

# BOROUGH OF ZELIENOPE

August 28, 2023

Council Meeting

7:30 PM

## POLICE INTERVIEWS

6:00 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      | _____ |
| Ms. Fazio      | _____ | Parks & Recreation Director | _____ |

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

### I. Pledge of Allegiance

### II. Visitors & Public Comment

2022 Volunteer of the Year Award – Neal Jackson

### III. Consent Agenda

1. Minutes of August 14, 2023 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Transfer of Funds, \$20,000.00 from the General Fund to the Park Fund, if needed.

#### **IV. Old Business**

1. Consider Adoption of Proposed Ordinance #887-23 to Incur Lease Rental Indebtedness Through Guaranty Agreement

#### **V. New Business**

1. Bills to be Paid – August 2023
2. Consider Proposed Resolution #503-23 for the Disposal of Scrap Materials
3. Consider Proposed Resolution #504-23 for the Disposal of Police Tasers to be Donated to the Butler County Emergency Services Unit
4. Consider Proposed Resolution #505-23 for Signage at the Gateway Locations for the Gathering in the Park Event
5. Consider Cancellation of September 11, 2023 Meeting
6. Consider Setting Trick or Treat to be on Tuesday, October 31<sup>st</sup> from 6PM to 8PM
7. Consider Police Services Contract with St. Gregory School
8. Consider Hiring a Full-Time Police Officer

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