

Minutes of the Borough Council Zelienople, PA

11/30/2009

7:33 PM Council-Workshop

MasterID:

386

The November 30, 2009 Council meeting of the Zelienople Borough Council was called to order at 7:33 PM in the Council Chambers by President Charles Underwood In attendance were Mayor Thomas Oliverio and Council members Russell Robertson, James Zeigler, Marietta Reeb, Andrew Mathew III and Allen Bayer. Council member George McDowell and Junior Council member Spencer Mathew were not present.

Borough Manager Donald Pepe, Assistant Borough Manager Jill Stedina, Assistant to the Borough Manager Andrew Spencer, Solicitor Anne Sweeney, Engineer Tom Thompson and Police Chief Jim Miller were also present.

PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

VISITORS

Wendy Leslie CDBG Coordinator for Butler County

No comments from the public

CONSENT AGENDA

A motion was made by Mr. Bayer, second by Mathew, to approve the consent agenda as follows:

- Minutes of the October 26, 2009 Meeting
- Minutes of the November 9, 2009 Meeting

Motion carried 6-0.

OLD BUSINESS:

Consider Main Street Tree Trimming Contract

A motion was made by Mr. Mathew, second by Mrs. Reeb, to accept the quote from Just Hangin Around Tree service and to execute a contract for their services not to exceed \$4,750 for trimming the trees on Main Street.

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Motion carried 6-0.

NEW BUSINESS

Consider Request of for CDBG ARRA Program Funds Modification

A motion was made by Mr. Robertson, second by Mr. Mathew, to approve the reallocation of the CDBG ARRA funds, totaling \$33,470, from ADA related Community Park projects to Housing Rehabilitation. This was the subject of a public hearing held on November 30, 2009, prior to the commencement of the Council meeting.

Motion carried 6-0.

Discussion of the 2010 Operating and Capital Improvement Budgets for the Borough and authorization to advertise to allow public comment.

Council held a detailed discussion on both the Operating and the Capital Improvement budgets. At that time they also agreed to approve the preliminary budget pending the necessary public comment period being held and then the budgets would be approved at a later meeting.

Therefore, a motion was made by Mr. Robertson, second by Mrs. Reeb, to approve the preliminary Operating Budget at \$8,670,264 and Capital Improvement Budget and to authorize the Borough Manger to advertise these for public comment. Approval is then anticipated at the December 14, 2009 Council meeting.

Motion carried 6-0.

Consider Authorization to advertise Ordinance #799-09, an Ordinance setting the local real Estate Tax Rate for 2010

A motion was made by Mr. Robertson, second by Mr. Bayer, to authorize the Borough Manager to advertise Ordinance #799-09, an ordinance setting the local real estate tax rate for 2010.

Motion carried 6-0

Consider Change Order #1 for Water Interconnect Project

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve Change Order #1 for the Water Interconnect Project, amounting to a \$17,520.63 reduction in the contract price for for Schneider Services, Inc. to \$149,665.37.

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Motion carried 6-0

Consider Approval of Pay Requisition #2 to Schneider Services, Inc. for Beaver Falls Water Line Interconnect Project.

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve Pay Requisition #2 for the Beaver Falls Water line interconnect project to Schneider Services, Inc. for \$36,841.15.

Motion carried 6 - 0

Consider Resolution #174-09, a Resolution Authorizing a declaration of taking a parcel of land located at Lot/Block 550-S8-AA

A motion was made by Mr. Bayer, second by Mr. Zeigler, to approve Resolution #174-09 authorizing a declaration of a partial condemnation/taking of parcel 550-S8-AA for the Beaver Falls Water Line project. A full and true copy of Resolution #174-09 can be found in the Resolution Book.

Secretary/ Manager

Motion carried 6-0.

Consider Authorization to advertise proposed Ordinance #798-09, an ordinance for regulating False Alarms

A motion was made by Mr. Mathew, second by Mrs. Reeb, to authorize the Borough Manager to advertise proposed ordinance #798-09, an ordinance regulating False Alarms and provide for alarm system permits in the Borough of Zelienople.

Motion carried 6 - 0

Consider contract for installation of the municipal building emergency generator

A motion was made by Mrs. Reeb, second by Mr. Mathew, to accept the quote from Moyer Electric for \$9,750 for the installation of the emergency generator for the municipal building. The Borough also agrees to pay the up-front cost for materials for \$4,500, which is included in the overall contract price. The contractor will also provide a proof of insurance.

Motion carried 6 - 0

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OTHER BUSINESS:

Brief discussion of the tracking of Council's requests for information followed. Several items were requested to be added.

REPORTS:

Bayer:

- Reported that the HRC meeting is scheduled for Wed. 12/7/09
- Requested an executive session on police dept. PNT matters

McDowell

- No report

Mathew:

- Advised of the need to consider water rate increases for 2010

Reeb:

- Asked about water in the curb line at Oliver & Grandview

Zeigler:

- No report or comment

Robertson

- Requested an executive session on a personnel matter

Oliverio:

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- No report or comment

Sweeney:

- No report or comment

Chief Miller

- Noted that the Butler County DA's office provide a grant to purchase four (4) Bushmaster AR-15 assault rifles for the Police Department.

Thompson:

- No comment or report

Pepe:

- Requested an executive session on personnel matters

Underwood:

- Requested an executive session on personnel and contractual matters

Council took a recess at 9:23 PM and returned at 9:30 PM

Council went into Executive Session at 9:30 PM. Council came out of executive session at 11:05 PM and the meeting reconvened.

Employee Christmas Gifts

A motion was made by Mrs. Reeb, second by Mr. Mathew, to provide all employees and retirees a \$25 Christmas Gift Check.

Motion carried 6-0.

The meeting was adjourned by Council President Underwood at 11:07 PM

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ATTEST:

Borough Manager / Borough Secretary

Council President

Approved by me this _____ day of _____, 2010.

Mayor