**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **JULY 12, 2022**

* **Call to Order**
* **Pledge of Allegiance**
* **Roll Call**/sign in sheet
* **Public Comment** - (Time may be restricted by Council)
* **Approvals:** Minutes of the prior regular meeting, and committee meetings. – Approve Treasurers Report, and grant permission to pay the bills.
* **Mayors Report:**
* **Code Enforcement:**
* **Maintenance Report:** written report included in handouts. Request the purchase of a chainsaw. White dump truck has severe salt damage.
* **Committee Reports:**

**New Business**

1. Motion to remove former employee Karrah Redick from all bank accounts and add newly hired Administrative Assistant Amanda Mesel.
2. Request to cut down tree on First St. Extension; quotes received to review.
3. Landbank-proposed addition to the Redevelopment Authority. Review, pass, and sign to participate in the intergovernmental program.
4. Permission to enroll new employee Amanda Mesel in Municipal Secretary/Administrator online training course. Cost is $150.00.
5. Mileage rate increased by the IRS to 62.5 cents per mile. Change Borough mileage rate to the same? SWCMA agreed to increase milage.
6. Motion to pass **Resolution #3 of 2022** establishing membership in the Warren County Intergovernmental CO-OP formerly known as Council Of Government (COG).

**Old Business**

1. Grant Street Bridge-Act 13 application completed and submitted to County.
2. Progress report from the Streets committee tasked with a variance policy for use of Borough alleys during the May meeting.
3. Quote received for materials for Roof and repair work needed to the Borough Office building. - Maintenance employees will provide the labor.
4. Recreation Committee – update on boat launch playground project.

**Correspondence**

1. Received a copy of the application/request which was filed with the court of common pleas for appointment of a new member of Council.
* **Second Public Comment**
* **Adjournment**