Approval of March 3, 2025, Mayor & Council meeting minutes. Council Member Merrell motioned to approve the March 3, 2025, Mayor & Council meeting minutes. Council Member Dispenza seconded the motion; all present were in favor, motion carried.

Approval of Trash Bid. Council Member Merrell motioned to approve and move forward with the trash bid from Corey Sanitation, which was the lowest responsive & responsible bid. Council Member Dispenza seconded the motion. Council Member Richwine nayed the motion; all others present were in favor, motion carried.

Approval of the Bank Balances. Council Member Merrell motioned to approve the bank balances as of April 7, 2025. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of Overage Request at 401 Jarman Avenue. Council Member Dispenza motioned to approve a one-time utility bill overage request for the residents at 401 Jarman Avenue. Council Member Carpenter seconded the motion; all present were in favor, motion carried. Mayor Carroll abstained.

Approval of Bank Signer. Council Member Carpenter motioned to approve Marisa Pisapia being added to the bank accounts for the town as a signer. Council Member Merrell seconded the motion; all present were in favor, motion carried.

Approval of Pocket Park Project. Council Member Carpenter motioned to approve the plans for the Pocket Park project as read into the record. Council Member Richwine seconded the motion; all present were in favor, motion carried.

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

Adjournment: Council Member Carpenter motioned to adjourn the meeting. Council Member Dispenza seconded the motion; all present were in favor. Meeting was adjourned at 8:52 PM.

Reports as Submitted:

Mayor & Council Report:

Mayor & Council's Report was as submitted, with the additional report on the discussion of the proposal of building a monopole for a cell tower at the wastewater treatment plant.

Maintenance & Town Facilities Report:

Chuck Woodall's report was as submitted, with the additional report of upgrades and fixing the Jarman Avenue Pump Station over the past month.

Planning & Zoning Report:

Amber Englebach's report was as submitted, with the additional report new postcard designs for the museum.

Finance Report:

Marisa Pisapia's report was as submitted, with the additional report on Façade Grant applications being received.

Meeting/Events Schedule:

Arbor Day: April 25, 2025

Mayor & Council Meeting: Monday, May 5, 2025, at 7:00 PM

Dogwood Festival: Saturday, May 10, 2025

Respectfully submitted,

Marisa R. Pisapia

Finance & Administrative Clerk

Marisa R. Esapia

April 8, 2025