

BOROUGH OF ZELIENOPLE
November 8, 2021
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.

EXECUTIVE SESSION WILL BE HELD AT 7:00 PM PRIOR TO THE COUNCIL MEETING TO DISCUSS CONTRACTUAL MATTERS

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 October 25, 2021, Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider authorization of GON 2020 loan draw #1-Butler County Infrastructure Bank

V. New Business

1. Bills to be Paid – November 2021
2. Consider Special Event Permit for Small Business Saturday/Zelie on Ice
3. Consider Proposed Resolution #459-21 to Amend Borough Ordinance #870-20 for Butler County Infrastructure Bank Project Description and Amendment to Loan Agreement
4. Consider Proposed Resolution #460-21 for the Distribution of State Aid for Municipal Pension Funds

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: _____