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# *Minutes of the Borough Council Zelienople, PA*

5/11/2020

7:30 PM Council-Regular

MasterID:

671

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The May 11, 2020 Council Meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer. This meeting was held remotely through the WebEx Technology to comply with the Governors order to not hold public meeting in person. It still complied with all rules of advertisement and the public had access to the meeting and able to participate. In attendance were Council members, Vice-President Andrew Mathew III, Marietta Reeb, Gregg Semel, Mary Hess, Ralph Geis, and Doug Foyle and Mayor Thomas Oliverio.

Borough Manager Donald Pepe, Solicitor Bonnie Brimmeier, Police Chief James Miller, Zoning & Codes Officer Shelly Kaltenbaugh, Parks and Recreation Director Joan Wolfe and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Oliverio.

## VISITORS

Alex Weidenhof - Press

No other person identified themselves for the record of attendance.

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## CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mr. Mathew to:

- Minutes of the April 27, 2020 Council meeting
- Transfer of funds, \$200,000 from the Electric Fund to the General Fund if needed

Motion carried 7-0.

## OLD BUSINESS:

CONSIDER PROPOSED ORDINANCE #870-20 - FOR THE PURPOSE OF A GENERAL

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## OBLIGATION NOTE NOT TO EXCEED \$3,500,000.00 RELATED TO THE BUTLER COUNTY INFRASTRUCTURE BANK PROGRAM

A motion was made by Mr. Mathew, seconded by Mrs. Hess to approve Proposed Ordinance #870-20 for the purpose of the issuance of a general obligation note in favor of the County of Butler to be able to fund various projects, not to exceed \$3,500,000 in accordance with the requirements of the Butler County Infrastructure Bank Program and the Local Government Unit Debt Act.

Motion carried 7-0

## NEW BUSINESS:

## AUTHORIZATION OF THE BILLS TO BE PAID FOR MONTH OF MAY 2020 IN THE AMOUNT OF \$510,176.08.

A motion was made by Mr. Geis, seconded by Mr. Semel to pay the May 2020 bills in the amount of \$510,176.08.

Motion carried 7-0

## AUTHORIZATION TO PAY INVOICE TO DOWNTOWN REDEVELOPMENT SERVICES FOR ZELIE STREETScape ASSISTANCE

A motion was made by Mrs. Hess, seconded by Mrs. Reeb to authorize the payment to Downtown Redevelopment Services, in the amount of \$157.50 for the payment of invoice #341 relating to -Zelie "Streetscape Assistance".

Motion carried 7-0

## CONSIDER RESOLUTION #436-20 -UPDATED DISPOSAL OF PUBLIC RECORDS

A motion was made by Mr. Foyle, seconded by Mr. Geis to approve Resolution #436-20 for the updated disposal of public records.

A full and true copy of Resolution #436-20 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 7-0.

## CONSIDER LETTER OF SUPPORT FOR THE ADAMS TOWNSHIP AND VALENCIA BOROUGH JOINT WATERSHED RESTORATION AND PROTECTION PROGRAM

A motion was made by Mr. Semel and seconded by Mrs. Hess, to approve the issuance of a letter of support for Adams Township and Valencia Borough for their Watershed Restoration and Protection program grant application through PA DCED.

Motion carried 7-0.

## CONSIDER PAY ESTIMATE P15 ADJUSTMENT TO THE CONSTRUCTION CONTRACT ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

A motion was made by Mrs. Hess and seconded by Mr. Semel, to approve M & B Services LLC ECMS Estimate #P15 for a credit to the Borough in the amount of \$4,818.03. This is a Phase I adjustment and is a result of a quantity readjustment.

Motion carried 7-0.

## CONSIDER PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR MAIN STREET REVITALIZATION PROJECT PHASE III

A motion was made by Mr. Foyle, seconded by Mrs. Hess to authorize Insight Group Inc. to perform the Phase I Environmental Site Assessment for Phase III of the Main St. Revitalization Project. This is for the areas between the sidewalks along Main Street from New Castle Street north to Grandview Avenue for a cost of \$2,325.

Motion carried 7-0.

## CONSIDER CANCELLATION OF MAY 25, 2020 COUNCIL MEETING DUE TO MEMORIAL DAY HOLIDAY

A motion was made by Mrs. Reeb and seconded by Mr. Semel to cancel the scheduled May 25, 2020

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council meeting.

Motion carried 7-0.

OTHER BUSINESS:

CONSIDER CANCELLATION OF COMMUNITY EVENTS DUE TO COVID-19 PANDEMIC

A motion was made by Mr. Semel and seconded by Mr. Mathew to cancel the previously authorized Memorial Day service, all 4th of July events including parade, fireworks, and park activities, and Horse Trading Days due to the COVID -19 Pandameic.

Motion carried 7-0.

CONSIDER AN AMENDED REQUEST BY GOODFELLO'S PIZZA PASTA AND GRILL FOR THE PLACEMENT OF A TENT IN FRONT OF THEIR TAKE OUT WINDOW

A motion was made by Mr. Mathew and seconded by Mrs. Reeb to approve an amended request from Goodfello's Pizza Pasta and Grill to keep a pop-up tent up daily as long as it is taken down when the business closes at the end of the day.

Motion carried 7-0.

REPORTS:

None

Being no further business President Bayer closed the meeting at 8:16 pm.

ATTEST:

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Borough Manager

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Council President

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Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor