## TIONESTA BOROUGH COUNCIL MEETING MINUTES June 1, 2021 - 5:00 PM

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Thomas Mohney. Those in attendance were:

Thomas Mohney Bernadette K. Holzer Christine Hendryx Cindy Crytzer, Secretary Judith M. McDaid, Mayor Dennis W. O'Toole Jamie Say Julie Griffin, Admin. Assistant

Also in attendance were: Cathy Blum, Gail Miller, Sue McCoy, Susan Witherell, Brenda Vincent, Lois Lackey, Lynn McCaslin & Gary McCaslin, Verne James, Kathy Hall, Butch Johnston, Patty Johnston.

Public Comment: Members of the public inquired as to recent developments relating to the Ambulance Service. It was discussed that the two paid employees are no longer employed through the ambulance service. Judy McDaid stated a special meeting is scheduled for Thursday, June 3, 2021 @ 7:00 at the Ambulance building relating to personnel matters. Members of the public didn't understand how the ambulance board operated. It was explained that the ambulance service is an entity (corporation) separate and apart from the Borough and all other municipalities. Each municipality appoints a delegate to represent them on the board and each municipality provides an annual contribution to help fund the service. The Borough nor any other municipality directly operates the service. Any other questions have to be addressed to the ambulance board at its meetings. Cathy Blum expressed interest in being appointed as the Ambulance delete for the Borough.

Minutes: A motion was made by Christine Hendryx to approve the May 19, 2021 minutes as presented, 2<sup>nd</sup> by Denny O'Toole, motion carried.

Bills: A motion was made by Bernadette Holzer to approve payment of the May, 2021 bills as presented, 2<sup>nd</sup> by Jamie Say, motion carried.

Correspondence: None.

## Old Business:

• GIS Mapping: Nothing new.

- 122
- Walnut Street Storm Water Line Replacement: Cindy presented the County Subrecipient Agreement for execution. Jamie Say moved to authorize the execution of the agreement, 2<sup>nd</sup> by Christine Hendryx, motion carried.
- Zoning Ordinance Amendment: Council members stated they didn't have any additional comments, or questions or changes to be made. Cindy will proceed with the ordinance process.

New Business: None.

## Non-Agenda Items:

• Code Enforcement Actions: Christine Hendryx asked the status of the dilapidated building on the corner of German Hill and Elm Street. Cindy reported that she had a recent family emergency and was out of town last week. She has plans to proceed with the legal process for that property this week and expects to have documents ready for Council review at the next meeting.

Executive Session: None.

## Reports:

- Mayor Mayor McDaid reported that she sent Gabriel Chambers a follow up letter
  to thank him for attending the last meeting to see how local government operates.
- President None.
- Committees Personnel Committee meeting July 14, 2021 @ 4:30 pm.
- Sheriff None.
- Library None.
- EHB The June 2, 2021 meeting has been cancelled.
- · COG None.
- TCC None.
- Ambulance Board Special meeting to discuss personnel matters at the Ambulance Building at 7:00 pm on June 3, 2021.
- Zoning Hearing Board None.
- TMA None.
- Planning Commission None.

Roundtable: Bernadette Holzer announced the Fire Hall is officially open for use as of now.

Denny O'Toole moved to adjourn, 2 <sup>nd</sup> by Christine Hendryx. Meeting adjourned at 5:25 pm. 1
Respectfully submitted;
Churca Sono Sa
Cynthia S. Crytzer, Secretary