
Minutes of the Borough Council Zelienople, PA

12/10/2018

7:32 PM Council-Regular

MasterID:

637

The December 10, 2018 Council Meeting of the Zelienople Borough Council was called to order at 7:32 PM by Council President Allen Bayer in the Council Chambers located at 111 W New Castle St., Zelienople, PA 16063. In attendance were Council Members, Andrew Mathew III, Ralph Geis, Mary Hess, Doug Foyle, Marietta Reeb and Gregg Semel and Mayor Thomas Oliverio.

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier, Borough Engineer Tom Thompson, Police Chief Jim Miller, Public Works Director Chad Garland and Shelly Kaltenbaugh Code Enforcement / Zoning Officer were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tom Thompson

Oath of Office was administered to Sgt. Kevin Mikulan by Mayor Oliverio.

VISITORS

Henry Ziegler
Dan Fritch
J.W. Johnson, Cranberry Eagle
Adel Fatur

Adel Fatur wanted to thank the Borough and all staff for the assistance given to the Miracle on Main Street event. It was a great success.

Dan Fritch also expressed appreciation for the assistance for the Miracle on Main street event.

CONSENT AGENDA:

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the following:

- Minutes of the November 26, 2018 Council Meeting
- Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

Motion carried 7-0.

OLD BUSINESS:

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CONSIDER ACCEPTANCE OF BID PROPOSAL FOR 2004 FORD E-350 CUT-AWAY VAN

A motion was made by Mr. Geis, second by Mrs. Hess to accept the bid proposal from Kevin Rabe in the amount of \$4,902.00.00 for the 2004 Ford E-350 Cut-Away Van. The sale of the vehicle was bid through Municibid.

Motion carried 7- 0

CONSIDER ADOPTION OF PROPOSED 2019 OPERATING BUDGET AND CAPITAL IMPROVEMENTS PLAN

A motion was made by Mr. Geis, second by Mr. Mathew to adopt the proposed 2019 operating budget, totaling \$10,909,697, and corresponding Capital Improvements Plan.

Motion carried 7- 0

CONSIDER ADOPTION OF PROPOSED ORDINANCE NO. #864-18, AN ORDINANCE SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2019

A motion was made by Mr. Mathew, second by Mr. Geis to adopt Proposed Ordinance # 864-18 for the purpose of setting real estate tax rates for the Borough of Zelienople for the calendar year of 2019.

Motion carried 7- 0

NEW BUSINESS:

BILLS TO BE PAID - DECEMBER 2018

A motion was made by Mrs. Reeb, second by Mr. Geis to approve the "Bills to be Paid" for the month of December 2018, totaling \$743,356.67.

Motion carried 7 -0

CONSIDERATION FOR PAY ESTIMATE #4 TO THE CLAY STREET CURB REPLACEMENT PROJECT

A motion was made by Mr. Foyle, second by Mr. Mathew, to approve the Santamaria Landscape & Cement Contractors, Inc. Pay Requisition Estimate No. 4- Final payment in the amount of \$1,000.00.

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Motion carried 7 - 0.

CONSIDERATION OF A REQUEST FOR THE 2019 FIRST ANNUAL GROUNDHOG DAY PREDICTION RACE 7.77 MILE RUN, 3.3 RUN & 1.11 MILE WALK AND RUN CHARITY RACE EVENT

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the Get Fit Families first annual Ground Hog Day Prediction Race for Zelienople benefit race on February 2, 2019 from 9:00 am to 12:00 pm, with the following conditions:

- It is their responsibility to coordinate the event with the Borough Public Works and Police Departments.
- Any signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.
- Streets are not to be marked with paint of any kind.

Motion carried 7-0

CONSIDER APPROVAL OF BOROUGH SIGN GRANT AWARD TO THE STRAND THEATER INITIATIVE

A motion was made by Mr. Mathew and seconded by Mr. Geis to approve a borough sign grant award to the Strand Theater Initiative for a sign at their Café located on N. Main St. in the amount of \$500.00.

Motion carried 7- 0.

AUTHORIZATION TO PAY INVOICE DOWNTOWN REDEVELOPMENT SERVICES

A motion was made by Mr. Semel and seconded by Mr. Mathew to authorize the payment to Downtown Redevelopment Services, in the amount of \$252.00 for the payment of invoice #191 relating to "Foundation Assistance".

Motion carried 7 - 0

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) - PAY REQUISITION #20

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A motion was made by Mr. Semel, second by Mr. Geis, to approve the Pay Requisition #20, draw on the loan monies, in the amount of \$18,485.08, which is the remaining available of loan money to draw upon to be used towards the payment of some of the Main Street Revitalization related invoices. Following this draw no further funds from the GON (Loan - Wes Banco) remain to be drawn upon.

Motion carried 7 - 0.

CONSIDERATION FOR PAY ESTIMATE # 6 TO THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT

A motion was made by Mr. Semel and seconded by Mr. Geis to approve Stoneridge Inc.'s Pay Requisition Estimate No. 7 in the amount of \$183,921.33.

Motion carried 7 - 0

OTHER BUSINESS:

CONSIDER EXTENSION OF SEASONAL EMPLOYEE INTO THE SPRING OF 2019

A motion was made by Mrs. Reeb; second by Mr. Semel to approve the extension of Charles Lisella's seasonal employment until May 31, 2019.

Motion carried 7-0

Solicitor Bonnie Brimmeier asked for an Executive Session for litigation matters

The meeting was recessed at 8:11 PM for a short break and then Council went into executive session at 8:21 PM. Council came out of executive session at 8:47 PM.

Being no further business President Bayer closed the meeting at 8:47 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2019.

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Mayor