Minutes of the Borough Council Zelienople, PA

2/8/2017	8:00 AM	Council-Special	MasterID:	588
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The February 8, 2017 Special Meeting of the Zelienople Borough Council was called to order at 8:00 AM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Gregg Semel (by phone), Andrew Mathew III, and Ralph Geis. Mayor Thomas Oliverio, Council member Don Burgess and Junior Council Member Ethan Mooney were absent.

Borough Manager Donald Pepe, and Assistant Borough Manager Jill Stedina and Assistant to the Borough Manager Andrew Spencer were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Don Pepe

VISITORS

Amerigo Allegretto

No public comment

CONSENT AGENDA:

None

OLD BUSINESS:

CONSIDER ADOPTION OF PROPOSED ORDINANCE # 852-17 FOR THE PURPOSE OF AMENDING ORDINANCE # 851-16 APPROVING \$3,000,000 GENERAL OBLIGATION DEBT SERVICE AUTHORIZATION FOR SUNDRY PURPOSES.

A motion was made by Mr. Mathew, second by Mrs. Hess, to adopt Proposed Ordinance No. 852-17, amending Ordinance # 851-16 which was adopted to approve a \$3,000,000 General Obligation Debt Service for sundry purposes related to the Main Street program.

Motion carried 6-0.

Date printed:3/8/2017 9:16:12 AM

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NEW BUSINESS:

None

OTHER BUSINESS:

Mary Hess asked for an Executive Session on contractual matters.

Council went into Executive Session at 8:07 AM and returned to convene the meeting at 9:02 AM

Being no further business the meeting was adjourned by Council President Bayer at 9:02 AM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2017.

Mayor			