

**BOROUGH OF ZELIENOPE**  
**February 13, 2023**  
**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. 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 January 30, 2023 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

**III. Old Business**

None

**V. New Business**

1. Bills to be Paid – February 2023
2. Consider Special Event Application – CVE Fun Run
3. Consider Special Event Application – SVNAA Cash Bash Fundraiser
4. Consider Addendum to Special Event Application – VAU Fallen Heroes Memorial
5. Consider Proposed Resolution #488-23 to Reappoint Wayne Frankenstein to the Zoning Hearing Board
6. Consider Appointing Andrew Chiapusio to the Civil Service Commission
7. Consider Appointing Thomas Cicchiani to the Civil Service Commission
8. Consider Hiring a Part-Time Officer
9. Consider Accepting Fireworks Display Contract with Peak Pyro by Kellner's for 4<sup>th</sup> of July Fireworks
10. Consider Updates to Parks Monuments and Naming Rights Policy
11. Consideration for Adopting Proposed Resolution #489-23 – A Resolution for the Use of Local Funds for the Zelenople Economic Development Project Phase 3
12. Consider Proposed Resolution #490-23 – An Authorizing Resolution for the American Rescue Plan Act (ARPA) Stormwater Grant with Butler County

**VI. Other Business**

None

**VII. Reports**

None as they are reserved to the last meeting of the month.

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

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

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