

**BOROUGH OF ZELIENOPE**  
**February 11, 2019**  
**Council Meeting**  
**7:30 PM**

**MEMBERS PRESENT:**

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

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

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

1. Consider January 28, 2019 Council Meeting Minutes
2. Transfer Funds \$200,000 from the Electric fund to the General Fund, if needed

**IV. Old Business**

None

**V. New Business**

1. Bills to be Paid –February 2019
2. Consider Final Approval of a Minor Land Development for Curtis Graf/DB Zelianople 1 LLC

West New Castle Street and North Clay Street property

3. Consider Pay Requisition Estimate #9 – Zelenople Community Pool renovation project – Stoneridge, Inc.
4. Consider authorization to pay Downtown Redevelopment Services Invoice # 69 – Zelenople RACP
5. Consider authorization to pay Downtown Redevelopment Services Invoice # 190 – Zelenople Streetscape Assistance
6. Approval of ARC Grant Agreement and Resolution #405-19 for the Zelenople Streetscape Phase 2 Project

**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: \_\_\_\_\_**