

BOROUGH OF ZELIENOPE
November 13, 2017
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Burgess	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the October 30, 2017 Meeting
2. Transfer Funds \$100,000 from the Electric fund to the General Fund, if needed

IV. Old Business

1. Consider reappointment to the WBCA Board
2. Consider Authorization to advertise Proposed Ordinance #856-17 to change the name of the 400 block of Zeigler Street to Mohr Street

V. New Business

1. Bills to be Paid –November 2017
2. Consider request for the Get Fit Families Reindeer 2017 5K and 1 Mile Race
3. Consider request by the Business Association for new Miracle on Main Street Event.

4. Consider Park Board request for Wagon Ride Route for Park and Main Street events.
5. G.O.N. - Submittal of Pay Requisition #11 to WesBanco for Loan Draw
6. Consider Curb Cut request for 107 S. High Street
7. Consider approval of Civil Service Commission regulations update
8. Consider M and B Services Pay Requisition Request Estimate #10 for the ECMS Streetscape Contract
9. Consider Santamaria Landscape & Cement Contractors, Inc. Pay Requisition Request #1 for the Clay Street Curb Replacement Project
10. Consider R & R Construction Company Inc. Pay Requisition Request #1 for the Kaufman House Exterior Renovation Project
11. Consider M and B Services Change Order No. 3 for Contract # 16-04 Main Street West Project – providing a time extension
12. Consider M and B Services Change Order No. 1 for Contract # 16-05 Main Street West Project Electric – providing a time extension
13. Consider M and B Services Change Order No. 2 for Contract # 16-06A Main Street Utilities Project – providing a time extension
14. Consider Proposed Resolution # 374-17 to establish an application fee for amendments and/or petitions to amend the Zoning Ordinance and/or Zoning Map

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____