

**BOROUGH OF ZELIENOPLE**  
**September 11, 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	_____

Call to Order            Time: \_\_\_\_\_

Presentation:

Jason Kratochvil has completed his training at the Northwest Lineman College. We will award his diploma.

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Minutes of the August 21, 2017 Special Meeting
2. Minutes of the August 28, 2017 Council Meeting
3. Transfer Funds \$50,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

1. None

**V. New Business**

1. Bills to be Paid –September 2017
2. Report on Community Day income and expenses by the Park Board
3. Consider Kaufman House Exterior Renovation Bid Award
4. Consider M & B Contracting Pay Requisition Estimate #6 for Contract ECMS Main Street Project
5. Consider M & B Contracting Pay Requisition Estimate #3 for Contract # 16-04 Main Street Project
6. Consider M & B Contracting Pay Requisition Estimate #3 for Contract #16-06A Main Street Project
7. Consider Amended Agreement with Marion Township for Backup Water Supply
8. Acknowledge Receipt of the 2018 MMO for the Police Pension Plan
9. Acknowledge Receipt of the 2018 MMO for the Non Uniformed Pension Plan
10. Consider Proposed Resolution # 367-17 for the Façade Renovation Grant program Submission and Matching Funds Commitment
11. Authorization to Pay Invoice – Revitalization Writing Services – Façade Program
12. G.O.N. - Submittal of Pay Requisition #9 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: \_\_\_\_\_