
Minutes of the Borough Council Zelienople, PA

7/13/2015

7:31 PM Council-Regular

MasterID:

545

The July 13, 2015 meeting of the Zelienople Borough Council was called to order at 7:31 PM in the Council Chambers by President Allen Bayer. In attendance were Council members, Gregg Semel, Andrew Mathew III, Mary Hess, Marietta Reeb, Ralph Geis, Donald Burgess, Mayor Thomas Oliverio and Junior Council Person Brooke Antol.

Also in attendance were Solicitor Bonnie Brimmeier, Borough Manager Donald Pepe, Police Chief Jim Miller and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bonnie Brimmeier

VISITORS:

- Nadine Simon
- Diane White
- Dan Fritch

Diane White made a presentation for the 2015 Halloween parade sponsored by the Lions Club. The date they are seeking approval for is Saturday, October 31, 2015 at 2:00 pm. This item is not on the agenda but council decided to vote on it at this time.

HALLOWEEN PARADE APPROVAL

Motion was made by Marietta Reeb, second by Don Burgess, to approve the 2015 Halloween parade for Saturday, October 31, 2015 at 2:00 pm . The Borough will apply for the parade permit on their behalf. The following conditions will apply:

- It is Lion's Club responsibility to coordinate the event with the Borough Street Department and all Emergency Services.
- It is important to again remind the sponsor of a serious safety concern dealing with parades. Borough Council has instructed that the parade participants be advised that throwing candy from vehicles or from the street is strictly prohibited. Should parade participants wish to distribute candy, they may do so by walking alongside the curbs and handing it out to the parade spectators. The responsibility of this enforcement of this requirement, before and during the event, will rest with your organization as the requesting organization. Should this requirement not be adhered to those violating this provision may be asked to immediately leave the parade by the sponsor monitoring the

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event and future requests for this event may not be approved.

Motion carried 7-0.

CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mr. Burgess, to approve the consent agenda as follows:

- June 29, 2015 council meeting minutes as submitted by the Assistant Borough Manager
- Transfer of \$ 125,000 from the Electric Fund to the General Fund if needed.
- Acknowledge Receipt of March Budget Reports
- Acknowledge Receipt of April Budget Report

Motion carried 7 - 0.

OLD BUSINESS:

AFFIRM EMAIL APPROVAL OF MINOR CHANGE OF POOL PROJECT MATCH

A motion was made by Mr. Mathew, second by Mr. Geis, to affirm the email action taken to approve of the match guarantee for the GTRP grant application for the Pool renovation increasing the amount from \$30,000 to \$34,500.

Motion carried 7-0.

NEW BUSINESS:

BILLS TO BE PAID

A motion was made by Mrs. Reeb, second by Mrs. Hess, to approve the "Bills to be Paid" for the month of July 2015 totaling \$ 837,420.05.

Motion carried 7-0.

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CONSIDER APPROVAL OF THE PURCHASE AGREEMENT FOR THE SHACOG ROCK SALT BID

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve the purchase agreement and accept Cargill Inc. as being the low bidder as submitted to the SHACOG Purchasing Alliance for rock salt.

Motion carried 7-0.

CONSIDERATION OF AUTHORIZATION FOR WORKER'S COMPENSATION COVERAGE FOR FIRE DEPARTMENT PERSONNEL

A motion was made by Mr. Mathew, second by Mr. Burgess, to approve the list of activities of the fire department that are covered by the borough's workers compensation coverage. The Borough of Zelienople authorizes the following activities to be covered by the plan for the Fire Department.

- Actively engaged as a firefighter.
- Going to or from a fire which the department attended to include travel time from and the direct return to a firefighter's home, place of business, or other place where he/she shall have been when the fire call was received.
- Participating in a fire drill in which the department participated.
- Preparing or performing work on or about the fire apparatus or buildings and grounds if authorized by the Chief or his/her representative.
- While answering an emergency call.
- Riding on the fire apparatus which is owned or used by the fire company.
- Special meetings, committee meetings and regular meetings of the department.
- Scheduled physical fitness activities.

Social activities and fund raising activities are explicitly excluded.

Motion carried 7-0.

PARTIAL RELEASE OF FINANCIAL SECURITY - BAIERL FORD SERVICE CENTER

A motion was made by Mr. Burgess, second by Mr. Mathew, to accept the recommendation from staff to approve the security release of \$64,070 to Baierl Ford Service Center (Zelienople Real Estate LLP)

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from the \$77,020.00 being held and to retain \$13,150.

Motion carried 7-0

CONSIDER STOP SIGN INSTALLATION REQUESTS

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the recommendation to have an engineering review and study for the following intersections to determine if a Stop Sign is warranted. They are:

- Linden & Pine streets
- McKim and Peach Streets
- Peach & Hazel Streets
- Peach & Pine Streets

Motion carried 7-0.

CONSIDER RESOLUTION #308-15 TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR A MULTIMODAL TRANSPORTATION GRANT FOR PHASE II OF THE MAIN STREET REVITALIZATION PROGRAM

A motion was made by Mrs. Hess, second by Mr. Burgess, to approve Resolution # 308-15 for the purpose to authorize the signature authority for the submittal of the \$1,500,000 grant application to the Commonwealth Financing Authority for a Multimodal Transportation Grant and the necessary support letters to Butler County and to PA DCED notifying them of the application and the matching funds commitment. A full and true copy of Resolutions #308-15 can be found in the Resolution Book.

Secretary / Manager

Motion carried 7-0.

OTHER BUSINESS

None

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Comments:

President Bayer:

- Requested an executive session to discuss a personnel matter relating to Mr. Pepe's annual evaluation process

Councilman Semel:

- Requested an executive session to discuss a contract matter concerning property leasing.

Council took a short break at 8:05 PM and returned at 8:15 PM

Council went into executive session at 8:15 PM. Council came out of executive session at 9:45 PM and the meeting reconvened.

Being no further business the meeting was adjourned at 9:45 PM by President Bayer.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor