

Town of Galena
Mayor & Council Meeting
Monday, March 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, March 3, 2025.

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

Motions:

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

Approval of Resolution 2024-03 Annexation Agreement. Council Member Carpenter motioned to approve Resolution 2024-03. Council Member Dispenza 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 March 3, 2025. Council Member Richwine seconded the motion; all present were in favor, motion carried.

Approval of Due to/Due from Transfers for February 2025. Council Member Dispenza 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 Resolution 2025-01 Pavilion Rentals. Council Member Dispenza motioned to approve Resolution 2025-01 as amended and read into the record. Council Member Merrell seconded the motion; all present were in favor, motion carried.

Approval of March 3, 2025, Mayor & Council meeting audio minutes. Council Member Merrell motioned to approve the March 3, 2025, Mayor & Council meeting audio minutes. Council Member Carpenter 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 on the discussion of the annexation of SIVAD, LLC properties into corporate limits.

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.

Meeting/Events Schedule:

Mayor & Council Meeting: Monday, April 7, 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

March 4, 2025