

5:45pm – Executive Session - Personnel

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
July 15, 2019**

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Brough, Mr. Celli, Ms. Guerrero, Ms. Lamenza, Ms. Mancini, and Ms. Dici

Also Present: Manager David Allen, Solicitor Ed Leymarie, and Mayor Anthony Court

INVOCATION – Tom O’Brien – First Christian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Tom O’Brien – RE: tree trimming
2. Lucian Godlewski, 300 Orchard Avenue – RE: trenching draining ditch
3. Earla Marshall, 200 Fountain Avenue – RE: pulling weeds, 2nd visitor’s section

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 6/17/19

A motion was made by Ms. Guerrero, seconded by Mr. Brough, to approve the Minutes of the Regular Meeting held 6/17/19, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 7/10/19 and List of Vouchers to be Paid dated 7/11/19

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the Pre-Paid Voucher List dated 7/10/19, in the amount of \$864,009.80, and the List of Vouchers to be Paid dated 7/11/19, in the amount of \$1,081,250.84. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Departmental Reports, as submitted. Voice vote; all in favor. Motion carried.

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

1. Appointments – Board of Health

A motion was made by Mr. Brough, seconded by Ms. Lamenza, to make the following appointments:

BOARD OF HEALTH– 5 vacancies, 2 applicants, 5 Year Term

David Allen term expires 12/31/22

Rick Myers term expires 12/31/22

Voice vote; all in favor. Motion carried.

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

1. Accept the 2018 Audit (Mark Turnley, CPA)
A motion was made by Mr. Celli, seconded by Ms. Mancini, to accept the 2018 audit performed by Mark Turnley, CPA. Voice vote; all in favor. Motion carried.

Health/Public Safety: (Brough, Barry, Mancini)

1. Payment – Mobilcom, \$9630
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the payment in the amount of \$9630 to Mobilcom for VHF Pagers for the Fire Department. This amount will be paid from the General Fund (EMS Grant Funds). Voice vote; all in favor. Motion carried.

Public Works/Utilities: (Barry, Lamenza, Mancini)

1. 422 Sales – Sale of Equipment/Vehicle
A motion was made by Mr. Brough, seconded by Mr. Barry, to authorize 422 Sales to sell the following equipment/vehicle:

2009 Rosco Pothole Patcher (1B9AA122091309035) (Public Works)
1981 Sullair Compressor (00479506) (Public Works)
1998 Vibromax Roller (JKC53002211) (Public Works)
Leaf Vacuum (Public Works)
2003 Ford F550 Bucket Truck (1FDAF57P23ED28073) (Electric)

Voice vote; all in favor. Motion carried.
2. Payment – RMS Energy, \$12,896.25
A motion was made by Mr. Brough, seconded by Ms. Mancini, to approve the payment in the amount of \$12,896.25 to RMS Energy for a service call to the Franklin Avenue Substation. This amount will be paid from the Electric Capital Reserve Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. LHS Girls Tennis Team
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the request by the LHS Girls Tennis Team to use the Ewing Park Tennis Courts August 1 – September 30. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrero, Brough, Barry)

1. Approve Proposal – HVAC System in Mayor/Police Area
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the proposal from Sitler & Lemmon in the amount of \$8100 to replace the HVAC system in the Mayor/Police Area. This amount will be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.
2. Resignation – James Smith
A motion was made by Ms. Mancini, seconded by Mr. Brough, to accept the resignation of James Smith (Public Works), effective 7/8/19. Voice vote; all in favor. Motion carried.

Community Development/Buildings: (Lamenza, Celli, Brough)

1. Beaver Co. Repository – Aiken Avenue
A motion was made by Ms. Guerrero, seconded by Ms. Lamenza, to approve the bid for the Beaver Co. Repository property located at Aiken Avenue (22-001-0749.000) to Dan/Marcia Glover for \$1519. Voice vote; all in favor. Motion carried.

2. Lawrence County Repository Bid – 1119 Crescent Avenue
A motion was made by Mr. Brough, seconded by Mr. Barry, to accept the bid in the amount of \$1,000.00 from Steven Thomas for the Lawrence Co. Repository property located at 1119 Crescent Avenue (acreage .093)(#11-059300). Roll call vote. All voted against due to incomplete paperwork, except Mr. Barry. Motion FAILED, 6-1.

UNFINISHED BUSINESS

NEW BUSINESS

1. Civil Service Regulations
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to reinstate the Civil Service Regulations to the previous state as existed in the Borough prior to said Regulations being rescinded.

After a discussion, Mr. Brough and Ms. Guerrero pulled the motion and second.
2. Advertise Bids - Sale of Real Estate (829 Thalmann Lane)
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to advertise the sale of 829 Thalmann Lane (ID# 14-020300), a parcel the Borough owns. Voice vote; all in favor. Motion carried.

MAYOR'S REPORT

MANAGER'S REPORT

ANNOUNCEMENTS

A dinner honoring PA Supreme Court Justice, Debra McCloskey Todd (an Ellwood City native) will be held September 16, 2019 at Shakespeare's Restaurant

EC Economic Development Authority will meet Thursday, July 18 at 7pm Council Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. Brough, seconded by Mr. Barry. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary