

# BOROUGH OF ZELIENOPLE

June 25, 2018

7:30 PM

## MEMBERS PRESENT:

Mayor Oliverio \_\_\_\_\_  
Mrs. Hess \_\_\_\_\_  
Mr. Semel \_\_\_\_\_  
Mr. Geis \_\_\_\_\_  
Mr. Foyle \_\_\_\_\_  
Mrs. Reeb \_\_\_\_\_  
Mr. Mathew \_\_\_\_\_  
Mr. Bayer \_\_\_\_\_

Manager \_\_\_\_\_  
Asst. Manager \_\_\_\_\_  
Asst. to the Manager \_\_\_\_\_  
Solicitor \_\_\_\_\_  
Police Chief \_\_\_\_\_  
Engineer \_\_\_\_\_  
Public Works Director \_\_\_\_\_  
Zoning & Codes Officer \_\_\_\_\_

Regular meeting Call to Order Time: \_\_\_\_\_

### I. Pledge of Allegiance

**Official Swearing in of Officer Bret Myers as a Zelianople Police Officer.**

### II. Visitors & Public Comment

### III. Consent Agenda

1. Minutes of the June 11, 2018 Council Meeting
2. Acknowledge Budget report for April 2018

### IV. Old Business

1. Consider accepting Bid on Sale of Ford E-350 Cut a Way Water Van

### V. New Business

1. Consider Halloween Parade Request 2018
2. Consider adoption of Rules & Regulations related to Auxiliary Police
3. Consider Pay Estimate #5 – R & R Construction - Main Street Revitalization Kaufman House Exterior Renovation Project
4. Consider Change Order #4 M & B Services LLC Construction Contract Revitalization Streetscape – West Side HOP Contract 16-04.
5. Consider Exterior Coating plan for the Exterior Kaufman House Elevator and Stairway Towers.

**VI. Other Business**

1. Council request for information & Facility Maintenance report

**VII. Reports**

1. Committees Reports:

Mrs. Hess:    \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mr. Semel)

Mr. Semel    \_\_\_ COG  
              \_\_\_ Main St. Revit. Committee (w/ Mr. Pepe & Mrs. Hess)  
              \_\_\_ Airport Authority  
              \_\_\_ IT

Mr. Geis      \_\_\_ Electric  
              \_\_\_ Bldg. /Finance  
              \_\_\_ Pension

Mr. Foyle     \_\_\_ Pension Committee  
              \_\_\_ Library

Mrs. Reeb     \_\_\_ Public Safety/Street/Sidewalk/Storm water  
              \_\_\_ Historical Society  
              \_\_\_ Shared Services Committee (w/Mr. Mathew)

Mr. Mathew   \_\_\_ Water  
              \_\_\_ EMA (w/ Mr. Pepe)  
              \_\_\_ Fire Dept. Liaison  
              \_\_\_ Shared Services Committee (w/Mrs. Reeb)

Mr. Bayer     \_\_\_ HRC  
              \_\_\_ PMC

2. Mayor
3. Manager
4. Solicitor
5. Engineer
6. Police Chief
7. Public Works Director

8. Zoning/Codes Officer

Time of Break: \_\_\_\_\_; Return: \_\_\_\_\_

**IX. Executive Session (if needed)** Time: \_\_\_\_\_; Return: \_\_\_\_\_

**X. Adjourn** Time: \_\_\_\_\_