

5:00pm – Executive Session (Personnel & Electric)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
July 16, 2018**

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: Solicitor Ed Leymarie and Mayor Anthony Court

INVOCATION – Phil Conklin, First Church of God

PLEDGE OF ALLEGIANCE

VISITORS

1. John Bout, Children’s Advocacy Center – RE: Mission Statement
2. Paul Dici, 925 Skyline Drive – RE: American Legion Picnic
3. Sharon Scialdone, 512 Hazel Avenue – RE: Kitchen Cabinet Projects
4. Mark Tomaszewski, 800 Beechwood Blvd – RE: Address Changes
5. Stephanie Muntean, 116 Hazen Avenue North – RE: Kitchen Cabinet Projects

COMMUNICATIONS

APPROVAL OF MINUTES:

Public Hearing 6/18/18 & Regular Meeting 6/18/18

A motion was made by Ms. Lamenza, seconded by Ms. Mancini, to approve the Minutes of the Public Hearing held 6/18/18 and the Regular Meeting held 6/18/18, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 7/11/18 and Open Invoices (List of Vouchers to be Paid) dated 7/12/18

A motion was made by Mr. Barry, seconded by Mr. Celli, to approve the Pre-Paid Voucher List dated 7/11/18, in the amount of \$107,414.39, and the Open Invoices (List of Vouchers to be Paid) dated 7/12/18, in the amount of \$1,338,879.04. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

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

1. Suspend Burning Ordinance – American Legion
A motion was made by Mr. Brough, seconded by Mr. Celli, to suspend the burning ordinance for the purpose of the American Legion Post #157 to host a flag retirement ceremony on August 4 from 9-12pm at Legion Park. Voice vote; all in favor. Motion carried.
2. Holy Redeemer Bazaar
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the request by Holy Redeemer Parish to close Third Street from Lawrence Avenue to Crescent Avenue and Cherry Way from Crescent Avenue to Lawrence Avenue from August 1 - 4 during their annual Bazaar. Voice vote; all in favor. Motion carried.

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

1. Award Bid – Sewer Main Removal/Replacement (105 Sixth Street)
A motion was made by Mr. Barry, seconded by Mr. Celli, to award the bid for the Sewer Main Removal/Replacement Project located at 105 Sixth Street to JS Bova Excavating (Struthers, OH) at the bid of \$79,000 plus the Add Alternate \$10,000 (Total \$89,000). This amount will be paid from the Sewage Collection Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. Softball Tournament
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the request by Deborah Murdock to use the Girl's, Women's & Men's Softball fields in Stiefel Park for a softball tournament benefitting St. Jude's Hospital and in memory of Richard Hogue on July 12, 13, 14, 2019. Voice vote; all in favor. Motion carried.
2. Club Hope Foundation – Hair for Hope Cut-a-Thon
A motion was made by Mr. Barry, seconded by Ms. Mancini, 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.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Employment (Ratify) – Peyton Hunt (Part-Time)(Public Works)
A motion was made by Mr. Celli, seconded by Mr. Barry, to ratify the employment of Peyton Hunt (part-time)(Public Works) at the rate of \$15.00/hour for up to 28 hours per week. Voice vote; all in favor. Motion carried.
2. Accept DROP – Ptl. Richard List
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to accept the entrance into the Deferred Retirement Option Plan (DROP) by Ptl. Richard List, retroactive to 5/1/18. His last day of employment will be 4/30/22. A benefit calculation will be provided by the Borough's Actuary once police contract negotiations are settled. Voice vote; all in favor. Motion carried.
3. Amendment to Local #964 Contract (Laborers)
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the Amendment to the Local #964 Laborers' Contract (Public Works, Electric, Wastewater), as submitted, relative to the employment of part-time employees. Voice vote; all in favor. Motion carried.

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

1. Uniform Construction Code
This item was pulled from the agenda.

2. Lawrence Co. Repository – 1114 Lawrence Avenue
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the bid for the Lawrence Co. Repository property located at 1114 Lawrence Avenue (11-004600) to Zachary & Danielle Clouse for \$600.01. Voice vote; all in favor. Motion carried.
3. Agreement – Borough & Ellwood City Revitalization
A motion was made by Mr. Barry, seconded by Mr. Celli, to approve an amendment to the Agreement, with Ellwood City Revitalization (ECR) relative to the development of 509/511 Lawrence Avenue and 513/515 Lawrence Avenue specifically granting the Developer (Lawrence Avenue Development LLC) a six (6) month extension to develop said lots. The amendment would extend the Agreement until June 18, 2020. Roll call vote. All voted against, except Mr. Celli and Ms. Lamenza. Motion FAILED 5-2.

UNFINISHED BUSINESS

NEW BUSINESS

1. Travel Request – Dici & Court
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the travel request by Jude Dici & Anthony Court to attend the PSAB Fall Conference October 12-14 at Seven Springs Mountain Resort. The cost is \$1,174.76 plus meals, and mileage. Voice vote; all in favor. Motion carried.
2. Painting of Side Façades of Fifth Street Underpass (North/South Side)
A motion was made by Mr. Barry, seconded by Mr. Celli, to authorize the Kitchen Cabinet to move forward with painting the side facades of the Fifth Street Underpass (north/south side). There will be no borough involvement or subsequent borough maintenance of the artwork for three (3) years. Voice vote; all in favor. Motion carried.
3. EC Girls Volleyball Request
A motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the request by the EC Girls Volleyball team to use the sand volleyball court July 19 – August 25 (Mon, Tues, Thurs, Fri, Sat). Voice vote; all in favor. Motion carried.
4. Employment – Storm Chambers (Part-Time)(Parks)
A motion was made by Ms. Guerrero, seconded by Mr. Barry, to approve the employment of Storm Chambers for summer (Park) employment for 2 days/week for a maximum of 15 hours per week. The rate of pay is \$8.00/hour. Voice vote; all in favor. Motion carried.
5. Advertise Ordinance – Animal Ordinance (Dogs)
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to advertise an amendment to the animal ordinance, specifically as it relates to dogs. Voice vote; all in favor. Motion carried.
6. Purchase – Roller
A motion was made by Mr. Barry, seconded by Mr. Brough, to purchase a Bomag roller from Stephenson Equipment in the amount of \$38,823 (Costar pricing). This amount will be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.
7. Advertise Employment – Public Works Department
A motion was made by Mr. Barry, seconded by Mr. Celli to advertise for part-time and full –time employees in the Public Works Department. 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 Mr. Barry, seconded by Mr. Celli. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary