

BOROUGH OF ZELIENOPE
July 31, 2023
Council Meeting
7:30 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

III. Consent Agenda

1. Minutes of July 10, 2023 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$40,000.00 from the General Fund to the Park Fund, if needed.

IV. Old Business

1. Consider Proposed Resolution #499-23A Amending the Articles of Incorporation of Western Butler County Authority (WBCA) for Extending the Charter

V. New Business

1. Consider Special Event Permit for Armstrong A Walk for Hunger Fundraiser
2. Consider Special Event Permit for Harmony Fire District Quad Raffle
3. Consider Resolution #501-23 to establish and join Southwestern Butler Council of Governments
4. Consider Updated Social Media Policy
5. Consider Bidding the Construction Contract for the Market Street Waterline Replacement Project
6. Consider Approval of Chief of Police to Order New Police Vehicles when the Auto Maker Ordering Bank Opens
7. Consider Purchase of Records Management System for the Police Department from In-Synch Systems
8. Consider Memorandum of Agreement with the Zelenople Police Wage and Policy Unit

VI. Other Business

1. Council request for information & Facility Maintenance report

VII. Reports

1. Committees Reports:

Mrs. Hess: ___ Human Resources
 ___ Park & Recreation
 ___ Main St. Revit. Committee (w/ Mr. Spencer & Mr. Semel)

Mr. Semel ___ IT
 ___ Main St. Revit. Committee (w/ Mr. Spencer & Mrs. Hess)
 ___ COG

Mr. Geis ___ Electric
 ___ Bldg. /Finance
 ___ Pension

Mr. Foyle ___ Pension
 ___ Library

Mrs. Reeb ___ Public Safety/Street/Sidewalk/Storm water
 ___ Historical Society
 ___ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew ___ Water
___ Police Matters
___ EMA (w/ Mr. Spencer)
___ Fire Dept. Liaison
___ Shared Services Committee (w/Mrs. Reeb)

2. Mayor ___ Airport Authority

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

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

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

IX. Adjourn Time: _____