
Minutes of the Borough Council Zelienople, PA

4/9/2018

7:30 PM Council-Regular

MasterID:

621

The April 9, 2018 Council Meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers located at 111 W New Castle St., Zelienople, PA 116063. In attendance were, Council Members, Andrew Mathew III, Ralph Geis, Marietta Reeb, Mary Hess, Doug Foyle and Mayor Thomas Oliverio. Council Member Gregg Semel was not present

Assistant Borough Manager Jill Stedina, Public Works Director Chad Garland, Police Chief Jim Miller, Solicitor Bonnie Brimmeier and Borough Engineer Tom Thompson were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeff Barkley.

VISITORS

Dan Fritch
Henry Ziegler

Dan Fritch updated Council on the progress with regard to the installation of the new "Gateway Signs".

Dan Fritch updated Council with regard to updating the Main Street PA system and speakers.

President Bayer announced that Council held an executive session, prior to the commencement of this meeting (April 9, 2018), on a personnel matter.

CONSENT AGENDA:

Transfer Funds \$150,000 from the Electric Fund to the General Fund, if needed

A motion was made by Mathew, second by Geis, to authorize the transfer of \$150,000 from the Electric Fund to the General Fund, if needed.

Motion carried 6 - 0

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OLD BUSINESS:

None

NEW BUSINESS:

Bills to be Paid -April 2018

A motion was made by Geis, second by Reeb to approve the "Bills to be Paid" for the month of April 2018, totaling \$434,352.31.

Motion carried 6 - 0

Request for Approval of Harmony Fire District Car Raffle and Proposed Resolution #387-18 to Install Temporary Sign for the Event

A motion was made by Reeb, second by Foyle, to approve the request of the Harmony Fire District to approve the selling of the tickets on Main Street for the car raffle; to approve Resolution #387-18 permitting the erection of a banner advertising the 2018 car raffle; and to approve the use of a sandwich board sign, as well, for advertising the event.

A full and true copy of Resolution #387-18 can be found in the Resolution Book.

Asst. Manager / Asst. Secretary

Motion carried 6 - 0

Authorize Advertisement for Public Hearing on Re-zoning Request

A motion was made by Geis, second by Hess, to authorize the advertisement of a Public Hearing on Monday, May 14, 2018 at 7:00 PM, prior to the Council meeting, to take public comment on the rezoning request of Thomas Meyers / Charles Steiner to have 3 lots on S. Jefferson St rezoned from a R-3 , Urban Residential designation to a C-1, Central Business District Overlay designation.

Motion carried 6 - 0.

Authorize to Advertise for Summer Help

A motion was made by Hess, second by Foyle, to authorize for the advertisement of two (2) temporary

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summer laborer positions; pay rate of \$9.00/hour; employment would be through September 2, 2018; the Borough Manager and Public Works Director are authorized to hire the individual(s) as they see fit.

Motion carried 6 - 0

Authorization to pay Downtown Redevelopment Services Invoice #90 - Zelig Streetscape Assistance

A motion was made by Mathew, second by Hess, to authorize payment to Downtown Redevelopment Services, in the amount of \$981.30, for the payment of invoice #90 relating to the Main Street project.

Motion carried 6 - 0.

Removal of Shalaine Marchwinski from Probationary Status

A motion was made by Geis, second by Hess to remove Shalaine Marchwinski from probationary status and move her to regular full-time status; the action is retroactive to April 2, 2018; her wage, as of April 2, 2018, is to be adjusted to the 2018 base salary for Salary Grade Level 14 which is \$34,042.00 or \$16.37 / hour.

Motion carried 6 - 0.

Rotary Request for July 4th Parade Approval

A motion was made by Reeb, second by Mathew, to approve the request of the Rotary Club to hold the annual Independence Day Parade on Wednesday, July 4, 2018 at 11:00 AM; the Borough will apply for a parade permit on their behalf; and offer the Rotary Club a \$250.00 donation to help defray parade expenses.

Motion carried 6 - 0..

Approval of Recreation Tax Payment for Pool Construction Project Invoice

A motion was made by Hess, second by Foyle, to approve the payment of the Butler Eagle invoice for advertising of bids for the rebid of the pool construction in the amount of \$582.00 to be paid from the Recreation Tax Fund.

Motion carried 6 - 0.

Approval to Explore the Possibility of the Creation of an Auxiliary Police Unit

A motion was made by Hess, second by Mathew, to authorize the Mayor and Police Chief to explore the possibility of the creation of an auxiliary police unit.

Minutes of the Borough Council Zelienople, PA

4/9/2018

7:30 PM Council-Regular

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621

Motion carried 6 - 0.

Approve Hiring of Part-Time Officers in Accordance with Civil Service Rules & Regulations

A motion was made by Geis, second by Mathew, to hire Donald Brett Myers and Steven E. Gilbert as part-time patrol officers for the Zelienople Police Department in accordance with the Zelienople Borough Civil Service Rules & Regulations, contingent upon the passing of a physical, psychological test and a background check.

Motion carried 6 - 0.

President Bayer requested a brief executive session on a contractual matter.

The meeting was recessed at 7:55 PM. Council went into executive session at 8:05 PM. Council came out of executive session at 8:26 PM and the meeting reconvened.

Consider Awarding the Zelienople Community Pool Renovation Rebid Project.

Bids were received and opened, as advertised, for the Zelienople Community Pool Renovation Rebid Project.

Contract #1 - General Construction was comprised of the Base Bid plus 5 alternate bids, as follows:

- Alt. #1 - Cat tail group feature by Water Odyssey and associated piping
- Alt. #2 - Provide & install deep pool climbing wall by Aquaclimb
- Alt. #3 - Purchase and installation of competition accessory package
- Alt. #4 - Provide & install ADA ramp single line grab rail
- Alt. #5 - Provide & install deep pool heater

A tally of the bids received is as follows:

	Stoneridge Inc.	Shiloh Industrial Cont.	Golon Inc.
Base Bid	\$1,593,300.00	\$1,832,880.00	\$2,894,000.00
Alt. #1	\$19,500.00	\$22,500.00	\$19,900.00
Alt. #2	\$24,500.00	\$26,680.00	\$29,900.00
Alt. #3	\$21,000.00	\$12,000.00	\$49,900.00
Alt #4	\$ 4,500.00	\$15,000.00	\$29,000.00
Alt. #5	\$30,700.00	\$28,900.00	\$85,000.00

All bids were accompanied by the appropriate bid security.

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Contract #2 - Electrical Construction was comprised of the Base Bid plus 1 alternate bid, as follows:

Alt. #1 - Provide & install electric for deep pool heater.

A tally of the bids received is as follows:

	Base Bid	Alt. #1
Westmoreland Electric Services	\$65,200.00	\$2,700.00
Allegheny City Electric Inc.	\$72,700.00	\$1,000.00
Right Electric Inc.	\$75,000.00	\$1,100.00
Mashan Inc.	\$77,800.00	\$2,000.00
Shiloh Industrial Contractors Inc.	\$84,513.00	\$2,850.00

All bids were accompanied by the appropriate bid security.

A motion was made by Hess, second by Mathew to award Contract #1 - General Construction to Stoneridge Inc for the Base Bid (\$1,593,300) and Alt. #4 (\$4,500) for a total of \$1,597,800.00 and Contract #2 - Electrical Construction to Westmoreland Electric Services LLC for the Base Bid of \$65,200.00.

Motion carried 6 - 0

Being no further business President Bayer adjourned the meeting at 8:28 PM.

ATTEST:

Assistant Borough Manager

Council President

Approved by me this _____ day of _____, 2018.

Mayor