
Minutes of the Borough Council Zelienople, PA

1/9/2017

7:30 PM Council-Regular

MasterID:

586

The January 9, 2017 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Gregg Semel, Andrew Mathew III, Junior Council Member Ethan Mooney and Mayor Thomas Oliverio. Council members Don Burgess and Ralph Geis were absent.

Borough Manager Donald Pepe, Police Chief Jim Miller, Engineer Dan Goncz, and Solicitor Bonnie Brimmeier were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Hess

VISITORS

Dan Fritch
Henry O. Ziegler
Amerigo Allegretto

No public comment

CONSENT AGENDA:

A motion was made by Mrs. Reeb, second by Mr. Mathew, to accept the Consent Agenda as follows:

- Minutes for the December 23, 2016 Council meeting
- Transfer Funds \$175,000 from the Electric Fund to the General Fund, if needed

Motion carried 5 - 0

OLD BUSINESS:

CONSIDER APPROVAL OF PROPOSED ORDINANCE No.850-16 AN ORDINANCE OF ZELIENOPLE BOROUGH AMENDING THE CODE OF ORDINANCES AT CHAPTER 260, VEHICLES AND TRAFFIC, ARTICLE V, ON-STREET METERED PARKING AND ARTICLE VI, OFF-STREET METERED PARKING, TO ELIMINATE SOME ON-STREET AND OFF-STREET METERED PARKING

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AND ESTABLISH NEW PARKING REGULATIONS WITHIN THE BOROUGH.

A motion was made by Mr. Semel, second by Mrs. Hess, to adopt Proposed Ordinance No. 850-16, to amend Metered Parking Regulations.

Motion carried 5-0.

NEW BUSINESS:

BILLS TO BE PAID - JANUARY 2017

A motion was made by Mr. Mathew, second by Mr. Semel, to authorize the "Bills to be Paid" for the month of January in the amount of \$ 611,689.78.

Motion carried 5-0

CONSIDER APPOINTMENTS TO THE SCHOLARS RUN CONSERVANCY, INC. BOARD OF DIRECTORS 1/9/2017

A motion was made by Mr. Mathew, second by Mrs. Reeb, to affirm Mr. Tom Nesbitt of the Borough of Zelienople to the Treasurer position and Mr. Don Pepe to the Vice President position of the Scholars Run Conservancy, Inc. for a term of one year beginning January 9, 2017 as determined by the By-Laws of that organization.

Motion carried 5-0.

AGREEMENT WITH WBCA FOR METER READING DATA TRANSFER

A motion was made by Mrs. Hess, second by Mrs. Reeb, to approve the agreement between WBCA and the Borough to provide the meter reading data monthly in an electronic format by the end of each month. The borough will bill them at a rate of Thirty Cents (\$0.30) per reading provided and will invoice WBCA on a quarterly basis.

Motion carried 5-0.

AUTHORIZATION TO PAY INVOICE - H.R.G.- ZELIENOPLE STREETScape PROJECT--MAIN STREET REVITALIZATION

A motion was made by Mr. Mathew, second by Mrs. Hess, to authorize the payment to H.R.G., in the amount of \$8,397.00 for the payment of invoice #115746 for their additional services relating to the

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Zelienople streetscape project.

Motion carried 5-0.

CONSIDERATION FOR ESTIMATE 3 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Mathew, second by Mr. Semel, to approve Terra Works. Inc, Pay Estimate No. 3 in the amount of \$220,921.97; if the money from the RACP grant is not received in time for the Borough to make the payment, the cash for the payment of this invoice will come from available cash within the Electric Fund; if that happens then immediately upon receipt of the RACP reimbursement monies the same amount will be transferred back to the appropriate account(s) within the Electric Fund.

Motion carried 5-0.

CONSIDERATION FOR ESTIMATE 2 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION PARKING LOT IMPROVEMENTS - PHASE 2 PROJECT

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve Mashan Inc., Pay Estimate No. 2 in the amount of \$37,269.00; if the money from the RACP grant is not received in time for the Borough to make the payment, the cash for the payment of this invoice will come from available cash within the Electric Fund; if that happens then immediately upon receipt of the RACP reimbursement monies the same amount will be transferred back to the appropriate account(s) within the Electric Fund.

Motion carried 5-0.

RESOLUTION #346-17 TO AUTHORIZE TO MAKE APPLICATION TO REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) FOR THE ZELIENOPLE MAIN STREET REVITALIZATION AND ECONOMIC DEVELOPMENT PROJECT; PHASE II

A motion was made by Mrs. Reeb, second by Mr. Semel, to approve Resolution # 346-17 to authorize the submission of a RACP grant application for the purpose of obtaining the \$ 900,000 grant award for the Main Street Revitalization and Economic Development project.

A full and true copy of Resolutions #346-17 can be found in the Resolution Book.

Borough Manager

Motion carried 5-0.

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OTHER BUSINESS:

ATTEND THE NATIONAL MAIN STREET PROGRAM CONFERENCE

A motion was made by Mrs. Reeb, second by Mr. Semel, to authorize Council Person Mary Hess to attend the National Main Street Program Annual Conference which in 2017 is held in Pittsburgh and sponsored by PA DCED. The cost for the registration is to be \$545.00.

Motion carried 5-0.

COUNCIL PARTICIPATION AND VOTE BY MEANS OF VARIOUS TELECOMMUNICATION DEVICES.

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the ability of council and staff to use various offsite telecommunication devices for the purpose of participating in council meeting discussions and voting as appropriate.

Motion carried 5-0.

Manager Don Pepe asked for an Executive Session on contractual matters.

Council took a short break at 8:03 PM and returned at 8:15 PM

Council went into Executive Session at 8:15 PM and returned to convene the meeting at 9:13 PM

Being no further business the meeting was adjourned by Council President Bayer at 9:13 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2017.

Mayor