

**BOROUGH OF ZELIENOPLE**

**February 27, 2017**

**7:30 PM**

**MEMBERS PRESENT:**

Mayor Oliverio \_\_\_\_\_  
 Mrs. Hess \_\_\_\_\_  
 Mr. Semel \_\_\_\_\_  
 Mr. Geis \_\_\_\_\_  
 Mr. Burgess \_\_\_\_\_  
 Mrs. Reeb \_\_\_\_\_  
 Mr. Mathew \_\_\_\_\_  
 Mr. Bayer \_\_\_\_\_

Manager \_\_\_\_\_  
 Asst. Manager \_\_\_\_\_  
 Asst. to the Manager \_\_\_\_\_  
 Solicitor \_\_\_\_\_  
 Police Chief \_\_\_\_\_  
 Engineer \_\_\_\_\_  
 Public Works Director \_\_\_\_\_  
 Junior Council Person \_\_\_\_\_

Regular meeting Call to Order Time: \_\_\_\_\_

**I. Pledge of Allegiance**

**II. Visitors & Public Comment**

**III. Consent Agenda**

- 1. Minutes of the February 13, 2017 Council Meeting

**IV. Old Business**

- 1. Consider Awarding Bid for Contract 16-04 – General Contract for HOP Streetscape Project – West Side
- 2. Consider Awarding Bid for Contract 16-05 – Electrical Contract for HOP Streetscape Project – West Side
- 3. Consider ECMS Project for Streetscape Project – Main St
- 4. Consider Rejecting Bids for Contract 16-06 – Electric Utilities - Main St and Authorizing Project to be Re-bid

**V. New Business**

- 1. Consider Request for Harmony-Zelienople Methodist Church 5k & 1 mile Walk Race Event
- 2. Consider Request for 4<sup>th</sup> Annual Jumping for Java 5k/10k & 1 mile Walk Race Event
- 3. Consider Request for World Vision – St. Peter’s Reformed Church 6k Race Event

4. Consider Proposed Resolution #348-17 Act 44 Procurement of Professional Services and Conflict of Interest Policy
5. Consider Proposed Resolution #349-17 – Signatory Authority Cash Accts. – G.O.N. – WesBanco
6. Consider Approving the Complete Streets Policies & Practices
7. Consider Proposed Resolution #350-17 – Approving Work in Local Streets and Sidewalks for the Zelenople Revitalization and Economic Development Project
8. Consider Mashan Contracting – Change Order #1
9. Consider Mashan Contracting – Pay Request # 3

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:     \_\_\_ Shared Services Committee (w/Mrs. Reeb & Mr. Mathew)  
                   \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel     \_\_\_ COG  
                   \_\_\_ Library Board Council Rep.  
                   \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)

Mr. Geis       \_\_\_ Electric  
                   \_\_\_ Bldg. /Finance

Mr. Burgess  \_\_\_ IT  
                   \_\_\_ Employee Pension Committee (w/ Mr. Geis & Mr. Pepe)  
                   \_\_\_ Airport Authority

Mrs. Reeb     \_\_\_ Public Safety/Street/Sidewalk/Storm water  
                   \_\_\_ Historical Society

Mr. Mathew   \_\_\_ Water  
                   \_\_\_ EMA (w/ Mr. Pepe)  
                   \_\_\_ Fire Dept. Liaison

Mr. Bayer     \_\_\_ HRC  
                   \_\_\_ PMC

2. Mayor

3. Junior Council Member Ethan Mooney

4. Manager    \_\_\_ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)  
                   \_\_\_ Other

5. Solicitor

- 6. Engineer
- 7. Police Chief
- 8. Public Works Director

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

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

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