
Minutes of the Borough Council Zelienople, PA

12/11/2017

7:30 PM Council-Regular

MasterID:

610

The December 11, 2017 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 Vice President Andrew Mathew III, Ralph Geis, Mary Hess, Marietta Reeb, Gregg Semel (via telephone hookup) and Mayor Thomas Oliverio. Don Burgess was not present.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Drew Mathew

VISITORS

Henry O. Ziegler
Dan Fritch
Doug Foyle
Ralph Dalaba
Eric Lamm

Dan Fritch gave an update on the Gateway project and the playing of Christmas Music on Main Street. He also mentioned the success of Miracle on Main Street.

Eric Lamm noted the results of a recent Zoning Hearing Board decision and his opinion of the results. Also made suggestions regarding possible changes to the Zoning Ordinance as a result of this hearing.

CONSENT AGENDA:

A motion was made by Mr. Geis, second by Mrs. Reeb, to approve the following:

-Transfer Funds \$150,000 from the Electric fund to the General Fund, if needed

Motion carried 6-0.

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OLD BUSINESS:

CONSIDER TO REAPPOINT DOUG HILF TO CONTINUE AS A MEMBER OF THE ZELIENOPLE PLANNING COMMISSION

A motion was made by Mr. Mathew, second by Mrs. Hess, to reappoint Mr. Doug Hilf to another term of four (4) years from 12/31/17 to 12/31/21.

Motion carried 6-0

NEW BUSINESS:

BILLS TO BE PAID - DECEMBER 2017

A motion was made by Mr. Mathew, second by Mr. Geis, to authorize the "Bills to be Paid" for the month of December in the amount of \$ 649,296.66.

Motion carried 6-0

CONSIDER TENTATIVE ADOPTION OF PROPOSED 2018 OPERATING BUDGET AND CAPITAL IMPROVEMENTS PLAN

A motion was made by Mr. Geis, second by Mr. Mathew, to tentatively adopt the proposed 2018 operating budget, totaling \$10,750,363, and corresponding Capital Improvements Plan and authorize the same for advertisement.

Motion carried 6-0

CONSIDER AUTHORIZATION TO ADVERTISE PROPOSED ORDINANCE NO. #857-17, AN ORDINANCE SETTING THE LOCAL REAL ESTATE TAX RATE FOR 2018

A motion was made by Mr. Geis, second by Mr. Mathew to authorize the advertisement of proposed Ordinance #857-17 to establish the Property Tax Millage Rate for 2018.

Motion carried 6-0

CONSIDER APPROVAL OF PAYMENT FOR POOL BID CONSTRUCTION DOCUMENT INVOICE # 10154, AQUATIC FACILITY DESIGN, INC.

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A motion was made by Mrs. Reeb, second by Mr. Mathew to authorize the payment of Invoice #10154 from Aquatic Facilities Design Inc. in the amount of \$ 6,200.00, to be paid from the Recreation Tax Fund.

Motion carried 6-0.

CONSIDER PROPOSED RESOLUTION #376-17, RESCINDING PRIOR RESOLUTION #362-17, DECLARATION THAT THE ZELIENOPE ZONING ORDINANCE IS INVALID AND DEFERRING FURTHER REVIEW AND CURATIVE AMENDMENTS.

A motion was made by Mr. Mathew, second by Mrs. Hess, to adopt Proposed Resolution No.376-17, rescinding prior Resolution No. 362-17 and its declaration that the Zelienople Zoning Ordinance is invalid and then deferring further review and curative amendments.

A full and true copy of Resolutions #376-17 can be found in the Resolution Book.

Borough Manager

Motion carried 6-0

CONSIDER PAY REQUISITION ESTIMATE #2 TO THE CLAY STREET CURB REPLACEMENT PROJECT

A motion was made by Mr. Mathew, second by Mr. Geis, to approve Santamaria Landscape & Cement Contractors, Inc. Pay Requisition Estimate No. 2 in the amount of \$30,288.38.

Motion carried 6-0.

CONSIDERATION FOR CHANGE ORDER #1 TO THE CLAY STREET CURB REPLACEMENT PROJECT FOR THE FINAL ADJUSTMENT OF QUANTITIES

A motion was made by Mr. Mathew, second by Mrs. Hess, to approve Change Order #1 for final adjustment of as-bid and as-built quantities for the contract from Santamaria Landscape & Cement Contractors, Inc. in the amount of \$4,857.50.

Motion carried 6-0.

AUTHORIZE DRAW ON GENERAL OBLIGATION NOTE (G.O.N.) - PAY REQUISITION #12

A motion was made by Mrs. Reeb, second by Mr. Mathew to authorize Pay Req. #12 to WesBanco

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Bank for a draw against the loan. The amount of Pay Requisition #11 is for \$ \$83,065.55 and is for payment of invoices relating to contractor, consulting and engineering invoices; town clock costs and electric system components for Main St. contracts, all of which relate to the Main Street Revitalization Project.

Motion carried 6-0.

OTHER BUSINESS:

SET SPECIAL COUNCIL MEETING DATE

A motion was made by Mrs. Reeb, second by Mr. Mathew, to set a special meeting date on December 27, 2017 at 8:00 am. This is to replace the cancelled meeting on December 25, 2017 and for passage of the budget and other items.

Motion carried 6-0.

FUND TRANSFER TO ELECTRIC RESERVE FUND

A motion was made by Mr. Geis, second by Mr. Mathew, to transfer \$29,399.01 from the RACP reimbursement to the Electric Reserve Fund to make that Fund meet the Borough Policy for Cash Reserve of \$500,000.00

Motion carried 6-0.

RESTRICTING CASINO'S WITHIN THE CONFINE OF THE BOROUGH

A motion was made by Mrs. Hess, second by Mrs. Reeb, to go on the record to not permit any Casino within the borough limits in response to new state legislation language and regulations that allows for this to be possible.

Motion carried 6-0.

The Solicitor requested a brief executive session on two items relating to contracts and litigation.

Chief Jim Miller requested an executive session to discuss personnel matters.

Council recessed to take a short break at 8:01 PM. and returned at 8:10 PM.

Council then went in to Executive Session at 8:10 PM and returned to regular session at 8:16 PM.

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Being no further business, Council President Bayer then adjourned the meeting at 8:17 PM.

ATTEST:

Borough Manager

Council President

Approved by me this _____ day of _____, 2018.

Mayor