

**BOROUGH OF ZELIENOPE**  
**January 8, 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: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Consider November 27, 2017 Council meeting Minutes
2. Consider December 11, 2017 Council meeting Minutes
3. Consider December 27, 2017 Special Council meeting Minutes
4. Consider January 2, 2018 Council Reorganization meeting Minutes
5. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

1. Consider Awarding the Park Flood Control Project.

**V. New Business**

1. Bills to be Paid –January 2018
2. Consider Authorization to Advertise Proposed Ordinance #858-18 establishing a Volunteer Service Tax Credit program for the Harmony Fire District
3. Consider Proposed Resolution #379-18 establishing Criteria for the Zelienople Volunteer Service Tax Credit Program
4. Consider Request for the World Vision, St. Peter’s Reformed Church 6K Run Charity Race Event
5. Consider lease purchase of Police vehicles and needed equipment
6. Consider R & R Construction Company Inc. Change Order #1 for the Kaufman House Exterior Renovation Project – scope change
7. Consider R & R Construction Company Inc. Pay Requisition #2 for the Kaufman House Exterior Renovation Project
8. Consider M and B Services Pay Requisition Estimate #4 for Contract # 16-04 Main Street West Project
9. Consider M and B Services Pay Requisition Estimate #5 for Contract # 16-04 Main Street West Project
10. Consider Pay Requisition Estimate #1 to the Construction Contract for the Zelienople borough Revitalization Streetscape-West Side HOP Electrical (Contract 16-05) Project
11. Consider M and B Services Pay Requisition Estimate #5 for Contract # 16-06A Main Street Utilities Project
12. Consider M and B Services Pay Requisition Estimate #6 for Contract # 16-06A Main Street Utilities Project
13. Consider Water System Improvements Grant Application
14. Consider Rejecting all Pool Renovation Bids and Authorize the Rebidding of the Community Park Pool Renovation Project
15. Consider appointment of Borough Flood Plain Administrator
16. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #13

**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: \_\_\_\_\_