

BOROUGH OF ZELIENOPE
December 11, 2017
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	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. Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider reappointment to the Planning Commission

V. New Business

1. Bills to be Paid –December 2017
2. Consider Tentative Adoption of Proposed 2018 Operating Budget and Capital Improvements Plan
3. Consider Authorization to advertise Proposed Ordinance #857-17 to establish the Tax Rate for 2018
4. Consider Payment of Pool Bid Construction documents invoice #10154 from Aquatic Facility Design, Inc. from Recreation Tax revenue
5. Consider Proposed Resolution #376-17 thereby rescinding Resolution #362-17 Declaration that

the Zelianople Zoning Ordinance is invalid and Deferring Further Review and Curative Amendment.

6. Consider Santamaria Landscape & Cement Contractors, Inc. Pay Requisition #2 for the Clay Street Curb Replacement Project
7. Consider Santamaria Landscape & Cement Contractors, Inc. Change Order #1 for the Clay Street Curb Replacement Project
8. Consider Authorization for General Obligation Note (GON) Pay Requisition Request #12

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: _____