
Minutes of the Borough Council Zelienople, PA

5/9/2016

7:30 PM Council-Regular

MasterID:

571

The May 9, 2016 meeting of the Zelienople Borough Council was called to order at 7:30 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Ralph Geis, Gregg Semel, Andrew Mathew III and Mayor Thomas Oliverio. Council member Don Burgess was absent.

Borough Manager Donald Pepe, Public Works Director Chad Garland, Police Chief Jim Miller, Engineer Tom Thompson, Zoning & Codes Officer Shelly Kaltenbaugh and Solicitor John Stranahan were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mary Hess

VISITORS

Amerigo Allegretto - Press
Lisa Brown
Marla Bennett
Henry Ziegler
Cynthia J. Loveridge
Jack Cohen

Lisa Brown questioned the status of her complaints referencing the Police Dept. and Chief Miller. She also elaborated on her concerns.

Jack Cohen made a presentation on the current progress of the Kaufman House project.

CONSENT AGENDA:

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

- Minutes of April 25, 2016 Council meeting
- Transfer Funds \$150,000 from the Electric Fund to the General Fund, if needed

Motion carried 6 - 0

Minutes of the Borough Council Zelienople, PA

5/9/2016

7:30 PM Council-Regular

MasterID:

571

OLD BUSINESS:

NONE

NEW BUSINESS:

BILLS TO BE PAID - MAY 2016

A motion was made by Mrs. Hess, Second by Mr. Mathew, to authorize the payment of bills for May in the amount of \$ 518,856.38.

Motion carried 6-0

CONSIDER RESOLUTION #334-16, APPROVING THE BUTLER COUNTY 2015 HAZARD MITIGATION PLAN

A motion was made by Mr. Mathew, second by Mrs. Hess, to adopt proposed Resolution #334-16, approving the Butler County 2015 Hazard Mitigation Plan

A full and true copy of Resolution #334-16 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0.

CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE BOROUGH'S 2016 STREET PAVING PROGRAM

A motion was made by Mrs. Reeb, second by Mr. Geis, to authorize the Borough Manager to advertise for bids for the 2016 Paving Project.

Motion carried 6-0.

Minutes of the Borough Council Zelienople, PA

5/9/2016

7:30 PM Council-Regular

MasterID:

571

CONSIDER RESOLUTION #335-16 TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION FOR A MULTIMODAL TRANSPORTATION GRANT FOR PHASE II OF THE MAIN STREET PROJECT AND TO AUTHORIZE REVITALIZATION WRITING SERVICES (RWS) TO PREPARE THE GRANT PACKAGE.

A motion was made by Mrs. Hess, second by Mr. Semel, to adopt proposed Resolution #335-16 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 matching funds commitment. The motion also includes approval of RWS to prepare the grant submission package.

A full and true copy of Resolution #335-16 can be found in the Resolution Book.

Secretary / Manager

Motion carried 6-0.

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

A motion was made by Mr. Semel, second by Mrs. Hess, to authorize the transfer of monies in the amount of \$275.00 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-03A to Revitalization Writing Services.

Motion carried 6-0.

OTHER BUSINESS:

President Bayer noted that there would be an Executive Session held on Wednesday, May 11, 2016 at 2:00 pm regarding potential litigation

Councilman Semel requested an executive session for contractual purposes.

Chief Miller requested an Executive session on a personnel matter

Manager Pepe requested an Executive session on a personnel matter and a contractual matter.

Council had a brief recess at 8:19 PM and returned at 8:30 pm.

Minutes of the Borough Council Zelienople, PA

5/9/2016

7:30 PM Council-Regular

MasterID:

571

Council went in to Executive Session at 8:30 PM and returned at 10:14 PM and the meeting reconvened.

CONSIDERATION OF DONATION OF TOWN CLOCK AND AUTHORIZATION OF REIMBURSEMENT FOR REPAIRS

A motion was made by Mrs. Hess, second by Mr. Geis, to accept the donation of the Town Clock by Mr. Bob Householder and to also reimburse him \$2,500 for past repairs and restoration painting.

Motion carried 6-0.

Being no further business the meeting was adjourned by Council President Bayer at 10:15 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2016.

_____ Mayor