**TIDIOUTE BOROUGH COUNCIL**

**REORGANIZATION & MONTHLY MEETING**

**JANUARY 3rd, 2022, AGENDA**

**Mayor – provides Affidavit of Residency and presents Oath of Office if newly elected.**

**Newly Elected Borough Officials – submit sworn/signed copy of residency and submit Oath of Office (if given prior) or are given Oath of Office by Mayor.**

* **Call to Order** (by The Honorable Henry O. Brown, Mayor)
* **Roll Call:** David Manning, Cindy Paulmier, Rick Greeley, John Brown, Elaine Wilcox, Heather Cass, Crystal Heenan, Frank Buccardo
* **Pledge of Allegiance**
* **Nomination and Election of President –** Call for nomination, vote on 1st nomination; if not passed call for 2nd nomination and vote on 2nd person nominated and so on. Nominations do not require a second and are voted on in the order they were made. Voting continues until one nominee attains a majority vote.
* **Nomination and Election of Vice President – (conducted same as election of president).**

**(President may now preside over meeting)**

* **Nomination and Election of President Pro Tem**
* **Appointment of Vacancy Board Chairman**
* **Other Appointments:** Attorney, Engineer, Sewage Enforcement Officer

Committee members to be decided by Council President for the following:

* Personnel Committee
* Finance & insurance Committee
* Streets & Property Committee
* Parks & Sidewalks Committee
* Solid Waste Committee
* Recreation Committee
* Public Safety Committee
* Revitalization Committee

**(Continue with the regular monthly meeting; No need to call to order)**

* **Public Comment** - (Time may be restricted by Council)
* **Approvals:**
* Minutes of the prior meeting; Approve Treasurers Report and pay the bills.

* **Mayors Report**
* **Code Enforcement**
* **Maintenance Report**
* **Committee Reports**
* **New Business**

1. Appoint someone to fill open seat on Council; Borough resident Trisha Hulings expressed interest in serving on Council and would like to be appointed.
2. 2022 Ethic statements given to all board members and are due May 1st.

* **Old Business**

1. Review ordinance for creation of Borough Manager which has been written and revised by the Personnel Committee, sent to the Borough Solicitor for input and further revision.
2. Recommendation by the Borough solicitor to increase the bond for Borough Manager to $300,000.00 or more.

* **Correspondence**

1. A thank you card was sent to Craig Snavley for his help with the Christmas decorations.
2. Christmas cards were sent to all Borough and Limestone businesses from Council, the Authority, and staff.
3. Thank you, letters were sent to all former Council members and Mayor McLaughlin, for their years of service.
4. Welcome letters were sent to all newly elected officials of Borough Council.
5. The annual reorganization of the elected Borough Auditors meeting is held the first Tuesday in January and is scheduled for 11:00 am in the Borough Office.

* **Adjournment**