

**BOROUGH OF ZELIENOPE**  
**January 30, 2023**  
**Council Meeting**  
**7:30 PM**

**THERE IS AN EXECUTIVE SESSION CONCERNING POLICE MATTERS AT 6:30 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	_____
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 January 9, 2023 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. Consider Special Event Application – SVNAA Opening Day
2. Consider Special Event Application – The Gathering at the Park
3. Consider American Rescue Plan Act (ARPA) Stormwater Grant Subrecipient Agreement with Butler County
4. Consider Shipley Ground Lease Agreement
5. Consider Accepting Gannett Fleming Engineering for Design, Bidding, and Construction Phase Services Associated with the DCNR Park Grant.
6. Consider Approval of Lot Consolidation Recommended by Planning Commission for Future Site of WBCA Sewer Authority Administration Building
7. Consider Non- Unformed Merit increase pool for 2023.
8. Consider Police Chief merit increase for 2023.
9. Consider Reappointment of Doug Foyle to Library Board

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:   \_\_\_ Human Resources  
                 \_\_\_ Park & Recreation  
                 \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel   \_\_\_ IT  
                 \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)  
                 \_\_\_ COG  
                 \_\_\_ Airport Authority

Mr. Geis     \_\_\_ Electric  
                 \_\_\_ Bldg. /Finance  
                 \_\_\_ Pension

Mr. Foyle    \_\_\_ Pension  
                 \_\_\_ Library

Mrs. Reeb    \_\_\_ Public Safety/Street/Sidewalk/Storm water  
                 \_\_\_ Historical Society  
                 \_\_\_ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew   \_\_\_ Water  
                 \_\_\_ Police Matters  
                 \_\_\_ EMA (w/ Mr. Pepe)

\_\_\_ Fire Dept. Liaison  
\_\_\_ Shared Services Committee (w/Mrs. Reeb)

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director
8. Zoning/Codes Officer

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

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

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