

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
November 3, 2021 - 5:00 PM**

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

Robert G. Holzer, President  
Bernadette K. Holzer  
Christine Hendryx

Judith M. McDaid, Mayor  
Dennis W. O'Toole  
Cindy Crytzer, Secretary

**Public Comment:** Gabriel Chambers and his mother, Carissa Chambers were in attendance to present Gabriel's Eagle Scout project. He would like to place a handcrafted wooden collection box at the library for retired US flags. The flags would be picked up by the AmVets and the flags would be retired properly. Gabriel stated he had been in contact with the library board and the project had been approved by them. Bernadette Holzer moved to authorize the collection box at the library, 2<sup>nd</sup> by Christine Hendryx, motion carried. Council members wished him good luck with his project.

**Minutes:** A motion was made by Denny O'Toole to approve the October 19, 2021 Council minutes as presented and the Public Hearing minutes as amended, 2<sup>nd</sup> by Bernadette Holzer, motion carried.

**Bills:** Bill list reviewed. A motion was made by Denny O'Toole to approve payment of the October, 2021 bills as presented, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Correspondence:** None.

**Old Business:**

- **GIS Mapping:** Field work done - waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Nothing new.
- **Electronic Recycling:** Christine & Julie are scheduled to meet with the commissioners next week to discuss a county wide electronic recycling event.
- **Enforcement Notices:** Cindy will have an update for the next meeting.
- **Council Run Rip-Rap:** Nothing new.
- **Pension RFP:** In budget committee hands.
- **Dale Street Water/Sewer Project:** Nothing new.

**New Business:**

- **Personnel:** Denny O'Toole shared that the personnel committee is recommending the hire of Haley Bruns. Denny O'Toole moved to hire Haley Bruns to start at \$11.00 per hour. If her performance is satisfactory during the 80-day probationary period, her hourly rate will be increased to \$11.50 per hour, 2<sup>nd</sup> by Bernadette Holzer, motion carried.
- **Resignation:** The resignation of Matt Haslett was presented to Council. Tabled until the December 7<sup>th</sup> meeting.
- **2022 Contract with Forest County for Law Enforcement Coverage:** Annual contract reviewed. The hourly rate remains at \$32.00. Christine Hendryx moved to authorized the execution of the contract, 2<sup>nd</sup> by Denny O'Toole, motion carried.

**Non-Agenda Items:** None.

**Executive Session:** None.

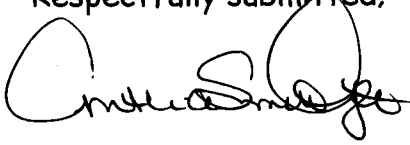
**Reports:**

- **Mayor** - Mayor McDaid reported that Halloween trick-or-treat went smoothly. The fire department had two trucks in town with lights flashing while they handed out candy. There was heavy traffic on Elm Street. Many of the businesses handed out treats to the kids. She also reported that there will be a spaghetti dinner and Chinese auction from 4-7 pm on 11/12/21 at St. Anthony's Church to benefit Cindy Crytzer's son, Chris who is battling cancer.
- **President** - None.
- **Committees** -Budget Committee meeting Monday, November 8, 2021 @ 4:30 pm.
- **Sheriff** - None.
- **Library** - None.
- **EHB** - None.
- **COG** - None
- **TCC** - None
- **Ambulance Board** - None.
- **Zoning Hearing Board** - None.
- **TMA** - Meeting November 23, 2021 @ 7:00 pm.
- **Planning Commission** - None.

162 Roundtable: Inquires were made about the status of a few properties in the Borough and whether code enforcement notices had been sent to the owners. Cindy reported that she will address these properties.

Jamie Denny O'Toole moved to adjourn, 2<sup>nd</sup> by Christine Hendryx. Meeting adjourned at 6:05 pm.

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Cynthia S. Crytzer". The signature is fluid and cursive, with a large initial "C" and "S".

Cynthia S. Crytzer, Secretary