

**BOROUGH OF ZELIENOPE**  
**February 13, 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	_____	Junior Council Member	_____

Call to Order            Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Minutes of the January 30, 2017 Council meeting
2. Minutes of the February 8, 2017 Special Council meeting
3. Transfer Funds \$200,000.00 from the Electric fund to the General Fund, if needed
4. Acknowledgement – Dec 2016 Budget Reports – (Pre Audit)

**IV. Old Business**

1. Consider Resolution # 347-17 Formalizing Council Action for Participation by Telecommunication Device

**V. New Business**

1. Bills to be Paid –February 2017
2. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services Consider Authorization to pay
3. Consider Execution of 2017 Agreement with Butler County Humane Society
4. Consider Water Service line abandonment at 314. E. Grandview Ave.
5. Consider Change Order # 6 - Terra Works
6. Consider Pay Estimate Requisition #2 – Thayer Power – Clay St 4.16kV Line Reconstruction
7. Consider Authorization to pay HRG Invoice #116949 for Main Street Revitalization Streetscape project services

**VI. Other Business**

None

**VII. Reports**

None as they are reserved to the last meeting of the month

Time of Break: \_\_\_\_\_ ; Return: \_\_\_\_\_

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

**IX. Adjourn** Time: \_\_\_\_\_