

BOROUGH OF ZELIENOPLE
December 12, 2022
Council Meeting
7:30 PM

**PLEASE NOTE, THERE IS AN EXECUTIVE SESSION CONCERNING THE
COLLECTIVE BARGAINING AGREEMENT 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. 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

Presentation by the Zelianople Police Department

III. Consent Agenda

1. Minutes of November 28, 2022 Council Meeting
2. Transfer of Funds, \$531,000.00 from the Electric Fund to the General Fund, if needed.

III. Old Business

1. Consider Formal Adoption of Proposed Ordinance #885-22 for the purpose of establishing the 2023 Tax Rate
2. Consider Approval of the 2023 Operating Budget and Capital Improvement Plan
3. Consider Adoption of Proposed Ordinance No. 881-22 to adopt Commercial Rental Inspection program.
4. Consider Authorization to Advertise Proposed Ordinance No 882-22 to adopt Residential Rental Inspection program

V. New Business

1. Bills to be Paid – December 2022
2. Consider Request from the Lions Club for Assistance in Christmas Tree Pickup
3. Consider Cancellation of December 26, 2022 (Christmas Holiday Weekend) Council Meeting
4. Consider Approval to Grant Waiver for Staged Submittal Requirement in the Subdivision and Land Development Chapter of the Zelienople Borough Code
5. Consider M and B Services Pay Estimate #12 to the Construction Contract for Revitalization /Economic Development Phase 2 - ECMS Project
6. Consider MS-4 Waiver Application to DEP
7. Consider Police Taser Contract Renewal with Axon
8. Consider Police Body Cam Contract Renewal with Axon

VI. Other Business

1. Consider Advertising and Hiring a Communication and Administrative Services Person
2. Consider Collective Bargaining Unit Contract Extension with Zelienople Police Wage and Police Unit

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: _____