

# AGENDA

## TIONESTA BOROUGH COUNCIL

August 20, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - None
5. Approvals:
  - Minutes (8/6/2024)
6. Financial:
  - Account Balances (7/31/24)
  - Revenue & Expense Statement (7/31/24)
7. Correspondence: None
8. Old Business:
  - GIS Mapping: Nothing new
  - Enforcement Notices: 204 Sherman St. - nothing new; 103 May St - demo in process; 624 Elm St. - owner looking for a contractor; 142 Elm St - demo in process; 306 Williams St - nothing new; 106 Vine St - under purchase & sale contract; 106 S Elm St - nothing new; 424 Elm St - going up for sale.
  - Dale Street Ext. Water Project: Nothing new
  - Library Stormwater/Sewer Project: Nothing new
  - Creekside Park Upgrades & Maintenance: Bathhouse painting completed
  - Davis Bldg. Demo: Nothing new
  - Vacate a Portion of Williams Street: Survey complete. Oct. 1<sup>st</sup> to adopt
  - Council Run Repair Status
  - Library Renovation Project: Contractor ordered materials
  - Office Building Roof Repair:
9. New Business:
  - Council Run Flood Protection Project Emergency Action Plan - Review & approve
  - Proper Grant - Suggestions & Davis Bldg Lot Prep Short \$12,000
  - 2024/2025 Fire & Ambulance Mutal Aid Agreements
10. Executive Session: None
11. Reports:

Mayor's Report	COG Report - None
President's Report	TCC Report - None
Committee Reports- Personnel & Budget 9/10 @ 4:30 & Budget 9/24 @ 4:30	Ambulance Board - Denny/Joyce
Sheriff - None	Zoning Hearing Board- None
Library - Rowan	TMA - None
EHB - None	Planning Commission - None

12. Round Table
13. Adjournment