

**Town of Galena
Mayor & Council Meeting
Monday, May 3, 2021
7:00 PM Meeting
Agenda**

1. Call to Order
2. Pledge of Allegiance
3. State who is and who is not present at Meeting
4. **Approval** of April 5, 2021 Mayor & Council Meeting Record of Motions/Minutes
5. Sheriff's Report (March report emailed 04/23/21 and included tonight; April report has not been received; it will be emailed upon receipt)
6. Presentation: Department of Economic & Tourism Development-Jamie Williams
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 – Abandoned Fire Hydrant, South Main Street, Sidewalks
8. Zoning-Kathleen
 - a. Comprehensive Plan
 - b. Code Enforcement & Permits Report
 - c. Mueller w/Sentryx Water Intelligence, WaterSmart (aka VertexOne) Report
 - d. Georgetown Connections & NPDES Discharge Permit Report
9. Grants
 - a. DHCD FY21 \$35,000. Agreement signed. Review Committee 6/4/21 at 10AM
 - b. Forever Maryland FY20 \$4,500 is complete. Over budget \$525.40
 - c. MEA-MSEC FY20 \$38,000 Project complete, waiting on final reimbursement.
 - d. Kent Alliance Culture FY20 \$1,000 – Mural
 - e. Sustainable MD Certified – Carbon Footprint Report
 - f. Delmarva Power – EV Charging Station
 - g. Delmarva Power – Dogwood Village Street lights
 - h. ShoreRiver – Engineering Concept Phase 2 – Bioswales at the Park
 - i. Request to apply: Delmarva Power - Sustainable Communities \$10K
 - j. Request to apply: MEA-MSEC – Commercial Parking Lot Solar PV Canopy
 - k. Request to apply: ESRC – Funding for Comp Plan \$15K
10. Econ Development & Tourism
 - a. ESRGC – GIS mapping & QR Code
 - b. Shore Studios – Sam Shoge, Photos & Drone video
11. Park & Tree
 - a. Monday, May 17, 2021 at 6 PM.
12. 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. WaterSmart Renewal
13. Treasurer/HR's Report: Barbara
 - a. Activity Reports; March General & Utility Funds, REV/EXP
 - b. Bank Balances/Registers; March
 - c. **Approval** of Treasurer's Report
 - d. Status of W/S/Brf/T Customers

- e. AP Wireless-AT&T Monthly Rent
 - f. System for Awards Management (SAM)
 - g. HUR-Certification of Use FY21/22
 - h. LGIT-Loss Control Credit Survey
 - i. LGIT-Renewal Due
 - j. Introduce Budget FY21/22 Ordinance No. 2020-02
 - k. Water/Sewer Rate Review
14. Meeting/Event Schedule
- a. Town of Galena Election Day May 11, 2021, 9:00AM-6:00PM
 - b. Park & Tree Meeting May 17, 2021, 6:00PM
 - c. COG Meeting, May 19, 2021, 12:00PM
 - d. Planning & Zoning Meeting May 24, 2021, 6:00PM
15. Good of the Town
16. Approval of tonight's May 3, 2021, Audio Minutes
17. Adjournment