

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
February 20, 2017**

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Mr. OviaI, and Mr. MacDonald. Also present: Manager Bob Vilella, Solicitor Ed Leymarie.

Absent: Ms. Mancini and Mayor Anthony Court

INVOCATION – Rev. Sean Brubaker – Calvin United Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: painting curbs yellow
2. Dave McQuaid, Second Street – RE: Electric (bills vs. taxes)

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 1/16/17 & Special Meeting 1/30/17

A motion was made by Mr. OviaI, seconded by Ms. Dici, to approve the Minutes of the Regular Meeting held 1/16/17 and the Special Meeting held 1/30/17, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF OUTSTANDING VOUCHERS:

Pre-Paid Voucher List dated 2/10/17 and List of Vouchers to be Paid dated 2/15/17

A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 2/10/17, in the amount of \$556,418.00, and the List of Vouchers to be Paid dated 2/16/17, in the amount of \$236,487.02. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, OviaI)

1. Exonerate Tax Collector

A motion was made by Mr. OviaI, seconded by Ms. Dici, to exonerate the tax collector from further collection of the 2016 real estate taxes charged to her. The tax collector has accounted for all monies as either collected, exonerated or liened in accordance with her report. Voice vote; all in favor. Motion carried.

Health/Public Safety: (Dici, Celli, Lamenza)

Public Works/Utilities: (Celli, Dici, Lamenza)

1. Purchase – Milling & Filter Belt (Charter Machine Co.)
A motion was made by Mr. Celli, seconded by Mr. Ovia, to approve the purchase of a milling belt and a filter belt from Charter Machine Company in the amount of \$7,839.10 for the wastewater treatment plant. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. EC Community Enrichment (Earth Day & Storytelling Festival); Ellwood City Ledger 10K Race; Arts, Crafts, Foods Festival; Easter Egg Hunt; EC Girls Softball League; Ewing Park-A-Palooza
A motion was made by Mr. DeCaria, seconded by Ms. Lamenza, to approve the following:
 - the request by EC Community Enrichment to hold the Earth Day Celebration on April 22 from 10am – 2pm. They are requesting Ewing Park including use of the shelters, stage and restrooms.
 - the request by EC Community Enrichment to hold the Storytelling Festival on September 16 from 4pm – 7:30pm. They are requesting the use of Shelters 2A/2B, 3, Stage, restrooms, the loop to be blocked off and to have the EC Volunteer Fire Department to manage a camp fire.
 - the request to hold the Ellwood City Ledger 10K Race on Saturday, July 1 at 9am. It is further requested to utilize the changing facilities at the Veteran's Memorial Swimming Pool as well as the parking lot from 7am to 11:30am.
 - the request by the Arts, Crafts & Foods Festival Committee to use Ewing Park and all facilities including swimming pool, triangle and tennis court parking lots from June 26 – July 3. The actual days of the Festival are June 30, July 1, and July 2.
 - the request by the Ellwood City Egg Hunt Committee to use Ewing Park and all facilities on April 8 (tennis courts if bad weather). If the tennis courts are utilized due to bad weather, then it is further approved to close Joffre Street from Adams Avenue to Jefferson Avenue at 10am for this event.
 - the request by the EC Girls Softball League to use the following:
 - Lil Angels Field – Apr 1 – Oct 31, Sun – Sat, 9a – 11p
 - Men's Field – April 1 – July 31, Mon & Tues, 9a-11p
 - SW corner of Soccer field – April 1 – Aug 1, Sun – Sat, 9a – dark
 - Rosanna Playground – Apr 1 – July 31, Sun – Sat 9a – dark
 - the request by the EC Area Chamber of Commerce to use Ewing Park and all facilities on May 15 from 7am-3pm for their annual "Ewing Park-A-Palooza" event for area 6th grade students

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. 2017 Employee Hourly Billing Rates
 A motion was made by Mr. Ovia, seconded by Ms. Lamenza, to establish the 2017 employee hourly billing rates with an overhead factor (multiplier) calculated at 1.5 as follows:

<u>Department Group</u>	<u>Billing Rate</u>	<u>With Multiplier (1.5)</u>	<u>Overtime Rate</u>	<u>With Multiplier (1.5)</u>
Supervisors	45.64	68.47	63.85	85.90
Clerical	28.98	43.47	39.70	53.89
Police Full Time	58.13	87.19	74.65	104.98
Police Part Time	18.67	28.01	28.01	37.48
Fire	54.32	81.48	70.49	95.73
Public Works, Electric, WWTP	37.57	56.35	52.11	70.47
Parks Labor	10.44	15.65	15.65	20.88

Voice vote; all in favor. Motion carried.

3. Travel Request – Jude Dici – PSAB Conference
 A motion was made by Mr. Celli, seconded by Mr. Ovia, to approve the travel request of Jude Dici to attend the PSAB Conference May 7-10 in Hershey, PA. The cost to attend this conference is \$1,022.05 (includes conference, hotel, mileage). This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.
4. Conduent Agreement (AS400 Computer System)
 A motion was made by Ms. Dici, seconded by Mr. Ovia, to approve the Agreement with Conduent for the extraction of all data files under the AS400 computer system into a Microsoft Access database at an initial cost of \$3500 plus \$1750 for each additional extraction. These amounts will be split from General, Electric, Sewage and Recycling Funds. Voice vote; all in favor. Motion carried.

Community Development/Buildings: (Ovia, DeCaria, Mancini)

1. Award Bid – Sale of L&N Building (Apple Occupational Medical Services, LLC, d.b.a. Worksite Medical)
 A motion was made by Mr. Ovia, seconded by Ms. Dici, to award the bid for the sale of the former L&N building located in Ellport Borough to Apple Occupational Medical Services, LLC d.b.a. Worksite Medical for \$375,000. Voice vote; all in favor. Motion carried.
2. Mazzant Subdivision
 A motion was made by Mr. Ovia, seconded by Mr. Celli, to approve the subdivision requested by Mark & Tammy Mazzant. The purpose of the plan is to subdivide and convey three (3) lots from parcel #13-049000 located off Circle Way. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. EC Kitchen Cabinet – Folino Stage Request (Movie/Concert Nights)
 A motion was made by Ms. Dici, seconded by Mr. DeCaria, to approve the request by the EC Kitchen Cabinet to use the Folino Stage in Ewing Park for free family movie nights and free Sunday concerts on the following dates:

Sunday Concerts: June 4, July 9, and August 6 from 2-4pm
 Movie nights: June 15, July 20, and August 17 beginning at 7:30pm

Voice vote; all in favor. Motion carried.

2. EC Kitchen Cabinet – Open Street Event

A motion was made by Mr. Celli, seconded by Mr. Oviai, to approve the request by the EC Kitchen Cabinet to close Lawrence Avenue from 4th Street to 7th Street and Fifth Street from Lawrence Avenue to Spring Avenue on May 20 from 9am – 12pm for an “Open Street” event. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Brian Bush – RE: Designating an area as a “Safe Place”
2. Dave McQuaid, Second Street – RE: Sale of former L&N building (Ellport)
3. Dave Gulish – RE: other Borough properties for sale, electric rates for summer
4. Rep. Aaron Bernstine – RE: Fire Department Grant and working with developers to invest in Ellwood City

ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 27) for Borough residents and beginning on the fourth Monday in **March** (Mar. 27) for non-Borough residents

ADJOURNMENT

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

EXECUTIVE SESSION

Personnel

Linda M. List
Borough Secretary