
Minutes of the Borough Council Zelienople, PA

12/7/2016

3:00 PM Council-Special

MasterID:

583

The December 7, 2016 special meeting of the Zelienople Borough Council was called to order at 3:00 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Gregg Semel, Ralph Geis, and Marietta Reeb and Junior Council member Ethan Mooney. Mayor Tom Oliverio and Council Members Don Burgess, Andrew Mathew III and Mary Hess, were not present.

Borough Manager Don Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, and Police Chief Jim Miller, were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marietta Reeb

VISITORS

Amerigo Allegretto - Press

CONSENT AGENDA

None

OLD BUSINESS

CONSIDER TENTATIVE ADOPTION OF THE PROPOSED 2017 BUDGET

A motion was made by Mr. Semel, second by Mrs. Reeb, to tentatively adopt the proposed 2017 operating budget, totaling \$10,978,939, and corresponding Capital Improvements Plan and authorize the same for advertisement.

Motion carried 4-0.

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NEW BUSINESS:

None

OTHER BUSINESS

CANCEL & RESCHEDULE COUNCIL MEETING

A motion was made by Mr. Semel, second by Mr. Geis, to cancel the December 26, 2016 Council meeting and reschedule it for December 23, 2016 at 8:30 am.

Motion carried 4-0.

COMMITTEE REPORTS

None

President Allen Bayer requested an Executive Session on contractual matters.

Council took a short break at 3:32 PM and returned at 3:40 PM

Council went into Executive Session at 3:41 PM and reconvened to regular session at 4:45 PM

Being no further business the meeting was adjourned by Council President Bayer at 4:45 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2016.

Mayor