
Minutes of the Borough Council Zelienople, PA

2/8/2016

7:30 PM Council-Regular

MasterID:

565

The February 8, 2016 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council Vice President Andrew Mathew III in the Council Chambers. In attendance were, Council Members, Don Burgess, Marietta Reeb, Ralph Geis, Mary Hess, Gregg Semel and Mayor Thomas Oliverio. Council President Allen Bayer was not in attendance.

Assistant to the Borough Manager Andrew Spencer, Public Works Director Chad Garland, Police Chief Jim Miller, Engineer Tom Thompson, and Solicitor Bonnie Brimmeier were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Andrew Spencer.

VISITORS

- Amerigo Allegretto (Press)

No public comment.

CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mr. Burgess to accept the Consent Agenda as follows:

- Minutes of January 25, 2016 Council meeting
- Acknowledge receipt of the November 2015 Budget Summary & Balance Sheets
- Transfer Funds \$175,000 from the Electric Fund to the General Fund, if needed.

Motion carried 6 - 0

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OLD BUSINESS:

CONSIDER SETTING THE TERM FOR COUNCIL APPOINTMENT TO THE NEWLY CREATED HARMONY FIRE DISTRICT

A motion was made by Mrs. Reeb, second by Mrs. Hess, to set the term of appointment to the Harmony Fire District as a five (5) year term, from January 1, 2016 to January 1, 2021. Councilman Mathew was previously appointed as the Borough's representative to the Board.

Motion carried 6-0.

CONSIDER RESCINDING COUNCIL MOTION ON 1/25/16 ON HOW TO PAY FOR HRG INVOICE

A motion was made by Mr. Burgess, second by Mr. Geis, to rescind the motion at the 1/25/2016 Council meeting, which authorized the transfer of funds for H.R.G., from the water fund, for the purpose of Zelienople Main Street Revitalization

Motion carried 6-0.

CONSIDER MOTION TO TRANSFER BALANCE OF FUNDS FROM THE WATER FUND TO THE ELECTRIC FUND RESERVES FOR USE WITH THE MAIN STREET PROJECT

A motion was made by Mr. Geis, second by Mr. Burgess, to transfer the balance of the remaining H2O grant funds from the Water Fund Reserve, in the amount of \$154,334.95, to the Electric Fund Reserves, for assistance with the payment of the Main Street Revitalization Project.

Motion carried 6-0

CONSIDER TRANSFER OF FUNDS FROM ELECTRIC FUND TO GENERAL FUND FOR PAYMENT OF HRG INVOICES

A motion was made by Mr. Geis, second by Mrs. Hess, to transfer \$36,520. From the Electric Fund Reserves to the General Fund to cover invoice #109166 from H.R.G. for their services relating to Zelienople Main Street Revitalization

Motion carried 6-0.

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BILLS TO BE PAID -FEBRUARY 2016

A motion was made by Mrs. Hess, Second by Mrs. Reeb, to authorize the payment of the "Bills To Be Paid" for the month of February in the amount of \$1,391,545.79.

Motion carried 6-0

CONSIDER AUTHORIZATION TO TRANSFER FUNDS FOR MAIN STREET REVITALIZATION - REVITALIZATION WRITING SERVICES

A motion was made by Mr. Burgess, second by Mrs. Hess, to authorize the transfer of monies in the amount of \$1,842.50 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-01 to Revitalization Writing Services for their grant writing services for the Zelienople streetscape project.

Motion carried 6-0.

CONSIDER TRAFFIC STOP SIGN REPORTS FOR VARIOUS BOROUGH INTERSECTIONS

A motion was made by Mr. Geis, second by Mr. Burgess, to authorize the Solicitor to prepare an ordinance for the erection of stops signs at the following locations:

- At both the westbound and eastbound lanes of McKim St approaching Peach St.
- At both the northbound and southbound lanes of Perry Way approaching Evans Rd.
- At both the northbound and southbound lanes of Linden St approaching Pine St.
- At both the westbound and eastbound lanes of Hazel St approaching Peach St.

Motion carried 6-0.

CONSIDER TRAFFIC ONE WAY STREET DESIGNATION REPORT FOR PEACH & PINE STREETS INTERSECTION

A motion was made by Mr. Burgess, second by Mrs. Reeb, to authorize the Solicitor to prepare an ordinance for Peach Street to become a one-way northbound street and for Borough staff to seek feedback from the two property owners impacted on the street

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Motion carried 6-0.

CONSIDER RESOLUTION # 325-16 BUTLER COUNTY PARKS & RECREATION GRANT SUBMISSION

A motion was made by Mrs. Hess, second by Mrs. Reeb, to approve Resolution #325-16 - Butler County Parks and Recreation Grant submission.

A full and true copy of Resolution #325-16 can be found in the Resolution Book.

Assistant To The Borough Manager

Motion carried 6-0

CONSIDER AUTHORIZATION TO ADVERTISE FOR SUBMISSION OF BIDS FOR THE CONSTRUCTION PLANS OF THE MUNICIPAL PARKING LOT AND THE STORM-WATER SYSTEM IN THE MAIN STREET REVITALIZATION PROJECT

A motion was made by Mrs. Hess, second by Mrs. Reeb, to authorize the advertisement for submission of bids for the construction plans, on the Borough's grant portions, of the municipal parking lot and the storm water system in the Main St. revitalization project

Motion carried 6-0

OTHER BUSINESS:

REPORTS:

THE MAYOR REPORTED APRIL 25, 2016 IS THE AGREEABLE DATE WITH PASSAVANT TO HOLD THE BOROUGH COUNCIL MEETING ON THE PASSAVANT CAMPUS IN SCHOLL AUDITORIUM AT 7:30PM

A motion was made by Mrs. Hess, second by Mr. Burgess, to authorize moving the April 25, 2016 Council meeting to the Passavant campus at Scholl Auditorium and the advertisement of the same. The meeting will be held at 7:30 PM.

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Motion carried 6-0.

THE CHIEF OF POLICE REPORTED ON THE PARKING METER PROGRAM AND RECOMMENDED CHANGES TO METERED PARKING ON MAIN STREET AND METERED SIDE STREET PARKING

A motion was made by Mrs. Hess, second by Mr. Burgess, to authorize the Chief and Solicitor to prepare an ordinance designating 4 hour parking on current metered parking on Main Street and metered side streets.

Motion carried 6-0.

Being no further business the meeting was adjourned by Council Vice President Mathew at 8:20 PM.

ATTEST:

Assistant to the Borough Manager

Council Vice President

Approved by me this _____ day of _____, 2016.

Mayor