Town of Galena

Mayor & Council Meeting

Monday, January 6, 2025

7:00 PM Meeting

Record of Motions/Minutes

The meeting was called to order by Mayor Carroll at 7:00 PM on Monday, January 6, 2024.

Those in attendance were Mayor: John Carroll; Council Members: Sarah Merrell, Tyler Carpenter, and Cheryl Richwine; Maintenance & Facilities Coordinator: Warren Walters; Maintenance: Chuck Woodall; Planning & Zoning Coordinator: Amber Englebach; Grants & Technology Coordinator: Audrey Erschen; Finance & Administrative Clerk: Marisa Pisapia; Town Attorney: Tom Yeager. Absent: Council Member Justinian Dispenza. All were virtual due to inclement weather.

Motions:

Approval of December 2, 2024, Mayor & Council meeting minutes. Council Member Merrell motioned to approve the December 2, 2024, Mayor & Council meeting minutes. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of December 2, 2024, Mayor & Council Public Hearing minutes. Council Member Merrell motioned to approve the December 2, 2024, Mayor & Council Public Hearing minutes. Council Member Richwine 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 January 6, 2025. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of Due to/Due from Transfers for December 2024. Council Member Merrell motioned to approve the transferring of funds from bank account as read into the record. Council Member Carpenter seconded the motion; all present were in favor, motion carried.

Approval of January 6, 2025, Mayor & Council meeting audio minutes. Council Member Merrell motioned to approve the December 2, 2024, 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 Richwine seconded the motion; all present were in favor. Meeting was adjourned at 7:58 PM.

Reports as Submitted:

Mayor & Council Report:

Mayor & Council's Report was as submitted.

Maintenance & Town Facilities:

Warren Walters & Chuck Woodall's report was as submitted.

Grants & Technology Report:

Audrey Erschen's report was as submitted.

Planning & Zoning Report:

Amber Engelbach's report was as submitted.

Finance & Administrative Clerk Report:

Marisa Pisapia's report was as submitted.

Event Coordinator Report:

Jodi Novak's report was as submitted.

Meeting/Events Schedule:

Office Closed: Monday, January 20, 2025 – MLK Day

Planning & Zoning Special Meeting: Wednesday, January 15, 2025, at 7:00 PM

Board of Appeals Meeting: Thursday, January 16, 2025, at 7:30 PM

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

Respectfully submitted,

Marisa R. Pisapia

Finance & Administrative Clerk

January 6, 2025