

# BOROUGH OF ZELIENOPLE

August 28, 2017

7:30 PM

## MEMBERS PRESENT:

Mayor Oliverio \_\_\_\_\_  
Mrs. Hess \_\_\_\_\_  
Mr. Semel \_\_\_\_\_  
Mr. Geis \_\_\_\_\_  
Mr. Burgess \_\_\_\_\_  
Mrs. Reeb \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Bayer \_\_\_\_\_

Manager \_\_\_\_\_  
Asst. Manager \_\_\_\_\_  
Asst. to the Manager \_\_\_\_\_  
Solicitor \_\_\_\_\_  
Police Chief \_\_\_\_\_  
Engineer \_\_\_\_\_  
Public Works Director \_\_\_\_\_  
Zoning & Codes Officer \_\_\_\_\_

Regular meeting Call to Order Time: \_\_\_\_\_

### I. Pledge of Allegiance

### II. Visitors & Public Comment

### III. Consent Agenda

1. Consider Minutes of the August 14, 2017 Council meeting

### IV. Old Business

1. Consider New Borough Website Acceptance and Confirm final payment
2. Consider Roach & Ziegler request for outdoor display
3. Adoption of Proposed Ordinance # 855-17, the Borough of Zelienople, Butler County, Pennsylvania, to adopt the 2015 Edition of the International Property Maintenance Code.

### V. New Business

1. Consider Harmony Fire District Auxiliary request to use parking spaces in the Town Center parking lot for annual Scavenger Hunt registration
2. Consider Block Party Request for South High Street
3. Consider Resolution #365-17 – Water Rate Structure Change
4. Consider Resolution #366-17 – Addition of Water Rate Code for CIS Charge
5. Consider Ken Reilly Contracting Pay Requisition Estimate #1 for Kaufman House exterior demolition
6. Consider M & B Contracting Pay Requisition Estimate #4 for Contract # ECMS Main Street project

7. Consider M & B Contracting Pay Requisition Estimate #5 for Contract # ECMS Main Street project
8. Consider Authorization to advertise the Borough Request for Qualification (RFQ) for Zelianople Revitalization Phase 2
9. Consider Winter Material Storage Building Bids
10. G.O.N. - Submittal of Pay Requisition #8 to WesBanco for Loan Draw

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:     \_\_\_ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)  
                   \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel     \_\_\_ COG  
                   \_\_\_ Library Board Council Rep.  
                   \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis       \_\_\_ Electric  
                   \_\_\_ Bldg. /Finance

Mr. Burgess   \_\_\_ IT  
                   \_\_\_ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)  
                   \_\_\_ Airport Authority

Mrs. Reeb     \_\_\_ Public Safety/Street/Sidewalk/Storm water  
                   \_\_\_ Historical Society

Mr. Mathew   \_\_\_ Water  
                   \_\_\_ EMA (w/ Mr. Pepe)  
                   \_\_\_ Fire Dept. Liaison

Mr. Bayer     \_\_\_ HRC  
                   \_\_\_ PMC

2. Mayor

3. Manager    \_\_\_ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

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

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