
Minutes of the Borough Council Zelienople, PA

5/11/2015

7:30 PM Council-Regular

MasterID:

542

The May 11, 2015 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, Gregg Semel, Andrew Mathew III, Mary Hess, Ralph Geis, Donald Burgess, Mayor Thomas Oliverio and Junior Council Person Brooke Antol. Councilwoman Marietta Reeb was not present.

Also in attendance were Solicitor Bonnie Brimmeier, Borough Manager Donald Pepe, Public Works Director Chad Garland and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Oliverio

VISITORS:

- Marla Bennett
- Eric Tichy
- Marie Grant
- Barbara Brizindine
- Greg Cowell

No public comment was received.

CONSENT AGENDA:

MINUTES OF THE APRIL 27, 2015 COUNCIL MEETING

A motion was made by Mr. Mathew, second by Mr. Semel, to approve the minutes from the April 27, 2015 council meeting as submitted by the Borough Manager.

Motion carried 6-0.

FEBRUARY 2015 BUDGET REPORTS

A motion was made by Mr. Burgess, second by Mr. Mathew, to acknowledge receipt of the February 2015 budget reports

Motion carried 6-0

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TRANSFER OF FUNDS

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the transfer of \$ 125,000 from the Electric Fund to the General Fund if needed.

Motion carried 6 - 0.

OLD BUSINESS:

AUTHORIZE TO SOLICIT FOR THE ENGINEERING AND DESIGN OF THE CONSTRUCTION PLAN DOCUMENTS FOR THE MAIN STREET REVITALIZATION PROJECT

A motion was made by Mrs. Hess, second by Mr. Mathew, to authorize the borough manager to solicit the RFP prepared by the borough engineer, to select firms that we will identify to ask for a submission for the engineering and design of the construction plan documents for the Main Street Revitalization Project.

Motion carried 6 - 0.

CONSIDER AUTHORIZATION TO ENTER INTO AGREEMENT FOR RACP GRANT PREPARATION OF APPLICATION SERVICES FOR PHASE II OF THE MAIN STREET REVITALIZATION PROJECT WITH CT. CONSULTANTS

This item was tabled once again until June 8, 2015 meeting at the earliest.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mr. Mathew, second by Mr. Geis, to approve the "Bills to be Paid" for the month of May 2015 totaling \$ 723,010.31.

Motion carried 6-0.

CONSIDERATION OF A REQUEST FOR THE ANNUAL FIRECRACKER 5K RUN CHARITY RACE EVENT

A motion was made by Mrs. Hess, second by Mr. Mathew, to approve the request to hold the annual Firecracker 5k Run and 1 mile races on July 4th, 2015. With the following conditions:

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- It is their responsibility to coordinate the event with the Borough Street Department and all Emergency Services. This applies especially to the Fire Police.
- Any signs must be small and not block views of traffic on any intersections. The sponsor must gain permission from all property owners to place these signs. They must also be removed as soon as the race is completed.
- Streets are not to be marked with paint of any kind.
- The sponsor must also receive the necessary approvals from Harmony Borough and the Park Board.

Motion carried 6-0.

CONSIDER ROTARY DAY PROCLAMATION FOR AUGUST 15, 2015

The Rotary Club has requested a proclamation that would highlight the goals of their organization and outline their commitment to the community. Therefore, a motion was made by Mr. Burgess, second by Mr. Geis, to approve the preparation of a proclamation, signed by the Mayor, thanking the Rotary Club for all their community work and declaring August 15, 2015 as Rotary Day in Zelienople, PA.

Motion carried 6-0.

CONSIDER RESOLUTION # 307-15 TO AUTHORIZE THE PREPARATION AND SUBMITTAL OF A GRANT APPLICATION TO THE COMMONWEALTH FINANCING AUTHORITY FOR A GREENWAYS GRANT FOR THE COMMUNITY PARK POOL RENOVATION

A motion was made by Mr. Semel, second by Mrs. Hess, to approve Resolution #307-15, authorizing the preparation and submittal of a grant application to the Commonwealth Financing Authority for a Greenways Grant for the Community Park Pool Renovation project; and a letter guaranteeing local match for the purpose to authorize the submittal to the Commonwealth Financing Authority for that grant application; and a County notification letter for grant funding to be used for the Zelienople Park pool renovation project.

A full and true copy of Resolution #307-15 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0

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AUTHORIZING TRANSFER OF FUNDS - MAIN STREET REVITALIZATION

A motion was made by Mr. Mathew, second by Mr. Burgess, to authorize the transfer of monies in the amount of \$6,716.78 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #14775-3 to CT Consultants for the additional grant work.

Motion carried 6-0.

AUTHORIZATION TO ADVERTISE AND HIRE FOR 2 TEMPORARY SUMMER LABORER POSITIONS AND 1 PERMANENT PART-TIME SKILLED LABORER POSITION

A motion was made by Mrs. Hess, second by Mr. Mathew, to authorize the Borough Manager and the Public Works director to advertise for two public works temporary summer laborer positions at a pay rate of \$ 9.00 per hour and one permanent part-time labor position at a pay rate of \$11.00 per hour for the part-time skilled laborer position. All positions will be hired by the Borough Manager as he deems appropriate at the approved rates.

The employment for these temporary summer laborer positions would be through September 4, 2015. The employment for the permanent part-time position would be extended annually as budgeted.

Motion carried 6-0.

OTHER BUSINESS

AUTHORIZATION TO REMOVE SPEED HUMP FROM SOUTH GREEN LANE

A motion was made by Mr. Mathew, seconded by Mr. Burgess to remove the speed hump on South Green Lane when that street is paved in 2015 to correspond to the new bridge.

Motion carried 6-0.

COMMENTS:

Mr. Geis;

- Noted that the Electric Committee met on May 11, 2015 and that the Finance Pension Committee will meet on June 4, 2015 at 2 PM.

Mayor Oliverio:

- Noted that the Butler County Boroughs Association event will be on May 21, 2015 at the Spring Street Café.

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President Bayer:

- Requested an executive session to discuss a personnel matter.

Manager Pepe:

- Requested an executive session regarding potential land disposition.

Council took a short break at 8:58 PM and returned at 9:10 PM

Council went into executive session at 9:10 PM. Council came out of executive session at 9:58 PM and the meeting reconvened.

Being no further business the meeting was adjourned at 9:58 PM by President Bayer.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor