BOROUGH OF ZELIENOPLE
August 13, 2018
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: _____

Years of Service – Employee Recognition – Melanie Dodson

I. **Pledge of Allegiance**

II. **Visitors & Public Comment**

III. **Consent Agenda**

1. Consider July 30, 2018 Council meeting Minutes
2. Transfer Funds $100,000 from the Electric fund to the General Fund, if needed

IV. **Old Business**

1. Consider Bid for Sale of Police Interceptor Vehicle

V. **New Business**

1. Bills to be Paid –August 2018
2. Consider approval of Business Association request to hold the Country Fall Festival

3. Consider approval of Two Sign Grant Awards
4. Consider approval of Request for using a part of the Town Center the municipal parking lot to erect a tent for a new business opening event.
5. Consider Butler County Proposal for Flood Control Study
6. Consider Stoneridge Pay Requisition Estimate #3 for Pool Renovation project
7. Consider Stoneridge Change Order #1 for Pool Renovation project
8. Consider R & R Construction Co. LLC. Pay Requisition Estimate #6 for the Main Street Revitalization Kaufman House Exterior Renovation Project
9. Authorization to pay Downtown Redevelopment Services Invoice #144 - Zelie Streetscape
10. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #15
11. Acknowledge Receipt of the 2019 MMO for the Police Pension Plan
12. Acknowledge Receipt of the 2019 MMO for the Non Uniformed Pension Plan
13. Consider authorization to attend PMEA 2018 Annual Conference
14. Consideration to set Trick or Treat to be on October 31, 2018 from 6:00 to 8:00 PM

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: _____