

Town of Galena
Mayor & Council Meeting
Monday, February 3, 2025
7:00 PM Meeting
Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:01 PM on Monday, February 3, 2025.

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

Motions:

Approval of January 6, 2025, Mayor & Council meeting minutes. Council Member Carpenter motioned to approve the January 6, 2025, Mayor & Council meeting minutes. Council Member Richwine seconded the motion; all present were in favor, motion carried. Council Member Dispenza abstained.

Approval of the Bank Balances. Council Member Dispenza motioned to approve the bank balances as of February 3, 2025. Council Member Carpenter seconded the motion; all present were in favor, motion carried.

Approval of Due to/Due from Transfers for January 2025. Council Member Carpenter motioned to approve the transferring of funds from bank account as read into the record. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of February 3, 2025, Mayor & Council meeting audio minutes. Council Member Dispenza motioned to approve the February 3, 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 8:25 PM.

Reports as Submitted:

Mayor & Council Report:

Mayor & Council's Report was as submitted, with the additional report on the composting project going on at the elementary school

Maintenance & Town Facilities:

Chuck Woodall's report was as submitted.

Planning & Zoning Report:

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

Finance & Administrative Clerk Report:

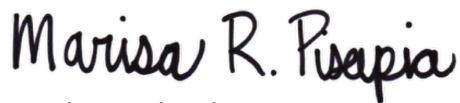
Marisa Pisapia's report was as submitted, with the additional report on the completion of the 2024 audit.

Meeting/Events Schedule:

Office Closed: Monday, February 17, 2025 – Presidents' Day

Mayor & Council Meeting: Monday, March 3, 2025, at 7:00 PM

Respectfully submitted,

A handwritten signature in black ink that reads "Marisa R. Pisapia". The signature is written in a cursive, flowing style.

Marisa R. Pisapia

Finance & Administrative Clerk

February 4, 2025