

---

# *Minutes of the Borough Council Zelienople, PA*

12/23/2016

8:30 AM Council-Workshop

MasterID:

585

---

The December 23, 2016 meeting of the Zelienople Borough Council was called to order at 8:30 AM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Ralph Geis, Gregg Semel, Andrew Mathew III, Mary Hess and Junior Council Member Ethan Mooney. Council members Don Burgess, and Mayor Thomas Oliverio were absent.

Borough Manager Donald Pepe, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer, and Police Chief Jim Miller

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller

## VISITORS

Amerigo Allegretto

\*\*\*\*\*

It was noted that the Borough Council met in Executive Session at 8:00 AM concerning personnel matters prior to this council meeting.

## CONSENT AGENDA:

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

Minutes of the November 28, 2016 Council Meeting  
Minutes of the December 7, 2016 Special Council Meeting  
Minutes of the December 12, 2016 Council Meeting

Motion carried 6 - 0

## OLD BUSINESS:

### POLICE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR FY 2017 THROUGH FY 2020

A motion was made by Mr. Semel, second by Mrs. Hess, to approve the FY 2017 through FY 2020 Collective Bargaining Agreement (CBA) with the Zelienople Wage & Policy Unit as presented.

Motion carried 6-0.

---

# *Minutes of the Borough Council Zelienople, PA*

12/23/2016

8:30 AM Council-Workshop

MasterID:

585

---

## FINAL ADOPTION OF THE 2017 OPERATING AND CAPITAL IMPROVEMENT BUDGETS

A motion was made by Mr. Semel, second by Mrs. Hess, to adopt the 2017 Operating and Capital Improvement (CIP) budgets, as advertised. Total of all funds is \$10,978,939.

Motion carried 6-0.

## PROPOSED ORDINANCE # 851-16 FOR THE PURPOSE OF \$3,000,000 GENERAL OBLIGATION DEBT SERVICE AUTHORIZATION.

A motion was made by Mr. Geis, second by Mr. Semel, to adopt Proposed Ordinance # 851-16 for the purpose of a \$3,000,000 General Obligation Debt Service Authorization.

Motion carried 6-0.

## NEW BUSINESS:

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

A motion was made by Mr. Mathew, second by Mrs. Hess, to authorize the transfer of monies in the amount of \$2898.00 from the Electric Fund Reserves to the General Fund to cover the payment of invoice #160001-11 to Revitalization Writing Services.

Motion carried 6-0

### CONSIDERATION OF PROPOSED RESOLUTION #345-16 SETTING THE EMPLOYEE CONTRIBUTION RATE FOR THE POLICE PENSION PLAN

A motion was made by Mr. Mathew, second by Mr. Geis, to adopt Proposed Resolution #345-16, for the purpose to set the employee contribution rate for the Police Pension Plan at an eight percent (8%) of compensation contribution rate for the calendar year of 2017 as per the new Police Collective Bargaining Agreement.

A full and true copy of Resolutions #345-16 can be found in the Resolution Book.

---

Borough Secretary / Manager

---

# *Minutes of the Borough Council Zelienople, PA*

12/23/2016

8:30 AM Council-Workshop

MasterID:

585

---

Motion carried 6-0.

OTHER BUSINESS:

## SETTING NON UNIFORMED EMPLOYEE WAGE INCREASE FUND

A motion was made by Mrs. Hess, second by Mr. Semel, to accept the recommendation of the HRC committee to set the allotment pot of money for the 2017 Non Uniformed employee wage increase budget to 2.75%..

Motion carried 6-0

## COUNCIL REQUEST FOR INFORMATION

This end of month item was tabled at this time to another meeting.

## MONTHLY REPORTS

These were tabled at this time to another meeting.

Being no further business the meeting was adjourned by Council President Bayer at 8:47AM.

ATTEST:

\_\_\_\_\_  
Borough Manager

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor