

**AGENDA**  
**TIONESTA BOROUGH COUNCIL**  
 December 17, 2024 @ 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Public Works Report - None**
5. **Approvals:**
  - A. Minutes (12/3/2024)
6. **Financial:**
  - A. Account Balances (11/30/24)
  - B. Revenue & Expense Statement (11/30/24)
7. **Correspondence: None**
8. **Old Business:**
  - A. Enforcement Notices: 204 Sherman St. - In process of being sold via bid; 103 May St - Demo in process; 624 Elm St. - Emailed owner, no response; 142 Elm St - Demo in process; 106 S Elm St - Permits for demo in process; 424 Elm St - Repairs in process; 108 S. Elm St - Violation notice sent 11/29/24. 90 days given to make repairs.
  - B. Dale Street Ext. Water Project: Nothing new
  - C. Library Stormwater/Sewer Project: Nothing new
  - D. Creekside Park Upgrades & Maintenance: Nothing new
  - E. Davis Bldg. Demo: County Received Contract from State-Commissioners to execute
  - F. Library Renovation Project: On Hold Due to Weather
  - G. Landfill Remediation: Nothing new
9. **New Business:**
  - A. 2025 Sheriff Patrol Contract with Forest County
  - B. Review & Adopt 2025 Budget
  - C. Adopt Resolution No. 2024-8 Fixing Tax Rate for 2025
  - D. Adopt 2025 Water Rate Ordinance No. 308
  - E. End of Year 2024 Budget Transfers:
  - F. 2024 Comp Time Approval
  - G. 2025 Council Meeting Dates
  - H. Personnel Issue

10. **Executive Session:**

11. **Reports:**

Mayor's Report	COG Report - None
President's Report	TCC Report - None
Committee Reports	Ambulance Board - Judy
Sheriff - Nov Patrol Report	Zoning Hearing Board- None
Library - Rowan	TMA - None
EHB - None	Planning Commission - None

12. **Round Table**

13. **Adjournment**