BOROUGH OF ZELIENOPLE
October 9, 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: _____

I.   Pledge of Allegiance

II.   Visitors & Public Comment

III.   Consent Agenda

1. Minutes of the September 11, 2017 Meeting
2. Minutes of the September 25, 2017 Meeting
3. Acknowledgement - July 2017 Budget Reports
4. Transfer Funds $100,000 from the Electric fund to the General Fund, if needed

IV.   Old Business

1. None

V.   New Business

1. Bills to be Paid –October 2017
2. Consider Proposed Resolution # 370-17- Distribution of State Aid

3. Consider request for to erect two Community Chest signs and Proposed Resolution # 371-17
4. Consider Business Association request for 2017 Christmas Parade
5. Consider Proposed Resolution #372-17 – 2018 Police Pension Contribution Rate
6. Consider Authorizations to transfer funds for Main Street Revitalization – Revitalization Writing Services ($787.50)
7. Authorization to Pay Invoice – Revitalization Writing Services – Façade Program ($801.22)
8. Official Acceptance of Resignation from Rich Sefscik as Vacancy Board Chair
9. Appointment of Rich Sefscik as a member of the Civil Service Commission
10. Consider Pay Requisition Estimate #4 Construction Contract # 16-06A Electric Utility Rebid Streetscape Project ($21,600.00)
11. Consider M & B Contracting Change Order No. 1 for Contract # 16-06A – Electric utility providing 1 conduit for sound system ($2,545.00)
12. Consider M & B Contracting Change Order #1 for Contract # 16-04 Main Street Project – providing water and sewer service to the Kaufman House ($40,250)
13. Consider M & B Contracting Pay Requisition Estimate #8 for Contract # ECMS Main Street project ($47,749.40)
14. G.O.N. - Submittal of Pay Requisition #10 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 (if needed): _____; Return: _____

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

IX.   **Adjourn**   Time: _____