

BOROUGH OF ZELIENOPE
October 31, 2022
Council Meeting
3:00 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. Semel	_____	Finance Director	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of October 10, 2022, Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$45,375 From the General Fund to the Parks & Recreation Fund if needed.
4. Transfer of Funds, \$115,800 from the Butler County Infrastructure Bank Loan to the General Fund to pay for the Linden Street Culvert Replacement Project.

IV. Old Business

None

V. New Business

1. Consider Special Event Permit Application – Miracle on Main Street
2. Consider Updated General Parks and Recreation regulations.
3. Consider Updated Pool regulations
4. Consider updated Park Shelter regulations
5. Consider Reappointment of Jack Bonus to the Zelenople Airport Authority Board
6. Consider Authorization to Advertise Proposed Ordinance No. 881-22 to adopt Commercial and Residential Rental Inspection program.
7. Consider Authorization to Advertise Proposed Ordinance No 882-22 to adopt Residential Rental Inspection program
8. Consider Authorization to Advertise Proposed Ordinance No. 884-22 to adopt Short Term Rental (Air BnB) regulations.
9. Consider Fire District Land Development variance for Fire District Station
10. Consider Security Camera upgrade plan, cost and installation for Parks, Main Street, Municipal Building and Public Works facilities.
11. Consider Change Order No. 1 to the Linden Street Culvert Replacement Project for Adjustment of Liquidated Damages.
12. Consider Estimate No. 3 to the Construction Contract for Linden Street Culvert Replacement Project.
13. Consider Approving Final Completion Certificate for Linden Street Culvert Replacement Project.
14. Consider hourly rate adjustment for Public Works Laborer positions.
15. Consider Proposed Resolution # 481-22 for a letter of support for the Fire District application to the Butler County Infrastructure Bank program

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources
 ___ Park & Recreation
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel ___ IT
 ___ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)
 ___ COG
 ___ Airport Authority

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension
 ___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society
 ___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
 ___ Police Matters
 ___ EMA (w/ Mr. Pepe)
 ___ Fire Dept. Liaison
 ___ Shared Services Committee (w/Mrs. Reeb)

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____