I. Pledge of Allegiance

II. Visitors & Public Comment
   - Jeff Barkley Skate Park Project Update

III. Consent Agenda
   1. Minutes of the May 8, 2017 Council Meeting
   2. Acknowledgement - April 2017 Budget Reports

IV. Old Business
   1. Consider Adoption Ordinance #854-17 – Third Amendment to the Police Pension Plan
   2. Consider Lutheran Senior Life Passavant Community – Minor Subdivision Application
V. New Business

1. Bills to be Paid – June 2017
2. Consider Horse Trading Days Event approval and donation
3. Consider Get Fit Families Annual Zelienople Youth Triathlon Race Event
4. Consider the 6th Annual Firecracker 5k and 1 mile Race Event
5. Consider Authorization to pay HRG Invoice #118892 for Main Street Revitalization Streetscape project services
6. Consider Proposed Resolution #361-17 for the authorization of ARC Grant Application for Main Street Project
7. Consider Submittal of Pay Requisition #3 to WesBanco for Loan Draw
8. Consider authorization to transfer funds for Main Street Revitalization – Revitalization Writing Services
9. Consider Proposed Resolution #362-17 for a Zoning Ordinance Curative Amendment for the Main Street Corridor
10. Consider Terra Works Pay Requisition Estimate #7 & Terra Works Substantial Completion Certificate
11. Consider Terra Works Change Order #8 (final adjusting)
12. Consider Mashan Pay Requisition Estimate #4
13. Consider Mashan Change Order #2
14. Consider R & B Contracting Final Pay requisition Estimate #6 & Final Certificate of Completion
15. Consider R & B Contracting Change Order #4 (Final Adjustment of quantities)
16. Consider preliminary/Final Approval for the West Beaver LLC (Kenson) Land Development
17. Consider Authorization to Advertise Bid for the Clay Street Curb Replacement Contract
18. Consider Authorization to Advertise for the Winter Materials Storage (Salt Shed) Building Project
19. Consider authorization to Advertise Bid for the Kaufman House Exterior Repair/Renovation Project
20. Consider color selection for Benches/Trash Receptacles and Stamped Concrete design and color selection for Main Street project
22. Consider acceptance of Notice to Retirement for a Borough Employee

VI. Other Business

None

VII. Reports

None as they are reserved to the last meeting of the month

Time of Break: ____________ ; Return: ____________

VIII. Executive Session (if needed) Time: ____________ ; Return: ____________

IX. Adjourn

Time: __________