

BOROUGH OF ZELIENOPLE
June 24, 2024
Council Meeting
7:30 PM

THERE IS AN EXECUTIVE SESSION ON PERSONNEL MATTERS AT 7:00 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. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
Ms. Fazio	_____	Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of June 10, 2024 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. Bills to be Paid – June 2024
2. Consider Special Event Permit Application – E. New Castle Street Block Party
3. Consider Request for Outdoor Table and Chairs – 118 N Main St.-Urban Vine of Zelianople
4. Consider Harmony-Zelianople Global Methodist Church Request to erect Temporary Signs to Promote Food Truck Festival and Proposed Resolution 522-24 to Approve Signage
5. Consider Memorandum of Agreement with the Zelianople Police Wage and Policy Unit Establishing the Rate of Pay for the Rank of Lieutenant
6. Consider Final Payment to Slater Electric & Sons for Reconfigure 4.16KV Aerial Line, Harmony Fire Station, S. Main St.
7. Consider Final Payment to Slater Electric & Sons for Reconfigure 4.16KV Aerial Line, Allegheny Street-WBCA
8. Consider Set-Aside Agreement for Performance Security-Piatt Companies
9. Consider Change Order No. 2 to the Construction Contract for the Stormwater Improvements Project
10. Consider Promotion within the Zelianople Police Department

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources

 ___ WBCA

Mr. Mathew ___ Utilities

 ___ Police Matters

 ___ EMA

 ___ Fire Dept. Liaison

Mr. Foyle ___ Public Safety/Street/Sidewalk/Storm water

 ___ Library

 ___ Shared Services Committee

Mr. Schoppe ___ Utilities

___ Parks & Recreation

Mr. Mathew ___ IT

___ Shared Services Committee

Mr. Fritch ___ Public Safety/Street/Sidewalk/Stormwater

___ Community Revit. Committee

Mr. Semel ___ Building & Finance

___ Parks & Recreation

___ Community Revit. Committee

2. Mayor ___ Airport Authority

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____