

5:30pm – Executive Session (Personnel)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
May 21, 2018**

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

Present: Mr. Barry (via phone), Mr. Celli, Ms. Guerrero, Ms. Lamenza, Ms. Mancini, and Ms. Dici.

Also Present: Solicitor Ed Leymarie and Jr. Councilperson Colin Smith

Absent: Mr. Brough and Mayor Anthony Court

INVOCATION – Charlene Kennedy, Ellport Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Paul Dici – 925 Skyline Drive – RE: Job Evaluations
2. John Cress – 604 Third Street – RE: Census, Economic Status, Electric Rates

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 4/16/18

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 4/16/18, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 5/15/18 and Open Invoices (List of Vouchers to be Paid) dated 5/17/18

A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the Pre-Paid Voucher List dated 5/15/18, in the amount of \$427,041.84, and the Open Invoices (List of Vouchers to be Paid) dated 5/17/18, in the amount of \$670,090.39. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Park Shelter Reservations

A motion was made by Ms. Guerrero, seconded by Ms. Mancini, to adopt an Ordinance, as submitted, amending the parks ordinance, specifically making shelter reservations effective beginning April 1 through September 30 of each calendar year. Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. PennDot – Reimbursement Agreement (Curb Ramps, Brighton Road – Hillside & Summit)

A motion was made by Ms. Lamenza, seconded by Mr. Celli, to adopt a Resolution, as submitted, to reimburse PennDot for the design, construction, and inspection costs associated with curb ramps on State Route 1003 (Brighton Road) from Hillside Avenue to Summit Avenue. Further, it is approved to sign any and all documents relative to the same. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

1. Donation – Memorial Day Parade Committee, \$250
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the donation in the amount of \$250 to the Memorial Day Parade Committee. This amount will be paid from the General Fund. Voice vote. All in favor, except Ms. Guerrero. Motion carried 5-1.

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

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

1. Purchase – 2019 Ford F550 w/ Aerial Device
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the purchase of a 2019 Ford F550 w/ aerial device for the Electric Department from Altec Industries in the amount of \$127,758 (Costar pricing). This amount will be paid from the 2017 Bond Issue. Voice vote. All in favor, except Ms. Guerrero. Motion carried, 5-1.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. Purchase – Fence for Sand Volleyball Court
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the purchase and installation of a galvanized chain link fence for the sand volleyball court from Countryside Fence Co. (New Castle) in the amount of \$5,835.30. This amount will be paid from the Marcellus Shale Fund. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrero, Brough, Barry)

1. Borough Insurance Policies
A motion was made by Mr. Celli, seconded by Ms. Guerrero, 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)(BRIT Global Specialty) at a cost of \$132,292. These amounts will be split between the General, Electric, and Sewage Funds. Voice vote; all in favor. Motion carried.

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

1. Schedule Public Hearing – Conditional Use Request (DiBuono)
A motion was made by Ms. Mancini, seconded by Mr. Celli, to schedule a Public Hearing on June 18 at 5:45pm relative to 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.
2. Lawrence Co. Repository – Wayne Avenue
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the bid for the Lawrence Co. Repository property located at Wayne Avenue (11-042100)(.800 acres) to Eric Clyde for \$605.00. Voice vote. All in favor, with Mr. Barry abstaining. Motion carried.
3. Advertise Ordinance – Zoning (Amendments/Clarifications)
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to advertise amendments, as submitted, to the Borough's Zoning Ordinance. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Change Order – Woodside Avenue Pump Station
A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve Change Order #2 in the amount of \$9,268.38 for the Woodside Avenue Pump Station Project. The reason for the change order is to replace both suction lines from the wet well to the new pumps. This amount will be paid from the Sewage Collection Fund. Voice vote; all in favor. Motion carried.
2. Fall Clean-Up – Valley Waste Service
A motion would be in order to approve the quote from Valley Waste Service in the amount of \$37,950 for a Fall Clean-Up. This amount will be paid from the Recycling Fund. Voice vote; all in favor. Motion carried.
3. Field Request – EC Soccer Team
A motion was made by Ms. Guerrero, seconded by Ms. Mancini, to approve the request by the EC Soccer Team to use the soccer field at Stiefel Park August 1 – October 31, Monday – Friday from 3pm – 6pm. Voice vote; all in favor. Motion carried.
4. EC Festival
A motion was made by Ms. Mancini, seconded by Ms. Guerrero, to approve the request by the Arts, Crafts & Foods Festival Committee to use the shower facilities in the Veterans Memorial Swimming Pool June 28 – July 1 for the festival participants staying overnight in the park and Trefoil Lodge June 18 – July 3 to accommodate the Juried Art Show. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Bill Baur, Woodside Avenue – RE: Sewer line at Public Works site

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary