

# BOROUGH OF ZELIENOPLE

January 10, 2022

Council Meeting

7:30 PM

MEEETING WILL BE HELD IN A LIMITED IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE LIMITED AND SUBJECT TO SOCIAL DISTANCING AND MASK REQUIRMENTS.

WE WILL DO OUR BEST TO ACCOMMODATE ALL PARTIES.

## MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Finance Director	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order      Time: \_\_\_\_\_

### I. Pledge of Allegiance

### II. Visitors & Public Comment

### III. Consent Agenda

1. Minutes of December 13, 2021, Council Meeting
2. Transfer of Funds, \$175,000.00 from the Electric Fund to the General Fund, if needed.

**IV. Old Business**

None

**V. New Business**

1. Bills to be Paid – January 2022
2. Consider Proposed Resolution #462-22 - Borough Records Disposition
3. Consider Proposed Resolution #464-22 – Butler County Hazard Mitigation Plan
4. Consider Special Events permit request – Get Fit families LLC – Groundhog Day Race
5. Consider ECMS Main Street Revitalization Phase 2 project - Pay Estimate #10
6. Consider alternate funding proposal for Public Works Pickup Truck Purchase.

**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: \_\_\_\_\_