

Town of Galena
Mayor & Council Meeting
Monday, April 5, 2021
7:00 PM Meeting
4 Agenda

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting
4. **Approval** of March 1, 2021 Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report (February report emailed 03/03/21 and included tonight; March report has not been received; it will be emailed upon receipt)
6. Maintenance & Town Facilities Report-Warren
 - a. KCDWWS-Water/Sewer/Sludge Report
 - b. COVID-19 Update
 - c. Electronic Sign
 - d. Asset Assessment Study
 - e. Miscellaneous – Abandoned Fire Hydrant, South Main Street
7. Zoning-Kathleen
 - a. Comprehensive Plan 2021 - Jakubiak Proposal - SIGNED
 - b. Monthly Updates on Code Enforcement, Permits, Mueller System/WaterSmart, Georgetown Connections, & Quarterly Reports (see insert)
 - c. Planning & Zoning Meeting with Comprehensive Plan Workshop on Monday, April 26, 2021.
8. Grants
 - a. Forever Maryland (aka Keeping Maryland Beautiful) Award \$3,000.00
 - b. CL Façade – DHCD Award \$35,000.00. Applications will be open in May.
 - c. See Grant report & spreadsheet. Total open grant \$182,000.00; submitted \$340,000.00; completed grants \$179,846.00.
9. Park & Tree
 - a. Update on Green Team Training
 - b. Community – Clean up Galena April 6 & 7 from 4 – 6 pm
 - c. Next P&T Meeting- April 19, 2021 at 6:00 PM
 - d. EARTH DAY – APRIL 22, 2021
10. Mayor's/Council's Report:
 - a. Appoint Council Member for 9-month term to P&Z. *Per Ordinance No. 2017-03, Council Member's Term on P & Z. Passed on November 6, 2017 Effective November 27, 2017*
 - b. Discuss MML convention attendance
 - c. Scanning/cloud storage for town
 - d. Comp time for full time employees
 - e. Fair Housing Month Proclamation
 - f. Arbor Day 2021 Proclamation
 - g. Miscellaneous –Arbor Day, Dogwood Festival/Galena Family Day
11. Treasurer/HR's Report: Barbara
 - a. Activity Reports; February General & Utility Funds, REV/EXP
 - b. Bank Balances/Registers; February
 - c. **Approval** of Treasurer's Report
 - d. Status of W/S/Brf/T Customers
 - e. AP Wireless-AT&T Monthly Rent
 - f. Budget Prep FY21/22

- g. 2021 Constant Yield Tax Rate
- 12. Meeting/Event Schedule
 - a. Fair Housing Month, April 2021
 - b. Certificate of Nomination due April 12, 2021, 3:30PM
 - c. COG Meeting, April 21, 2021, 12:00PM
 - d. Arbor Day in Galena, April 25, 2021, 2:00PM Galena Community Park
 - e. Town of Galena Election Day May 11, 2021 9:00AM-6:00PM
- 13. Good of the Town
- 14. Approval of tonight's April 5, 2021, Audio Minutes
- 15. Adjournment