BOROUGH OF ZELIENOPLE
August 14, 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	_____	Zoning & Codes Officer	_____
		Junior Council Member	_____

Call to Order   Time: _____

I.   Pledge of Allegiance

II.   Visitors & Public Comment

III.   Consent Agenda

1. Minutes of the July 31, 2017 Council Meeting
2. Acknowledgement - June 2017 Budget Reports
3. Transfer Funds $50,000 from the Electric fund to the General Fund, if needed

IV.   Old Business

1. Consider Adoption of Proposed Ordinance # 855-17, the Borough of Zelienople, Butler County, Pennsylvania to adopt the 2015 Edition of the International Property Maintenance Code
2. Consider request to allow for the use of two Literature Carts on Main Street
3. Update on the Street Addresses and Name Changes for 911 – Chief Miller (No brief needed)

V.   New Business

1. Bills to be Paid –Aug 2017
2. Consider Block Party Request for Pennsylvania Avenue
3. Consider Letter of Support for a Dog Park Grant application
4. Consider Hot Dog & Hamburger Cart for Iron City Vapor Lounge & Café
5. Consider Roach & Ziegler request for outdoor display
6. Consider Pay Estimate 3A to the construction contract Main Street Revitalization Streetscape–ECMS Project
7. Consider Pay Estimate #2 to the construction contract Main Street Revitalization Streetscape – West Side HOP contract 16-04 project
8. Consider Pay Estimate #2 to the construction contract Main Street Revitalization Streetscape – Electric Utility Rebid Contract 16-06A Project
9. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
10. Authorization to Pay Invoice – Revitalization Writing Services – Façade Program
11. G.O.N. - Submittal of Pay Requisition #7 to WesBanco for Loan Draw

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: _____