
Minutes of the Borough Council Zelienople, PA

7/10/2017

7:30 PM Council-Regular

MasterID:

599

The July 10, 2017 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Mary Hess, Ralph Geis, Gregg Semel, Andrew Mathew III, Marietta Reeb, Junior Council Member Ethan Mooney and Mayor Thomas Oliverio. Council member Don Burgess was absent.

Borough Manager Donald Pepe, Police Chief Jim Miller, Solicitor John Stranahan, Engineer Tom Thompson, and Public Works Director Chad Garland were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller

VISITORS

Henry O. Ziegler
Caleb Harshberger-Press
Dan Fritch
Jeff Barkley
Marla Bennett
Jen Semel
Carol Schneider
Doug Foyle

Dan Fritch gave a review of the July 4th parade and events

CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mr. Mathew, to approve the following:

- Minutes of the June 12, 2017 Council Meeting
- Minutes of the June 26, 2017 Council Meeting
- Acknowledgement - May 2017 Budget Reports

Motion carried 6 - 0

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OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - JULY 2017

A motion was made by Mr. Geis, second by Mr. Mathew, to authorize the "Bills to be Paid" for the month of July in the amount of \$ 761,958.85.

Motion carried 6-0

CONSIDER APPROVAL OF A SPONSORSHIP FOR THE 2017 COUNTRY FALL FESTIVAL

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve a sponsorship donation of \$500.00 as was given last year for the 2017 Country Fall Festival

Motion carried 6-0.

CONSIDER APPROVAL FOR RELOCATING THE SKATE PARK AND PROCEEDING WITH FINAL DESIGN

A motion was made by Mr. Mathew, Second by Mrs. Hess, to approve the plan for relocating the skateboard park and finalizing the design.

Motion carried 6-0

CONSIDER AUTHORIZING TO ADVERTISE THE ZELIENOPLE COMMUNITY POOL RENOVATION PROJECT FOR BID

A motion was made by Mr. Mathew, Second by Mrs. Reeb, to authorize to advertise the bidding of the Community Pool Renovation project once DCNR approval is granted.

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Motion carried 6-0

CONSIDER PAY ESTIMATE # 1 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - WEST SIDE HOP (CONTRACT 16-04) PROJECT

A motion was made by Mrs. Hess, Second by Mr. Semel, to M and B Services LLC Pay Requisition Estimate No. 1 for Contract 16-04, in the amount of \$9,007.35.

Motion carried 6-0

CONSIDER PAY ESTIMATE # 1 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ELECTRIC UTILITY (RE-BID) (CONTRACT 16-06A) PROJECT

A motion was made by Mr. Mathew, second my Mr. Semel to approve M and B Services LLC Pay Requisition Estimate No. 1 for Contract 16-06A in the amount of \$16,020.00.

Motion carried 6-0

CONSIDER PAY ESTIMATE # 2 TO THE CONSTRUCTION CONTRACT FOR THE ZELIENOPLE BOROUGH REVITALIZATION STREETScape - ECMS PROJECT

A motion was made by Mr. Mathew; second my Mr. Semel to approve M and B Services LLC Pay Estimate No. 2 for ECMS in the amount of \$24,213.08.

Motion carried 6-0

AUTHORIZATION TO PAY INVOICE - WIEST ASPHALT PRODUCTS - 2017 PAVING CONSTRUCTION

A motion was made by Mrs. Hess; second my Mr. Mathew to approve to authorize payment to Wiest Asphalt Products & Paving Inc. in the amount of \$108,193.79 for their completion of the 2017 Paving Project - Construction.

Motion carried 6-0.

AUTHORIZATION TO TRANSFER FUNDS-MAIN STREET REVITALIZATION - REVITALIZATION WRITING SERVICES

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A motion was made by Mrs. Hess second by Mr. Semel, to authorize the transfer of monies in the amount of \$1,147.02 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-18 to Revitalization Writing Services.

Motion carried 6-0.

AUTHORIZATION TO PAY INVOICE REVITALIZATION WRITING SERVICES - FAÇADE PROGRAM

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the payment to Revitalization Writing Services, in the amount of \$1,228.50 for the payment of invoice #1 relating to the Façade Program

Motion carried 6-0.

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) - PAY REQUISITION #5

A motion was made by Mrs. Reeb, second by Mr. Geis, to authorize Draw & Pay Req. #5 to WesBanco Bank for a draw against the loan. The amount of Pay Requisition #5 is for \$77,193.74 and is for payment of invoices relating to engineering expenses, legal expenses, contracted tree removal, parking lot signage, and contractor payments for Main St. contracts, all of which relate to the Main Street Revitalization Project.

Motion carried 6-0.

OTHER BUSINESS:

CONSIDER ACCEPTING DONALD BURGESS RESIGNATION FROM THE ZELIENOPLE AIRPORT AUTHORITY BOARD

A motion was made by Mr. Geis, second by Mr. Semel, to accept Donald Burgess's resignation from the Zelienople Airport Authority effective immediately. This leaves a vacancy on the board for the remaining of the five (5) year term ending 12/31/2020.

Motion carried 6-0.

CONSIDER APPOINTMENT OF GREGG SEMEL TO THE ZELIENOPLE AIRPORT AUTHORITY

A motion was made by Mrs. Hess, second by Mr. Semel, to appoint Gregg Semel to the remaining term vacancy on the Zelienople Airport Authority Board ending 12/31/2020 effective immediately.

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Motion carried 6-0.

CONSIDER MAIN STREET ACCESSORY COLORS

A motion was made by Mr. Semel, second by Mrs. Hess, to note that all Main Street accessories, such as Benches, Trash cans and Bike Racks, will be the current burgundy color throughout the Main Street Project. All Light Poles, Bollards and Traffic Light Poles will be the selected Black color as approved in the original plans.

Motion carried 6-0.

President Bayer requested an executive session to discuss a personnel matter.

Council recessed to take a short break at 8:23 PM and returned at 8:37 PM

Council then adjourned to Executive Session at 8:37 PM and returned to regular session at 9:34 PM.

Being no further business, Council President Bayer then adjourned the meeting at 9:35 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2017.

Mayor