

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
May 20, 2019

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

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

Also Present: Manager David Allen, Solicitor Ed Leymarie

Absent: Mr. Brough, Mayor Anthony Court and Jr. Councilperson Colin Smith

INVOCATION – Norina Owens – Women of Faith International

PLEDGE OF ALLEGIANCE

COMMENDATION

LHS Girls Basketball Team

Colin Smith – Jr. Council Person Program

VISITORS

1. Paul Dici, 925 Skyline Dr – RE: Paving of Crestview

COMMUNICATIONS

APPROVAL OF MINUTES:

Public Hearing 4/15/19 & Regular Meeting 4/15/19

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Public Hearing held 4/15/19 and the Regular Meeting held 4/15/19, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 5/14/19 and List of Vouchers to be Paid dated 5/16/19

A motion was made by Ms. Guerrero, seconded by Mr. Celli, to approve the Pre-Paid Voucher List dated 5/14/19, in the amount of \$1,090,618.36, and the List of Vouchers to be Paid dated 5/16/19, in the amount of \$647,352.95. Voice vote; all in favor.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. 2017 Bond Issue– Amending Ordinance #2526

A motion was made by Mr. Celli, seconded by Mr. Barry, to adopt an Ordinance, as submitted, amending Ordinance #2526 amending and clarifying, in part, the purpose of General Obligations Bonds (aka 2017 Bond Issue) issued in the aggregate principal amount of \$3,965,000 by modifying the description of the financed project to specify additional electric department improvements. Voice vote; all in favor. Motion carried.

2. Handicap Parking – Jefferson Avenue, Wayne Avenue & Crescent Avenue

A motion was made by Ms. Lamenza, seconded by Ms. Guerrero, to adopt an ordinance, as submitted, amending the traffic ordinance establishing handicap parking on Jefferson Avenue (south) at Foch Street, Wayne Avenue (north) at Fourth Street and Crescent Avenue (north) at Fifth Street. Voice vote; all in favor. Motion carried.

3. Zoning – Creation of a Hospital/Medical District & Map
A motion was made by Mr. Barry, seconded by Mr. Celli, to adopt an ordinance, as submitted, amending the zoning ordinance creating a Hospital/Medical District and adopting a new zoning map to reflect this change. Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. Grant Application – Commonwealth Financing Authority for Stiefel Park Improvements
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to authorize the submission of a grant application in the amount of \$250,000 to the Commonwealth Financing Authority for Stiefel Park Improvements. The Borough's share is \$37,500. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

1. Revolving Loan Application – Eric Ryan Corporation
A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the Revolving Loan Application submitted by the Eric Ryan Corp. for \$50,000 for the property located at 632 Lawrence Avenue. Voice vote; all in favor. Motion carried.

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

1. EC Community Enrichment – 2019 Summer Concert Series
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the request by the EC Community Enrichment to close Beaver Avenue from 5th Street to 6th Street and Lawrence Avenue from 5th Street to 6th Street beginning at 7pm on June 15, 22, July 3, 20, 27, August 3, 10 for the summer concerts at the Community Plaza. Voice vote; all in favor. Motion carried.
2. Memorandum of Understanding – Law Enforcement & School District
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Memorandum of Understanding (MOU) relative to law enforcement and the Ellwood City Area School District. The MOU establishes procedures to be followed when certain incidents occur on school property, at any school sponsored activity, or on a vehicle providing transportation to or from a school or school sponsored activity. Voice vote; all in favor. Motion carried.
3. Advertise Ordinance – No Parking Zones (various locations)
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to advertise an amendment to the traffic ordinance updating No Parking zones at various locations throughout the Borough. Voice vote; all in favor. Motion carried.
4. Hope Festival
A motion was made by Mr. Celli, seconded by Ms. Mancini, to approve the request by concerned citizens to close Lawrence Avenue from 5th Street to 6th Street on August 17 from 10-1pm for a community outreach celebration (A Hope Festival). Voice vote; all in favor. Motion carried.

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

1. Flag Pole Installation – Public Works Garage
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the proposal from Fleeher Contracting and TEC Electric for the installation of a flag pole and concrete sidewalk at the public works garage. The total cost is \$8,089 (Fleeher \$6139)(TEC Electric \$1950). These amounts will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

2. Purchase – Column Lift - \$76,623.92
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the quote from Mohawk Lifts in the amount of \$76,623.92 (Costar pricing) for the purchase of a column lift for the public works garage. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.
3. Award Bid – Franklin 2 Circuit Installation
A motion was made by Mr. Barry, seconded by Mr. Celli, to award the bid for the Franklin 2 Circuit Installation to TSB, Inc. (dba Schultheis Electric), (Latrobe, PA) in the amount of \$184,150. This amount will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.
4. Award Bid – 2019 Paving Program
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to award the bid (base bid only) for the 2019 Paving program to Youngblood Paving, Inc. (Wampum, PA) in the amount of \$587,008.12. This amount will be paid from the Liquid Fuel Fund and the balance paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.
5. Approve Quote - Hach
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the quote from Hach to replace the sludge level detectors in both clarifiers in the amount of \$9,998.76. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
6. Approve Invoice – Chalmers & Kubeck
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the invoice from Chalmers & Kubeck in the amount of \$5,671 to remove and install the gearbox and motor from aeration ditch motor #3. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
7. Approve Invoice – Chalmers & Kubeck
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the invoice from Chalmers & Kubeck in the amount of \$5,827 to remove and install the gearbox and motor from aeration ditch motor #5. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
8. Proposal – Rehrig Pacific Co. (Yard Waste Bins)
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the proposal from Rehrig Pacific Co. in the amount of \$7465.20 for the purchase of 120 yard waste bins. This amount will be paid from the Recycling Fund. Voice vote; all in favor. Motion carried.
9. Travel Request – Levi Marberger (Electric Department)
A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the travel request from Levi Marberger as follows:

Lineworker Training Intermediate, June 17 - 21

The cost to attend this training in Columbus, OH is approximately \$1,565 including registration, hotel and meals. This amount will be paid from the Electric Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. LHS Tennis Clinic & Lawrence Co. Commissioners Shelter Request
A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the following:
 - * the request by the Lincoln High School Girls Tennis Team to host a tennis clinic at the Ewing Park tennis courts July 8 – 10 from 10:00 – 11:45am

* the request by Lawrence Co. Commissioners to use shelter #3 on July 30

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Borough Insurance Policies

A motion would be in order to approve the proposal submitted by HUB/HDH Group to provide the following insurance coverages: Package (property, inland marine, general liability, auto liability, police professional liability, public officials/EPLI, umbrella liability, crime)(MRM Property & Liability Trust) at a cost of \$129,806. These amounts will be split between the General, Electric, and Sewage Funds. Voice vote; all in favor. Motion carried.

2. Non-Discrimination Statement

A motion was made by Ms. Lamenza, seconded by Ms. Guerrera, to adopt a “Non-Discrimination Statement”, as submitted. Voice vote; all in favor. Motion carried.

3. Lease Agreement – William Adams, III (parking)

A motion was made by Mr. Barry, seconded by Ms. Guerrera, to approve the Lease Agreement, as submitted, with William E. Adams, III relative to the use of the parking lot on the south side of Park Avenue. Voice vote; all in favor. Motion carried.

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

1. Conditional Use Request (Brian Bush)

A motion was made by Ms. Guerrera, seconded by Ms. Lamenza, to approve the Conditional Use request by Brian Bush to establish a dog grooming, dog boarding and dog day care facility at 505 Third Street (C-3 Downtown Commercial Business District). Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. GPI – Replacement of SCADA Control System at Old WWTP

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the proposal from GPI to replace the obsolete SCADA Control System at the old wastewater treatment plant at a cost of \$42,350. This amount will be paid from the Sewer Plant Reserve Fund. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary