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: __________

Years of Service – Employee Recognition – Wayne McLay

Oath of Office Administered to Sgt. Sean Adomaitis

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the April 9, 2018 Council Meeting
2. Minutes of the April 30, 2018 Council Meeting
3. Minutes of the May 14, 2018 Council Meeting
4. Transfer Funds, $100,000 from the Electric Fund to the General Fund, if needed

IV. Old Business

1. Consider to Accept Bid on Sale of 2008 Police Interceptor Vehicle
2. Consider authorization to rebid one 2008 Police Interceptor Vehicle
V. New Business

1. Bills to be Paid – June 2018
2. Consider Promotion of Police Officer from Part Time to Full Time under Civil Service Regulations
3. Consider Approval to submit Keystone Grant Application by Zelienople Area Public Library
5. Consider removal of Albert Hronec from Probationary Status to Regular Full-time Status
6. Consider Jason Kratochvil position evaluation and salary upgrade
7. Consider Jefferson St. Block Party Request and close S. Jefferson Street
8. Consider American Legion request to hold annual picnic and close S. Jefferson Street.
9. Consider Planning Commission Re-Appointment for Mark Matusiak
10. Consider request for the 2018 Annual Firecracker 5K charity race event.
11. Authorization to pay Downtown Redevelopment Services Invoice #115 – Zelie Foundation Assistance
12. Consider Verizon utility payment for underground costs for Main Street project.
13. Consider Change Order #1 to Streetscape Electric Utility Contract #16-06B
14. Consider Mashan Contract #16-03 Pay Estimate Estimate #6 (Final)
15. Consider R&H Exterior Kaufman House work – Change Order #2
16. Consider M & B Contract – ECMS Change Order #1
17. Consider M & B Contract #16-04 Pay Estimate #8
18. Consider M & B Contract #16-05 Pay Estimate #4
19. Consider M & B Contract #16-06A Pay Estimate #9
20. Consider Approval of Preliminary and Final Major Land Development for Tom Rectenwald

VI. Other Business

None

VI. 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: __________