

**Town of Galena  
Mayor & Council Meeting  
Monday, July 6, 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. Introduce Sherise Kennard, Clerk of the Court - Swear in Mayor - John T. Carroll, Jr.
5. **Approval** of June 7, 2021, Mayor & Council Public Hearing Record
6. **Approval** of June 7, 2021, Mayor & Council Meeting Record of Motions/Minutes
7. Approval of Continuing Members of Board of Appeals
8. Mayor Swears in New Council Members - Justinian M. Dispenza and Tyler J. Carpenter
9. Mayor Swears in Members for P&Z- Michael Bryant, Member & Barbara Shaw, Alternate
10. Mayor Swears in Board of Appeals – Members: Bill Graham, Frank Bogdan, Richard Powell (not in attendance), Alternate: Ethel Duhamell.
11. Sheriff's Report (June report included online)-of note: ended year with balance of \$1625.06.
12. Maintenance & Town Facilities Report-Warren
  - a. Kent County Reports
  - b. COVID-19
  - c. Water Main Break 205 Lee Ave.
  - d. Miscellaneous – WWTP Monitoring Equipment
13. Zoning-Kathleen
  - a. TOWN – see report
    - i. RFP Trash
    - ii. Sidewalk – Town Property
    - iii. Kent County Operators Contract
    - iv. Mueller/Sentryx Water Intelligence & Watersmart (water meter system)
    - v. Georgetown Collection
  - b. ZONING – see report
    - i. Letter of variance recommendation – 103 Laura Ln
    - ii. Comprehensive Plan – 1<sup>st</sup> & 2<sup>nd</sup> Survey
    - iii. Code Enforcement & Permits Issued
  - c. GRANTS – see report
    - i. Application in Progress: \$365,000
    - ii. Awarded: \$55,750
    - iii. Application Submittal in June '21: \$155,000
    - iv. Grant Completed & Closed: \$284,846
    - v. Withdrew Application: \$255,000
    - vi. Kent Cultural Alliance & Forever Maryland - Mural
    - vii. Chesapeake Bay Trust – Press Release
  - d. ECON DEV & TOURISM
    - i. QR Code is on hold from USGIS until fall.

14. Mayor's/Council's Report:
  - a. Proclamation – Alice Price Newnam, Twinny's Day
  - b. MML Conference
  - c. Welcome to New Members
  - d. Miscellaneous
15. Treasurer/HR's Report: Barbara
  - a. Activity Reports; May General & Utility Funds, REV/EXP
  - b. Bank Balances/Registers; May
  - c. **Approval** of Treasurer's Report
  - d. Status of W/S/Brf/T Customers
  - e. HUR-Rev. Est.-Update
  - f. LGIT-Renewal Due
  - g. ARPA Funding Info
16. Meeting/Event Schedule
  - a. Park & Tree Meeting July 19, 2021, 6:00PM
  - b. COG Meeting, none until Fall
  - c. Planning & Zoning Meeting July 26, 2021, 6:00PM
17. Good of the Town
18. Approval of tonight's July 6, 2021, Audio Minutes
19. Adjournment