# BOROUGH OF ZELIENOPLE
## January 27, 2025
## Council Meeting
## 7:00 PM

MEETING WILL BE HELD IN AN IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX REMOTE TECHNOLOGY. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE SUBJECT TO POLICY REQUIREMENTS CURRENTLY IN PLACE.

WE DO OUR BEST TO ACCOMMODATE ACCESS TO ALL PARTIES.

**MEMBERS PRESENT:**

| | | | |
|---|---|---|---|
| Mayor Oliverio | _____ | Manager | _____ |
| Mr. Semel | _____ | Asst. Manager | _____ |
| Mr. Mathew | _____ | Finance Director | _____ |
| Mr. Foyle | _____ | Solicitor | _____ |
| Mr. Schoppe | _____ | Police Chief | _____ |
| Mr. Mathew | _____ | Engineer | _____ |
| Mr. Fritch | _____ | Public Works Director | _____ |
| Mrs. Hess | _____ | Zoning & Codes Officer | _____ |
| | | Parks & Recreation Manager | _____ |

Call to Order        Time: _____

**I.      Pledge of Allegiance**


**II.     Visitors & Public Comment**


**III.    Consent Agenda**

1. Minutes of January 13, 2025 Council Meeting.
2. Transfer of Funds, $150,000.00 from the Electric Fund to the General Fund, if needed.


**IV.    Old Business**

None

**V.     New Business**

1. Bills to be Paid – January 2025
2. Consider Special Event Permit Application – CVE Fun Run

3. Consider Accepting Contract with Peak Pyro by Kellner's for 4<sup>th</sup> of July Fireworks

## VI.    Other Business

1. Council request for information & Facility Maintenance report

## VII.    Reports

1. Committees Reports:

        Mr. Semel     \_\_\_ **Human Resources**

                      \_\_\_ Building & Finance

                      \_\_\_ Police Matters

        Mr. Mathew    \_\_\_ **Utilities**

                      \_\_\_ **Police Matters**

                      \_\_\_ **EMA**

                      \_\_\_ **Fire Dept. Liaison**

                      \_\_\_ **Shared Services Committee**

        Mr. Foyle     \_\_\_ **Public Safety/Street/Sidewalk/Storm water**

                      \_\_\_ **Library**

                      \_\_\_ **Pension Committee**

                      \_\_\_ Building & Finance

        Mr. Schoppe   \_\_\_ **Parks & Recreation**

                      \_\_\_ Utilities

        Mr. Mathew    \_\_\_ **Building & Finance**

                      \_\_\_ IT

                      \_\_\_ Police Matters

___ **EMS Study**

　　　Mr. Fritch　　　___ Community Revit. Committee

　　　　　　　　　　　___ IT

　　　　　　　　　　　___ Public Safety/Street/Sidewalk/Stormwater

　　　Mrs. Hess:　　　___ **Community Revit. Committee**

　　　　　　　　　　　___ Human Resources

　　　　　　　　　　　___ **Southwest Butler County Stormwater Authority**

2. Mayor　　　　　　___ **Airport Authority**

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person


Time of Break (if needed): _____ ; Return: _____


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

**IX.** **Adjourn**　　　　Time: _____