

Town of Galena
Mayor & Council Meeting
Monday, March 1, 2021
7:00 PM Virtual Meeting
Tentative Agenda

Microsoft Teams meeting

Join on your computer or mobile app

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTIyNGE3ZTYtM2IwMi00ZWVlLTkyNDMtMTRkMzIzYWRjODVj%40thread.v2/0?context=%7b%22Tid%22%3a%22b460d8ea-2d5e-4daf-9255-20286cacefec%22%2c%22Oid%22%3a%22f907e93d-2317-4a03-8718-89b056b9e878%22%7d

Or call in (audio only)

+1 872-239-8359,,206212745# United States, Chicago

Phone Conference ID: 206 212 745#

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting
4. **Approval** of February 1, 2021 Mayor & Council Public Hearing Record of Motions/Minutes
5. **Approval** of February 1, 2021 Mayor & Council Meeting Record of Motions/Minutes
6. Sheriff's Report (January report emailed 02/04/21 and included tonight; February report has not been received; it will be emailed upon receipt)
7. Maintenance & Town Facilities Report-Warren
 - a. KCDWWS-Water/Sewer/Sludge Report
 - b. COVID-19 Update
 - c. Electronic Sign
 - d. Asset Assessment Study
 - e. Miscellaneous
8. Grant & Zoning-Kathleen
 - Zoning
 - a. **Comprehensive Plan 2021**
 - i. Introduction of two submittals of Proposals
 - ii. Addendum letter to vendors – extend award date to March 1, 2021
 - iii. Discussion/Questions?
 - iv. Recommendation to the Mayor / Mayor Recommendation to Council
 - v. March 1, 2021 – Announcement of Award
 - b. **Monthly Updates** on Code Enforcement, Permits, Mueller System/WaterSmart, Georgetown Connections
 - c. **Planning & Zoning Virtual Meeting** – Monday, March 29, 2021.
 - Grants
 - a. See Grant report & spreadsheet. Total open grant \$144,000.00; submitted \$395,000.00; completed grants \$143,371.00.
 - Park & Tree
 - a. Green Team Training – Virtual Meeting Monday, March 8, 2021 at 6:30 PM
 - b. Next P&T Meeting- March 15, 2021 at 6:00 PM
9. Mayor's/Council's Report:
 - a. Discuss MML convention attendance
 - b. Scanning/cloud storage for town

- c. Comp time for full time employees
 - d. Black History Month – February Proclamation
 - e. Women’s History Month – March Proclamation
 - f. Miscellaneous – If I Were Mayor, Arbor Day
10. Treasurer/HR’s Report: Barbara (May be postponed until April)
- a. Activity Reports; January General & Utility Funds, REV/EXP
 - b. Bank Balances/Registers; January
 - c. **Approval** of Treasurer’s Report
11. Meeting/Event Schedule
- a. Galena Green Team Training, March 8, 6:30 – 8:00PM. Join on Zoom: <https://umd.zoom.us/j/91306156916> or dial in: +1 301 715 8592
 - b. COG Meeting, March 17, 2021, 12:00PM
 - c. If I Were Mayor, March 20, 2021 11:00AM Galena Community Park
 - d. Maryland Day, March 25, 2021
 - e. Fair Housing Month, April 2021
 - f. Certificate of Nomination due April 12. 2021, 3:30PM
 - g. Arbor Day in Galena, April 25, 2021, 2:00PM Galena Community Park
 - h. Town of Galena Election Day May 11, 2021
12. Good of the Town
13. Approval of tonight’s March 1, 2021, Audio Minutes
14. Adjournment