

**Town of Galena
Mayor & Council Meeting
Tuesday, September 7, 2021
7 PM Meeting
Record of Motions/Minutes**

The meeting was called to order by Mayor John Carroll at 7:01p.m. on **Tuesday, September 7, 2021.**

Those in attendance were Mayor: John Carroll, Council Members :John Duhamell, Sarah Merrell, Tyler Carpenter and Justinian Dispenza. Also, in attendance: Maintenance & Facilities Coordinator: Warren Walters, Grants & Zoning Coordinator: Kathleen Billmire, Treasurer & HR Coordinator: Barbara Shaw, and Clerk: Audrey Erschen. Town Attorney: Tom Yeager arrived @ 8:00PM

Motions:

Motion to proceed with Shore River Park Plan grant submission. **Council Member Duhamell motioned to proceed with Shore River Park Plan grant submission; Council Member Dispenza seconded the motion; all present were in favor. Motion carried.**

Motion to initiate a Text Amendment to allow Mini Storage as a permitted use with conditions in the C-1 Zoning District. **Mayor Carroll motioned to initiate a Text Amendment to allow Residential Mini Storage as a permitted use with conditions in the C-1 Zoning District. Council Member Carpenter seconded the motion. All present were in favor. Motion carried.**

Approval of August 2, 2021, Mayor & Council Meeting Record of Motions/Minutes **Council Member Duhamell motioned to approve the August 2, 2021, Mayor & Council Meeting Record of Motions/Minutes; Council Member Carpenter seconded the motion; all present were in favor. Motion carried.**

Motion to approve the Maintenance expenses as presented. **Council Member Carpenter motioned to approve the Maintenance expenses as presented. Council Member Dispenza seconded the motion: all present were in favor. Motion carried.**

Motion to move forward with the ShoreScan services. **Council Member Merrell motioned to move forward with the ShoreScan services. Council Member Duhamell seconded the motion: all present were in favor. Motion carried.**

Motion to reimburse the General Fund from the ARPA account for the items already purchased totaling \$12, 624.48. **Mayor Carroll motioned to reimburse the General Fund from the ARPA account for the items already purchased totaling \$12, 624.48. Council Member Merrell seconded the motion: all present were in favor. Motion carried.**

Motion to approve website update for \$1300. **Council Member Merrell motioned to approve website update for \$1300. Council Member Carpenter seconded the motion: 4 ayes; 1 abstention. Motion carried.**

Motion to accept Resolution No. 2021-03 Grass Cutting Fees as amended to include replacement of prior resolution. **Council Member Carpenter motioned Motion to accept Resolution No. 2021-03 Grass Cutting Fees as amended to include replacement of prior resolution. Council Member Duhamell seconded the motion: all present were in favor. Motion carried.**

Motion to approve alcohol in the park for the Galena Appreciation Day on October 2, 2021. **Council Member Dispenza motioned to approve alcohol in the park for the Galena Appreciation Day on October 2, 2021. Council Member Carpenter seconded the motion; all present were in favor. Motion carried.**

Motion to approve FY21/22 Budget Modification #1. **Mayor Carroll motioned to approve FY21/22 Budget Modification #1. Council Member Duhamell seconded the motion; all present were in favor. Motion carried.**

Approval of Treasurer's Report:

Council Member Dispenza motioned to accept the Treasurer's Report as written; Council Member Merrell seconded the motion; all present were in favor. Motion carried.

Approval of September 7, 2021, Audio Minutes: **Council Member Carpenter motioned to approve of the September 7, 2021, Audio Minutes. Council Member Merrell seconded the motion. All present were in favor. Motion carried.**

Adjournment: **Council Member Merrell motioned to adjourn the meeting; Council Member Duhamell seconded the motion; all present were in favor. Meeting was adjourned at 9:36 p.m.**

Reports as submitted

Kent County Sheriff's Report

Lt. Harry Kettner presented the August 2021 KC Sheriff's Report

Shore Rivers Park Plan Presentation

Kim and Chris presented the project on a design grant for bioswales at Galena Community Park to manage storm water drainage.

Request for Text Amendment

Johnathan Stoltzfus requested a text amendment for the C-1 Zoning District to allow for indoor residential mini storage at 113 N. Main.

Galena Volunteer Fire Company

Steve Bisbee requested monies from the Town of Galena ARAP funds to assist in purchasing an electronic sign at the Fire Company in the amount of \$9864.64. Town will check to ensure funding can be used for this since the Fire House is not in Town Limits.

ARPA Funding – Project Costs

Maintenance: EnviroSight Package, Veritrac Package, YSI Probes WWTP, Office Generator, SCADA System, Jarman Upgrade, Tower-3 Upgrade

Treasurer: Previous expenses reimbursement – Carl's Keys, mulch, Lindstrom Excavating, wireless connectivity, gutters/downspouts, Ingersoll Rand - \$12,624.48

Zoning: ShoreScan package, website updates

Maintenance & Town Facilities: Report as submitted

Grants & Zoning: Report as submitted

Mayor's/Council Report:

Mayor Carroll highlighted the following: Resolution 2021-03 – Grass Mowing Fees, Proclamation – 9/11 Remembrance Day and Galena Appreciation Day.

Treasurer: Report as submitted

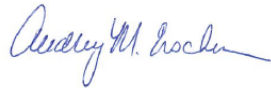
Meeting/Event Schedule

COG Meeting, Wednesday, September 15, 2021, 12PM Virtual
Park & Tree Meeting September 20, 2021, 6:00PM
Planning & Zoning Meeting September 27, 2021, 6:00PM

Good of the Town

Banner City/Town Thank You Letter and 2021 Year Plate
Walk Maryland Day, October 6

Respectfully Submitted,



Audrey M. Erschen
Clerk
10/04/2021