BOROUGH OF ZELIENOPLE
May 11, 2020
Council Meeting
7:30 PM

MEMBERS PRESENT:

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

Call to Order Time: __________

MEETING WILL BE HELD USING WEBEX TECHNOLOGY DUE TO THE CORONAVIRUS PANDEMIC SITUATION. WE WILL NOT MEET IN PERSON BUT WILL INSURE ALL PUBLIC ACCESS AND REPORTING TO THE MEETING.

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the April 27, 2020 Council Meeting
2. Transfer of Funds, $200,000 from the Electric Fund to the General Fund, if needed.

IV. Old Business

1. Consider Proposed Ordinance #870-20 – for the purpose of a general obligation note not to exceed $3,500,000.00 related to the Butler County Infrastructure Bank Program
V. New Business

1. Bills to be Paid – May 2020
2. Consider authorization to Pay Invoice – Downtown Redevelopment Services – Zelie Streetscape Assistance
3. Consider Proposed Resolution # 436-20 – Updated Records Disposition
4. Consider letter of support for the Adams Township and Valencia Borough Joint Watershed Restoration and Protection Program
5. Consider Pay Estimate P15 Adjustment to the Construction Contract Zelienople Borough Revitalization Streetscape – ECMS Project
6. Consider Phase 1 Environmental Site Assessment for Main Street Revitalization Project Phase III
7. Consider cancellation of May 25, 2020 Council meeting due to Memorial Day Holiday

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: __________