

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
October 15, 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: Manager Joe Cioffi, Solicitor Ed Leymarie, Mayor Anthony Court and Jr. Councilperson Colin Smith

INVOCATION – Tom O’Brien – Ellwood Christian Church

PLEDGE OF ALLEGIANCE

COMMENDATION

Girl Scout Troop # 10524
Bethann Keener, Autumn Lydic, Alyssa Simpson

VISITORS

1. Dom Viccari, 133 Hazel Avenue – RE: EC Medical Center

COMMUNICATIONS

APPROVAL OF MINUTES:

Reconvened Meeting 9/10/18 & Regular Meeting 9/17/18

A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the Minutes of the Reconvened Meeting held 9/10/18 and the Regular Meeting held 9/17/18, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 10/9/18 and List of Vouchers to be Paid dated 10/11/18

A motion was made by Mr. Celli, seconded by Mr. Barry, to approve the Pre-Paid Voucher List dated 10/9/18, in the amount of \$1,058,635.66, and the List of Vouchers to be Paid dated 10/11/18, in the amount of \$551,870.19. 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

1. Stop Intersection – Perry Street
A motion was made by Mr. Barry, seconded by Ms. Mancini, to adopt an ordinance, as submitted, amending the traffic ordinance designating a stop intersection on Perry Street at Summit Avenue (northbound & southbound). Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. Distribution of Pension State Aid
A motion was made by Mr. Celli, seconded by Mr. Barry, to adopt a Resolution, as submitted, authorizing the distribution of \$234,219.42 received in Pension State Aid for 2018 as follows: Firemen’s Pension Plan \$9,368.77; Municipal Pension Plan \$131,162.88; and Police Pension Plan \$93,687.77. Therefore, \$32,199.23 is owed to the Firemen’s Plan, \$88,656.12 is owed to the Municipal Employees Plan and a balance of \$408,052.23 is owed to the Police Plan. Further, it is moved that these balance be paid by the General Fund by December 31, 2018. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

1. Public Information Officers – Rob Brough & Judith Dici
This item was pulled from the agenda.

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

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

1. Street Address Changes
A motion was made by Mr. Brough, seconded by Mr. Barry, to accept the following street address changes as recommended by Lawrence County:

<u>Current Address:</u>	<u>Updated Address:</u>
526 Rear Todd Avenue	527 Arthur Way
616 Rear Todd Avenue	617 Arthur Way
634 Rear Todd Avenue	635 Arthur Way

Roll call vote. All voted in favor, except Mr. Barry, Mr. Celli and Ms. Lamenza. Motion carried 4-3.

2. EC Children’s Center – Halloween Parade
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the request by the EC Children’s Center to close First Street from Spring Avenue to Pittsburgh Circle on October 31 from 9:45-10:45am for a Halloween Parade. Voice vote; all in favor. Motion carried.

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

1. Amend Agreement - Franklin Twp. Municipal Authority
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to amend the agreement with the Franklin Twp. Municipal Authority relative to the number of sewer tap-ins for the Rt. 288 Sewer Extension Project. Voice vote; all in favor. Motion carried.
2. Sewer Tap-In – Richard Painter (Wayne Twp.)
A motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the sewer tap-in for Richard Painter, 645 Crabapple Lane (Wayne Twp.) (1 tap, 1, EDU, \$1,000). Voice vote; all in favor. Motion carried.
3. Insight Pipe - Sanitary Sewer Lining
A motion was made by Mr. Celli, seconded by Ms. Mancini, to approve the proposal from Insight Pipe Contracting (Harmony, PA) in the amount of \$66,390.40 (Costar pricing) for the lining of 1428 linear feet of sanitary sewers. This amount will be paid from the Sewage Collection Fund. Voice vote; all in favor. Motion carried.
4. Purchase – Jib Crane
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to ratify the purchase of a jib crane from Material Handling Solutions (Mission, Tx) in the amount of \$15,525. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. Shelter Refund Policy
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to adopt a park shelter refund policy, as submitted. Voice vote; all in favor. Motion carried.
2. Lights at Tennis Courts – Rumsey
This item was pulled from the agenda.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Employment – Vincent Jeannette (Full-Time Laborer III)
A motion was made by Mr. Celli, seconded by Mr. Barry, to authorize the employment of Vincent Jeannette as a full-time Laborer III at the rate of \$19.376 per hour (80% of full rate, first year). Roll call vote; All in favor, except Mr. Brough and Ms. Guerrero. Motion carried 5-2.
2. Employment – Samuel Barry (Part-Time Laborer III)
A motion was made by Ms. Mancini, seconded by Mr. Celli, to authorize the employment of Samuel Barry as a part-time Laborer III at the rate of \$15.00 per hour. Roll call vote. All in favor, except Mr. Brough and Ms. Guerrero. Mr. Barry abstained.
3. Advertise Ordinance – Police Pension Plan
A motion was made by Mr. Barry, seconded by Mr. Celli, to advertise an amendment to the Police Pension Plan, specifically the definition of “Normal Retirement Age” and eligibility requirements under the Deferred Retirement Option Plan (DROP). Voice vote; all in favor. Motion carried.
4. Employment – Brian Partridge, Troy Follett, Corey Bailey (Part-Time Firefighters)
A motion was made by Ms. Mancini, seconded by Mr. Barry, to authorize the employment of Brian Partridge, Troy Follett and Corey Bailey as part-time firefighters at the rate of \$15.00 per hour. All in favor. Motion carried. Motion carried.
5. Anti-Nepotism Policy
A motion was made by Ms. Guerrero, seconded by Mr. Brough, to adopt an Anti-Nepotism Policy, as submitted. This policy would be effective 1/1/19.

A motion to Table this item was made by Mr. Barry. Roll call vote. All voted against, except Mr. Barry and Ms. Dici. Motion failed, 5-2.

Roll call vote on original motion. All voted against, except Mr. Brough and Ms. Guerrero. Motion failed, 5-2.

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

UNFINISHED BUSINESS

NEW BUSINESS

1. Advertise Ordinance – Handicap Parking (Park Avenue)
A motion was made by Mr. Barry, seconded by Mr. Brough, to advertise an amendment to the traffic ordinance designating handicap parking on Park Avenue (north) at Cherry Way. Voice vote; all in favor. Motion carried.
2. Lawrence County Repository Bid – 931 Crescent Avenue
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to accept the bid in the amount of \$551.00 from Vini Barbosa for the Lawrence Co. Repository property located at 931 Crescent Avenue (acreage .084)(#11-001700). Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

Yard Waste Pick Up scheduled for the week of October 28 as been postponed (moved to Dec 9).
The remaining pickups are the week of: Oct 14, Nov 11 & 25 and Dec 9

Committee of the Whole Meeting for November rescheduled for November 13 at 6pm due to the Veterans Day Holiday

ADJOURNMENT

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

Linda M. List
Borough Secretary

EXECUTIVE SESSION

Personnel