# Town of Galena Mayor & Council Meeting Monday, July 14, 2025 7:00 PM Meeting

## **Record of Motions/Minutes**

The meeting was called to order by Mayor Carroll at 7:02 PM on Monday, July 14, 2025. Those in attendance were Mayor: John Carroll; Council Members: Sarah Merrell, Tyler Carpenter, Jack Duhamell, and Cheryl Richwine; Maintenance & Facilities Coordinator: Chuck Woodall & Mike Gibson; Zoning & Historic Resource Coordinator: Amber Englebach; Finance & Administrative Clerk Sue Bisbee; Grant & Event Coordinator: Marisa Pisapia. Absent: Town Attorney; Tom Yeager.

## **New Mayor and Council members:**

Sherise L. Kennard, Clerk of Circuit Court for Kent County, MD swore in the new Mayor Tyler Carpenter. Mayor Carpenter then swore in Councilmembers John Carroll and Jack Duhamell.

#### **Motions:**

Approval of June 2, 2025, Mayor & Council Meeting Minutes. Council Member Merrell motioned to approve the June 2, 2025, Mayor & Council meeting minutes. Council Member Carroll seconded the motion; all present were in favor, motion carried. Council Member Duhamell abstained.

## Approval of June 2, 2025, Mayor and Council Public Hearing Record of Motions/Minutes.

Council Member Merrell motioned to approve the June 2, 2025, Mayor and Council Public Hearing Record of Motions/Minutes. Council Member Carroll seconded the motion; all present were in favor, motion carried. Council Member Duhamell abstained.

## Approval to adjust Bank Account signers adding Tyler Carpenter and removing John Carroll

Council member Duhamell motioned to approve the removal of John Carroll and add Tyler carpenter to bank accounts, Council Member Richwine seconded the motion; all present were in favor, motion carried

**Approval to remove Marisa Pisapia from the bank accounts.** Council member Carroll motioned for the removal of Marisa Pisapia, Council Member Duhamell 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 July 14, 2025. Council Member Richwine seconded the motion; all present were in favor, motion carried.

**Approval of Hiring of New Finance & Administrative Clerk.** Council Member Carroll motioned to approve Sue Bisbee as the new Finance & Administrative Clerk. Council Member Richwine seconded the motion; all present were in favor, motion carried.

**Approval of Town Auditor.** Council Member Carroll motioned to accept the bid of town auditor to Lank, Johnson & Tull, CPAs. Council Member Richwine seconded the motion; all present were in favor, motion carried.

**Approval to Accept Bids for New Walkway at Town Park**. Council Member Merrell motioned to approve moving forward to putting the new walkway at Town Park out to bid. Council member Carroll seconded the motion; all present were in favor, motion carried.

Approval to Move Forward with Engineering of Cell Tower at WWTP. Council Member Carroll motioned to approve moving forward to get engineering plans for the cell tower project at the Wastewater Treatment Plant. Council Member Duhamell seconded the motion; all present were in favor, motion carried.

**Approval of June 2, 2025, Mayor & Council Meeting Audio Minutes**. Council Member Merrell motioned to approve the June 2, 2025, Mayor & Council meeting audio minutes. Council Member Duhamell seconded the motion; all present were in favor, motion carried.

**Adjournment**: Council Member Merrell motioned to adjourn the meeting. Council Member Duhamell seconded the motion; all present were in favor. Meeting was adjourned at 8:30 PM.

#### Reports as Submitted:

## Mayor & Council Report:

Mayor & Council's Report was as submitted.

#### **Maintenance & Town Facilities Report:**

Chuck Woodall & Mike Gibson's report was as submitted.

## Planning & Zoning Report:

Amber Englebach's report was as submitted.

#### **Finance Report:**

Sue Bisbee's report was as submitted.

#### **Grant & Event Report:**

Marisa Pisapia's report was as submitted.

## Meeting/Events Schedule:

Mayor & Council Meeting: Monday, August 4, 2025, at 7:00 PM. Second Saturday Market: Saturday, August 9, 2025, at 10:00 AM.

Respectfully submitted, Sue Bisbee Finance & Administrative Clerk July 15, 2025