

BOROUGH OF ZELIENOPLE

July 31, 2017

7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____		

Regular meeting Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Consider Minutes of the July 10, 2017 Council meeting

IV. Old Business

1. Consider Accepting the Resignation of Gregg Semel from the Civil Service Commission

V. New Business

1. Consider Boy Scout Troop # 457 to hold Annual BBQ Chicken Dinner
2. Consider request to allow for the use of two Literature Carts on Main Street.
3. Consider approval of the 2017 Fall Festival and Events and Proposed Resolution #364-17 for the Event banner
4. Consider Proposed Resolution # 363-17 in Support of purchasing a Local Economic Development Liquor License for the Kaufman House Restaurant.
5. Consider affirmation of approval to close Streets for Fire District Training
6. Consider Mutual Aid Agreement with the Butler County District Attorney and the Butler County Emergency Service Unit.
7. Consider Authorization to advertise Proposed Ordinance # 855-17, the Borough of Zelienople, Butler County, Pennsylvania to adopt the 2015 Edition of the International Property Maintenance Code.

8. Consider Curb Cut request for 116 N Green Lane
9. Consider Pay requisition Estimate # 3 to the Construction Contract for the Zelenople Borough Revitalization Streetscape – ECMS Project
10. Consider Curb Replacement Reimbursement
11. G.O.N. - Submittal of Pay Requisition #6 to WesBanco for Loan Draw
12. Consider authorization to attend PMEA 2017 Annual Conference
13. Consider Clay Street Curb replacement Contract –bid results and tentative award
14. Consider Electric Distribution Materials Quotes – Tentative contract award
15. Consider request for outdoor table service at Iron City Vapor Lounge and Café 121 North Main Street

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. Manager ___ Main St. Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

4. Solicitor

5. Engineer

6. Police Chief

7. Public Works Director

8. Zoning/Codes Officer

Time of Break: _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____