

**5:30pm – Executive Session (Personnel)**

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
June 17, 2019**

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**MINUTES**

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**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 and Solicitor Ed Leymarie

Absent: Mayor Anthony Court

**INVOCATION** – Angelique Bradford, First United Methodist Church

**PLEDGE OF ALLEGIANCE**

**VISITORS**

1. Lucian Godlewski, 300 Orchard Avenue – RE: drainage ditch
2. Paul Dici, 925 Skyline Drive – RE: Memorial Day Parade/Activities

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Public Hearing 5/13/19 & Regular Meeting 5/20/19

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Public Hearing held 5/13/19 and the Regular Meeting held 5/20/19, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 6/11/19 and List of Vouchers to be Paid dated 6/12/19

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the Pre-Paid Voucher List dated 6/11/19, in the amount of \$401,847.74, and the List of Vouchers to be Paid dated 6/12/19, in the amount of \$297,548.80. Voice vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

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

**BID OPENINGS**

**ORDINANCES**

1. No Parking - Various

A motion was made by Mr. Brough, seconded by Ms. Guerrero, to adopt an Ordinance, as submitted, amending the traffic ordinance amending, adding or deleting no parking zones at various locations throughout the Borough. Voice vote; all in favor. Motion carried.

**RESOLUTIONS**

**APPOINTMENTS/RESIGNATIONS**

**COMMITTEES OF COUNCIL**

Finance: (Celli, Guerrero, Lamenza)

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

1. Agreement – Lawrence County Critical Incident Response Team (CIRT)  
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Agreement with Lawrence County, as submitted, relative to the Critical Incident Response Team (CIRT). The purpose and objective of CIRT is to respond to highly dangerous situation including, but not limited to, the service of high-risk warrants, barricaded gunmen, hostage rescue, riots, hazardous material incidents, natural disasters, protective service details, counterterrorism, active shooters, CBRNE incidents, acts of terrorism (domestic and international), and other activities and/or situations which require a highly trained and specialized law enforcement unit. Roll call vote. All voted against, except Ms. Lamenza and Ms. Mancini. Motion FAILED, 5-2.

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

1. Valley Waste Service – Clean-Up  
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the proposal from Valley Waste Service to provide six (6) – 30 yard dumpsters at \$365 each (\$2190 total) for the purpose of a “drop off” clean-up program. This amount will be paid from the Recycling Fund. To offset the cost, residents would pay \$8.00 per vehicle load or have the option to pay \$25.00 to have their items picked up curbside. Voice vote; all in favor. Motion carried.

**Parks/Recreation: (Mancini, Guerrero, Celli)**

1. Field Request – EC Little Wolverines Football  
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the request by the EC Little Wolverines Football to use the soccer field at Stiefel Park June 17 – November 9, Monday – Friday (occasionally a Saturday) from 6-8pm. Voice vote; all in favor. Motion carried.
2. Shelter Request – Armstrong  
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the request by Armstrong to use shelter 2A/2B on August 31 for a 50<sup>th</sup> Anniversary community celebration. Voice vote; all in favor. Motion carried.

**Administration/Personnel: (Guerrera, Brough, Barry)**

1. Electric Department Personnel Advancements (Gilmore & Marberger)  
A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the personnel advancements in the Electric Department, effective July 1<sup>st</sup>, as follows:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>New Hourly Rate of Pay</u>
Brenton Gilmore	Lineman II	Lineman I	\$28.76
Levi Marberger	Lineman III	Lineman II	\$27.43

Voice vote; all in favor. Motion carried.

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

1. Reverse Subdivision (Keith Venezie)  
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the reverse subdivision of Keith Venezie at 628-632 Lawrence Avenue (2 lots into 1). Voice vote; all in favor. Motion carried.
2. Taylor Engineering – Border Avenue Project  
A motion was made by Mr. Brough, seconded by Mr. Barry, to approve the engineering estimate from Taylor Engineering in the amount of \$10,000 for the Border Avenue project, a 2017 & 2018 CDBG project. This amount will be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Club Hope Foundation – Hair for Hope Cut-a-Thon

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the request by the Club Hope Foundation to use the Community Plaza on July 24 from 6-8pm for a “Hair for Hope Cut-a-Thon”. Voice vote; all in favor. Motion carried.

**MAYOR’S REPORT**

**MANAGER’S REPORT**

**ANNOUNCEMENTS**

Pool Dance - June 24<sup>th</sup> from 7-9 pm. (rain date June 25)

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary