

MIDWAY BOROUGH
Regular Monthly Meeting
January 3, 2022
6:00 p.m.

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

_____ Doug Baird	_____ Bella Jones
_____ Patrick Cooper	_____ Karen Bartosh
_____ Tom Moore	_____ Patti Baird
_____ Lindsay Snatchko	

NOMINATION AND ELECTION OF PRESIDENT

NOMINATION AND ELECTION OF VICE PRESIDENT

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

NOMINATION AND ELECTION OF ALL OTHER COMMITTEES

GUEST - PUBLIC COMMENT (3 Minute Limit)

Nikki Sarchet - Heritage Public Library

ADMINISTRATIVE

a) **Approval of the Minutes from the December 6, 2021 Council Meeting**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

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b) Approval of Treasurer's Report

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

c) Approval of Bill Reports

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

d) Approval of Secretaries Report and Correspondence

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

e) Approval of Reports Received

Midway VFD
McDonald Police

Animal Control (November)
Road Department

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

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UNFINISHED BUSINESS

- a) **Motion to approve bonus for Patti Baird from the American Rescue Plan Funds for working without interruption during the COVID pandemic**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

- b) **Motion to approve bonus for Midway Volunteer Fire Department Volunteers from the American Rescue Plan Funds for answering calls during the COVID pandemic**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

NEW BUSINESS

- a) **Motion to accept Resolution #2022-001 Disposition Resolution for Destruction of Records**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

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b) **Motion to accept Resolution #2022-002 Regarding Destruction of Meeting Audio Tapes, Audio Video Tape Recordings or Digital Recordings**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

c) **Motion to accept Resolution #2022-003 Establishing a Procedure Governing the Sale of Personal Property Valued at Less than \$2,000.00**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

d) **Motion to amend the Paid Holiday Schedule/Employee Handbook by substituting Veterans Day for Christmas Eve**

Motion made by: _____ Seconded by: _____

	Yes	No		Yes	No
Baird	<input type="checkbox"/>	<input type="checkbox"/>	Snatchko	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	Jones	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input type="checkbox"/>	<input type="checkbox"/>			

ADJOURNMENT

Motion made by: _____ Seconded by: _____

NEXT REGULAR COUNCIL MEETING WILL BE FEBRUARY 7, 2022 AT 6:00 P.M.