

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
March 15, 2022**

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

Robert G. Holzer
Christine Hendryx
Christi Black
Cindy Crytzer, Secretary

Dennis W. O'Toole, Vice President
Jamie L. Say
Rowan Rose
Kent Ralston, Public Works Director

Public Comment: None.

Public Works Report: Kent stated they have been performing a lot of clean up from the recent heavy rain events; Trimming and cutting down brush at the beach park and office; and Equipment maintenance.

Minutes: A motion was made by Christine Hendryx to approve the February 15, 2022 Council meeting minutes, 2nd by Jamie Say, motion carried. **The March 1, 2022 meeting was cancelled.**

Financial:

- Bill List – February. Christi Black moved to pay the bills as presented, 2nd by Denny O'Toole, motion carried.
- Account Balances 2/28/22: Reviewed Jamie Say moved to accept the Account Balances Report, 2nd by Christine Hendryx, motion carried.
- Revenue & Expense Statement 2/28/22: Reviewed.

Correspondence: None

Old Business:

- **Payment from Forest County for 2021 Tax Collection:** Letter from Andrea Stapleford to Tim Bevevino dated March 4, 2022 reviewed and discussed.
- **GIS Mapping:** Field work done – waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Bids were opened this afternoon and were as follows: SteelNation \$59,048.10; Klinginsmith Enterprises \$92,438.21; and Mealy Excavating \$138,928.00. After discussion, Denny O'Toole moved to approve the lowest bidder (SteelNation) subject to

Engineer review of the bid packet, bid tabulation and background check, 2nd by Christine Hendryx, motion carried. Reviewed letter sent to property owners explaining a project will be done this year and they can meet with Kent to review how the project will affect their specific property .

- **Electronic Recycling:** Nothing new.
- **Enforcement Notices:** A notice was sent out to the owner of 214 Elm Street. Notice reviewed.
- **Council Run Rip-rap:** Nothing new.
- **Dale Street Water/Sewer Project:** Nothing New
- **Library Stormwater/Sewer Project:** Nothing New.
- **Beach Park Equipment Project:** Nothing new.
- **Forest County Community Foundation Grant:** Nothing new

New Business:

- **Beach Park Shed:** Memo from Cindy to Council dated March 10, 2022. To be discussed at the next meeting.
- **Request to Close a Portion of Church St on March 19, 2022:** Bonnie Meisel requested that a portion of Church St. be closed down during the Seth Berlin benefit at the TVD Social Hall. Jamie Say moved to authorize the temporary closing, subject to the approval of the hardware store owner, 2nd by Denny O'Toole, motion carried.

Executive Session: Was called at 5:38 pm by Bob Holzer to discuss personnel matters. Regular session resumed at 5:55 pm

Reports:

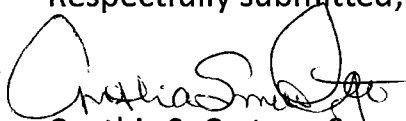
- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** March Patrol schedule and February patrol report reviewed.
- **Library:** Denny reported that he and Judy McDaid had attended a recent Library Board meeting. He explained the current financial situation of the Borough to the library board. To be added to the agenda for the next meeting.
- **EHB:** None.
- **COG Report:** Met on 3/2/22 pm and will be meeting again on 3/30/22 @ 6:30 pm. Cindy will report at the next meeting.

- **TCC Committee:** Next meeting in July.
- **Ambulance:** None.
- **Zoning Hearing Board:** None.
- **TMA:** Meeting 3/22/2022 @ 7 pm.
- **Planning Commission:** None.

Roundtable: None.

Rowan Rose moved to adjourn, 2nd by Jamie Say, motion carried. Meeting adjourned at 6:25 PM.

Respectfully submitted;



Cynthia S. Crytzer, Secretary