

BOROUGH OF ZELIENOPE
May 11, 2020
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Call to Order Time: _____

MEEETING WILL BE HELD USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. WE WILL NOT MEET IN PERSON BUT WILL INSURE ALL PUBLIC ACCESS AND REPORTING TO THE MEETING.

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the April 27, 2020 Council Meeting
2. Transfer of Funds, \$200,000 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Proposed Ordinance #870-20 – for the purpose of a general obligation note not to exceed \$3,500,000.00 related to the Butler County Infrastructure Bank Program

V. New Business

1. Bills to be Paid –May 2020
2. Consider authorization to Pay Invoice – Downtown Redevelopment Services – Zelig Streetscape Assistance
3. Consider Proposed Resolution # 436-20 – Updated Records Disposition
4. Consider letter of support for the Adams Township and Valencia Borough Joint Watershed Restoration and Protection Program
5. Consider Pay Estimate P15 Adjustment to the Construction Contract Zeligople Borough Revitalization Streetscape – ECMS Project
6. Consider Phase 1 Environmental Site Assessment for Main Street Revitalization Project Phase III
7. Consider cancellation of May 25, 2020 Council meeting due to Memorial Day Holiday

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: _____