
Minutes of the Borough Council Zelienople, PA

11/24/2014

7:30 PM Council-Workshop

MasterID:

529

The November 24, 2014 Council meeting of the Zelienople Borough Council was called to order at 7:30 PM in the Council Chambers by President Allen Bayer. In attendance were Council Members, Andrew Mathew III, Marietta Reeb, Gregg Semel, Ralph Geis, Don Burgess and Mayor Tom Oliverio. Council person Mary Hess was absent.

Also in attendance were Borough Engineer Tom Thompson, Solicitor Bonnie Brimmeier and Borough Manager Don Pepe

PLEDGE OF ALLEGIANCE

Drew Mathew led the Pledge of Allegiance.

VISITORS

Marla Bennett
Aaron Phillips
Tom Blasko
Phil Lope
Joe Genco
Nikki Colton
Owen Pucel
Paul Gilbert

No visitor comments

CONSENT AGENDA:

NONE

OLD BUSINESS:

ADOPTION OF PROPOSED ORDINANCE #837-14 FOR AMENDING ZONING ORDINANCE # 779-07 AND #779-09 AS AMENDED

A motion was made by Mr. Geis, second by Mr. Mathew, to adopt proposed ordinance #837-14, an ordinance amending Zoning Ordinance #779-07 and #794-09 as amended, to reflect alterations in the general zoning code and a change to the zoning map in the R-2, R-3 Districts.

Motion carried 6-0.

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NEW BUSINESS:

CONSIDER PROPOSED POLE ATTACHMENT AGREEMENT WITH SUNESYS COMPANY

A motion was made by Mr. Semel, second by Mr. Burgess, to approve a tentative agreement for the terms of the pole attachment agreement to include the length of time to be 5 years and no automatic renewal provision. The entire agreement is on record and will be considered approved when the borough solicitor has a document that agrees to these terms and has her recommended changes in the document.

Motion carried 6-0.

AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE # 838-14 FOR SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2015.

A motion was made by Mr. Geis, second by Mr. Mathew, to authorize the Borough Manager to advertise proposed ordinance # 838-14 for the purpose of setting the local real estate tax rate for 2015. The rate is the same as in 2014 and is as follows:

Tax rate for general purposes:	1.81 mills
Tax rate for Fire Department purposes:	3.00 mills
Tax rate for Library purposes;	0.5 mills
TOTAL	5.31 mills

Motion carried. 6-0

OTHER BUSINESS

DISCUSSION OF COUNCIL TRACKING ITEMS

Council discussed the list provided by the Manager and made some comments concerning its content. No voting actions taken.

ADVERTISE PROPOSED ORDINANCE #839-14 AMENDING RULES AND REGULATIONS AND PENALTIES FOR THE MUNICIPAL PARKING LOT

A draft Ordinance outlining the conditions as noted at the previous meeting with regard to the elimination of the metered parking at the Municipal Building Lot was presented. A motion was made by Mr. Burgess, second by Mr. Geis, to authorize the Borough Manger to advertise proposed ordinance

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#839-14.

Motion carried 6-0.

TENTATIVE APPROVAL AND AUTHORIZE TO ADVERTISE PROPOSED 2015 BOROUGH BUDGET

A motion was made by Mr. Geis, second by Mr. Semel, to offer tentative approval for the 2015 budget and to authorize advertisement of the document for public inspection. The total of the proposed 2015 budget is \$10,291,190.

Motion carried 6-0.

CHANGE IN COUNCIL MEETING DATES

A motion was made by Mrs. Reeb, second by Mr. Burgess, to cancel the 12/29/14 meeting and to schedule a special meeting for budget consideration and other purposes on 12/15/14 at 7:30 am.

Motion carried 6-0.

COMMITTEE REPORTS

Mrs. Hess:

No Report - Not present

Mr. Semel:

COG:- COG meeting discussed animal control issues

Library Board: - No report

Skate Park: No report

Zelienople will be hosting a visit from Butler County Community College's leadership. Dr. Nick Neupauer, the President of BC3, will be explaining the new Economic Study that BC3 is undertaking. You are invited to attend and participate in a brief overview presentation followed by a question & answer session. The session may go up to an hour, and the normally scheduled Borough Council meeting will follow.

Mr. Geis:

Electric: Meeting on December 2 at 10:00 am

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Building/Finance:- Presented the 2015 proposed budget for consideration

Airport Authority: No report

Mr. Burgess:

Employee Pension Committee: No report

Mrs. Reeb:

Safety Comm.: No report

Historical Soc.: No report

Mr. Mathew:

Water: - No report

EMA: No report

Fire Merger: Gave progress report on merger process

Mr. Bayer:

HRC: Next meeting moved to December 2 at 1:30 pm

PMC:- Next meeting will be held in January

Asked for an executive session on the manager's quarterly evaluation

Mayor:

- Report on 175th anniversary event

Manager:

- Report on budget process

Solicitor:

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- No report

Engineer:

- No report

Police Chief:

- Parking lot meter report

- Report on police operations conference

- Report on officer who is out on sick leave

- Noted need to get hotel reservations in for the 2015 PELRAS conference in March of 2015.

Council recessed to Executive Session at 8:33 pm and returned to the regular meeting at 9:33 PM.

Being no further business the meeting was adjourned by Council President Bayer at 9:33 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor