

# BOROUGH OF ZELIENOPLE

June 30, 2025

## Council Meeting

7:00 PM

### EXECUTIVE SESSION AT 6:00 PM FOR A LEGAL CONTRACTUAL MATTER REGARDING ELECTRIC

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 \_\_\_\_\_  
Mr. Semel \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Foyle \_\_\_\_\_  
Mr. Schoppe \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Fritch \_\_\_\_\_  
Mrs. Hess \_\_\_\_\_

Manager \_\_\_\_\_  
Asst. Manager \_\_\_\_\_  
Finance Director \_\_\_\_\_  
Solicitor \_\_\_\_\_  
Police Chief \_\_\_\_\_  
Engineer \_\_\_\_\_  
Public Works Director \_\_\_\_\_  
Zoning & Codes Officer \_\_\_\_\_  
Parks & Recreation Manager \_\_\_\_\_

Call to Order      Time: \_\_\_\_\_

#### I. Pledge of Allegiance

#### II. Visitors & Public Comment

Swearing In of New Borough Police Officer - Taylor Placke

Trivia Question

#### III. Consent Agenda

1. Minutes of June 9, 2025 Council Meeting.
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.

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

None

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

1. Bills to be Paid – June 2025
2. Consider Adopting Resolution #544-25 - A Resolution to Adjust Electric Rates for Capacity
3. Consider Appointments to the Historic District Advisory Board
4. Consider Emergency Waterline Repair – Peach Street
5. Consider ECMS Pay Estimate No. 14 to the Construction Contract for the Borough Revitalization Economic Development Phase 2

#### **VI. Other Business**

1. Council request for information & Facility Maintenance report

#### **VII. Reports**

1. Committee Reports:

Mr. Semel     \_\_\_ **Human Resources**

\_\_\_\_\_     \_\_\_ **Building & Finance**

                  \_\_\_ **Police Matters**

Mr. Mathew   \_\_\_ **Utilities**

                  \_\_\_ **Police Matters**

                  \_\_\_ **Fire Dept. Liaison**

                  \_\_\_ **Shared Services Committee**

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

                  \_\_\_ **Library**

                  \_\_\_ **Pension Committee**

                  \_\_\_ **Building & Finance**

Mr. Schoppe   \_\_\_ **Parks & Recreation**

\_\_\_ Utilities

Mr. Mathew   \_\_\_ **Building & Finance**

\_\_\_ **EMA**

\_\_\_ IT

\_\_\_ Police Matters

\_\_\_ **EMS Study**

Mr. Fritch   \_\_\_ Community Revit. Committee

\_\_\_ IT

\_\_\_ Public Safety/Street/Sidewalk/Stormwater

Mrs. Hess:   \_\_\_ **Community Revit. Committee**

\_\_\_ Human Resources

\_\_\_ **Southwest Butler County Stormwater Authority**

2. Mayor       \_\_\_ **Airport Authority**

3. Manager

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

9. Parks Manager

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

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

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