

# BOROUGH OF ZELIENOPE

September 30, 2024

Council Meeting

7:30 PM

MEETING WILL BE HELD IN AN IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX REMOTE TECHNOLOGY. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE SUBJECT TO POLICY REQUIREMENTS CURRENTLY IN PLACE.

WE DO OUR BEST TO ACCOMMODATE ACCESS TO ALL PARTIES.

## MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order            Time: \_\_\_\_\_

### I. Pledge of Allegiance

### II. Visitors & Public Comment

### III. Consent Agenda

1. Minutes of August 26, 2024 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$50,000.00 from the General Fund to the Park Fund, if needed.
4. Acknowledge Receipt of Summary Budget Report

**IV. Old Business**

1. Consider Affirming Email Vote to Authorize Council President and Borough Manager/Secretary to enter into a municipal lease/purchase loan with WesBanco for the purpose of purchasing three police interceptors and one police responder at a cost of \$279,346.95.

**V. New Business**

1. Bills to be Paid – September 2024
2. Consider Setting Trick or Treat to be on Thursday, October 31<sup>st</sup> from 6PM to 8PM
3. Consider Special Event Application – Fishers Charity Cornhole Tournament
4. Consider Special Event Application – Lion’s Club Annual Halloween Parade
5. Consider Special Event Application – Miracle on Main Street
6. Consider Resolution #529-24 to Authorize Signature Authority for Library Keystone Grant
7. Consider Sale of Millings to Lancaster Township
8. Consider Authorization to Provide Food Truck Service at Rear of 111 S Main Street
9. Consider Replacing the Municipal Building Roof

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:   \_\_\_ Human Resources

              \_\_\_ WBCA

Mr. Mathew   \_\_\_ Utilities

              \_\_\_ Police Matters

              \_\_\_ EMA

              \_\_\_ Fire Dept. Liaison

Mr. Foyle    \_\_\_ Public Safety/Street/Sidewalk/Storm water

              \_\_\_ Library

              \_\_\_ Shared Services Committee

- Mr. Schoppe   \_\_\_ Utilities
- \_\_\_ Parks & Recreation
- Mr. Mathew   \_\_\_ IT
- \_\_\_ Shared Services Committee
- Mr. Fritch     \_\_\_ Public Safety/Street/Sidewalk/Stormwater
- \_\_\_ Community Revit. Committee
- Mr. Semel     \_\_\_ Building & Finance
- \_\_\_ Parks & Recreation
- \_\_\_ Community Revit. Committee

- 2. Mayor       \_\_\_ Airport Authority
- 3. Manager
- 4. Solicitor
- 5. Engineer
- 6. Police Chief
- 7. Public Works Director
- 8. Zoning/Codes Officer
- 9. Jr. Council Person

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

**VIII. Executive Session (if needed) Time: \_\_\_\_\_; Return: \_\_\_\_\_**

**IX. Adjourn                   Time: \_\_\_\_\_**