

5:45pm – Public Hearing – Conditional Use Request (Robert/Ashley DiBuono)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 18, 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

Absent: Mayor Anthony Court

INVOCATION – Norina Owens – Women of Faith International

PLEDGE OF ALLEGIANCE

VISITORS

1. Paul Dici, 925 Skyline Dr – High grass/hedges/tools in yard
2. Laura Brodbeck – RE: Beechwood Blvd./Consitution Avenue
3. Al Torrence – RE: Beechwood Blvd./Consitution Avenue
4. Earla Marshall, 200 Fountain Avenue – RE:
5. Dom Viccari, 133 Hazel Avenue – RE: HB2030
6. David High – RE: Beechwood Blvd./Consitution Avenue
7. Sandy Filippone – RE: Zoning
8. Scott Golmic, 300 Pershing Street – RE: Written request for events
9. Ray Venezie – RE: Borough Manager applicant

COMMUNICATIONS

APPROVAL OF MINUTES:

Public Hearing 5/14/18 & Regular Meeting 5/21/18

A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the Minutes of the Public Hearing held 5/14/18 and the Regular Meeting held 5/21/18, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 6/12/18 and Open Invoices (List of Vouchers to be Paid) dated 6/13/18

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the Pre-Paid Voucher List dated 6/12/18, in the amount of \$268,514.07, and the Open Invoices (List of Vouchers to be Paid) dated 6/13/18, in the amount of \$297,556.19. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Zoning Amendments
A motion was made by Mr. Celli, seconded by Mr. Barry, to adopt an Ordinance, as submitted, amending the Zoning Ordinance, specifically the C-3 Downtown Commercial District.

An amendment to this motion was made by Mr. Barry, seconded by Ms. Mancini, to eliminate “Gross Square Foot Area shall mean the square foot of the floor on the inside or interior of the perimeter walls. The roof is allowed to cover the entire lot and has no effect on the square footage of the building (Front setback and rear setbacks may be under roof but not considered part of the building. Garages may be under the roof on the Bell Avenue or Beaver Avenue end of the roof.)” from Pedestrian Dominant Uses. Roll call vote on the amendment. All in favor, motion carried.

Roll call vote on the amended motion. All in favor. Motion carried.

RESOLUTIONS

1. Purchase Power Adjustment (PPA) Stabilization
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to adopt a Resolution, as submitted, to establish a stabilized Purchase Power Adjustment (PPA) for the period July 1, 2018 through December 31, 2018 as .02027. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

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

1. Rescind Motion 1/15/18 - Street Address Changes
A motion was made by Ms. Lamenza, seconded by Mr. Celli, to rescind the motion made at the Regular Council Meeting held 1/15/18 to “accept the following street address changes as recommended by Lawrence County:

<u>Current Address:</u>	<u>Updated Address:</u>
803 Grant Road	8 Grant Road
521 Division Avenue	520 East Avenue
523 Division Avenue	522 East Avenue
525 Division Avenue	524 East Avenue
601 Division Avenue	604 East Avenue
700 Beechwood Blvd.	821 Constitution Avenue
910 Beechwood Blvd.	838 Constitution Avenue
707 Beechwood Blvd.	835 Constitution Avenue
800 Beechwood Blvd.	850 Constitution Avenue
705 Beechwood Blvd.	857 Constitution Avenue
804 Beechwood Blvd.	860 Constitution Avenue
806 Beechwood Blvd	866 Constitution Avenue
805 Beechwood Blvd.	869 Constitution Avenue
876 Beechwood Blvd.	876 Constitution Avenue
875 Beechwood Blvd	893 Constitution Avenue
813 Beechwood Blvd.	903 Constitution Avenue
113 Connoquenessing Ter.	1050 Connoquenessing Ter.
25 Connoquenessing Ter.	1061 Connoquenessing Ter.
1016 Connoquenessing Ter.	1081 Connoquenessing Ter.
9 Connoquenessing Ter.	1089 Connoquenessing Ter.
12 Connoquenessing Ter.	1111 Connoquenessing Ter.
1054 Connoquenessing Ter.	1140 Connoquenessing Ter.
16 Connoquenessing Ter.	1147 Connoquenessing Ter.
1052 Connoquenessing Ter.	1182 Connoquenessing Ter.
1051 Connoquenessing Ter.	1183 Connoquenessing Ter.
1049 Connoquenessing Ter.	1223 Connoquenessing Ter.
1046 Connoquenessing Ter.	1232 Connoquenessing Ter.
1045 Connoquenessing Ter.	1261 Connoquenessing Ter.
14 Rear Pittsburgh Cir.	15 Keystone Way
18 Rear Pittsburgh Cir.	13 Keystone Way
14 Rear Fountain Avenue	15 Apple Way
101 Apple Way	100 Apple Way
103 Rear Glen Avenue	102 Apple Way

105 Rear Glen Avenue	104 Apple Way
107 Rear Glen Avenue	106 Apple Way
109 Rear Glen Avenue	108 Apple Way
111 Rear Glen Avenue	110 Apple Way
117 Rear Second Street	121 Apple Way”

Roll call vote. All voted against, except Mr. Celli and Ms. Lamenza. Motion failed, 5-2.

2. Street Address Changes

This item was pulled from the agenda.

3. Purchase – Weaponry (Police Department)

A motion was made by Mr. Brough, seconded by Mr. Barry, to authorize the purchase of 14 new Glocks Model 21 4th Generation for \$6566 (\$469 each) from Officer Store, minus the trade-in of 14 used Glocks Model 21 3rd Generation for \$4214 (\$301 each). The balance is \$2352. This amount will be paid from the Drug Investigation Fund (\$1436) and the General Fund (\$916). Voice vote; all in favor. Motion carried.

4. Authorize Police Lieutenant to Sell Borough Owned Handguns

A motion was made by Mr. Brough, seconded by Mr. Celli, to authorize the Police Lieutenant to sell 14 Glocks Model 21 3rd Generation for \$301 each, as described by their serial numbers:

GPL944	KHS796
GPL943	GPL948
FPF986	KHS795
FPF987	GPL945
FPF988	KHS799
GPL947	GPL946
FPF989	FPF990

The revenue generated by the sale of the handguns will be placed in the General Fund. Voice vote; all in favor. Motion carried.

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

1. Payment – Golden Equipment (\$5,840.87)

A motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the payment in the amount of \$5840.87 to Golden Equipment Co., Inc. for repairs to the Vactor truck. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.

2. Purchase Utility Poles

A motion was made by Mr. Barry, seconded by Mr. Brough, to purchase (30) 45’ class 3 utility poles from Koppers in the amount of \$11,340 (\$378 each). This amount will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. Shelter Request – EC Lions Club

A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the request by the EC Lions Club to use Shelter #3A on June 26, July 10, July 24, August 14, August 28 and September 11. Voice vote; all in favor. Motion carried.

2. EC Art Club

A motion was made by Ms. Guerrero, seconded by Mr. Celli, to approve the request by the EC Art Club to hold an art show in the Municipal Building on September 29 during Fall Fest. Voice vote; all in favor. Motion carried.

3. Purchase – Volleyball Court Lighting
A motion was made by Mr. Barry, seconded by Mr. Brough, to purchase lighting for the new sand volleyball court from LSI Industries in the amount of \$9,068.98. This amount will be paid from the Marcellus Shale Fund. Roll call vote. All in favor, except Mr. Celli and Ms. Lamenza. Motion carried, 5-2.
4. Field Requests – EC Area School District
A motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the following field requests submitted by the EC Area School District:

Stiefel Park: Soccer, July 1 – October 30 & Powderpuff Football, Oct 1 – Nov 1
Tennis Courts: Girls Tennis, July 16 – October 30
Ewing Park: Cross Country, September 11 at 2pm

Voice vote; all in favor. Motion carried.
5. Shelter Request – EC Area Historical Society
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the request by the EC Area Historical Society to use Shelter #8 on September 10. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Accept Proposals – Consulting Firms
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to accept proposals from consulting firms to provide services for the submission of an “Early Intervention Program & Five Year Financial Plan” to the Department of Community and Economic Development (DCED). Voice vote; all in favor. Motion carried.
2. Employment (Ratify) – Alexander Vardzel (Parks)
A motion was made by Mr. Brough, seconded by Mr. Celli, to ratify the employment of Alexander Vardzel (Parks) at the rate of \$8.00/hour. Voice vote; all in favor. Motion carried.
3. Employment (Ratify) – Ashleigh Ionta (Playground)
A motion was made by Mr. Barry, seconded by Mr. Brough, to ratify the employment of Ashleigh Ionta (Playground) at the rate of \$8.00/hour. Voice vote; all in favor. Motion carried.

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

1. Conditional Use Request (DiBuono)
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the Conditional Use request by Robert/Ashley DiBuono to construction a garage at 409 Wampum Avenue (Accessory Use in a C-1 Local Business District). Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Soils Testing – American Geosciences
A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the proposal from American Geosciences, Inc. for the soils testing at the Public Works site. These charges will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.
2. Geotechnical Services – Garvin, Boward, Beitko Engineering
A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the proposal from Garvin, Boward, Beitko Engineering, Inc. for geotechnical testing services at the Public Works site. These charges will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

3. Scott/Caroline Golmic Request

A motion was made by Mr. Celli, seconded by Ms. Lamenza, to utilize the empty lots at 509-515 Lawrence Avenue for community events with food, music and games to encourage pedestrian traffic downtown. Further the zoning ordinance will be suspended as it relates to these events. Roll call vote; all in favor. Motion carried.

4. Fire Department – Wearing of Uniform Shorts

A motion was made by Mr. Brough, seconded by Mr. Barry, to allow the wearing of uniform shorts by fire department personnel from Memorial Day through Labor Day. Voice vote; all in favor. Motion carried.

MAYOR'S REPORT

MANAGER'S REPORT

VISITORS

1. Earla Marshall, 200 Fountain Avenue – RE: Monies spent on Town Center Associates, consideration for a Home Rule community
2. Scott Golmic – RE: events
3. Dom Viccari – RE: Zoning, Manager, PPA
4. Brenda Tomeszewski – Addresses Beechwood/Constitution

ANNOUNCEMENTS

Senior Adult Pool Dance Party –Tuesday, June 26 from 7-9pm (rescheduled from June 25)

ADJOURNMENT

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

Linda M. List
Borough Secretary