

# BOROUGH OF ZELIENOPLE

November 25, 2024

Council Meeting

7:30 PM

**THERE IS A PUBLIC HEARING FOR A CONDITIONAL USE PERMIT FOR THE ESTABLISHMENT OF A DOG PARK AT 7:00 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. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

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

### I. Pledge of Allegiance

### II. Visitors & Public Comment

### III. Consent Agenda

1. Minutes of November 11, 2024 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 Conditional Use Permit for Zelianople Dog Park
2. Affirm Resolution #531-24 Signature Authority for Main Street Matters Program

**V. New Business**

1. Consider Special Event Permit Application – Small Business Saturday
2. Consider Authorization to Advertise Proposed Ordinance #893-25 and to Schedule a Public Hearing for the Historic District Overlay
3. Authorization to Pay Invoice – Replace 4.16KV Feeders, Rosewood Subdivision
4. Consider Pole Attachment Agreement
5. Consider the Purchase of Two Mobile and Two Portable Radio Upgrades for the Police Department
6. Consider Holiday Gift Cards for Employees and Retirees.
7. Consider the 2025 Proposed Operating Budget and Capital Improvement Plan (CIP)
8. Consider Authorization to Advertise Proposed Ordinance #892-24 Establishing the 2025 Real Estate Tax Rate

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:   \_\_\_ Human Resources

                  \_\_\_ WBCA

Mr. Mathew   \_\_\_ Utilities

                  \_\_\_ Police Matters

                  \_\_\_ EMA

                  \_\_\_ Fire Dept. Liaison

Mr. Foyle     \_\_\_ Public Safety/Street/Sidewalk/Storm water

                  \_\_\_ Library

                  \_\_\_ Shared Services Committee

Mr. Schoppe  \_\_\_ Utilities

                  \_\_\_ Parks & Recreation

Mr. Mathew \_\_\_ IT

\_\_\_ Shared Services Committee

Mr. Fritch \_\_\_ Public Safety/Street/Sidewalk/Stormwater

\_\_\_ Community Revit. Committee

Mr. Semel \_\_\_ Building & Finance

\_\_\_ Parks & Recreation

\_\_\_ Community Revit. Committee

2. Mayor \_\_\_ Airport Authority

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Jr. Council Person

Time of Break (if needed): \_\_\_\_\_; Return: \_\_\_\_\_

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

**IX. Adjourn** Time: \_\_\_\_\_