

5:00pm Executive Session (Personnel)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
April 18, 2016**

MINUTES

CALL TO ORDER

President Connie MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. OviaI, and Mr. MacDonald. Also present: Manager Bob Vilella, Solicitor Ed Leymarie and Nikol Damato (Jr. Councilperson)

Absent: Mayor Anthony Court

INVOCATION – Rev. Sean Brubaker – Calvin Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Dave McQuaid, Second Street – RE: Kitchen Cabinet request
2. Ralph Chiappetta, 311 North Street – RE: Police Overtime
3. Paul Dici, 925 Skyline Drive – RE: No charges against him

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 3/21/16, Special Meeting 3/24/16

A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Minutes of the Regular Meeting held 3/21/16 and the Special Meeting held 3/24/16, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF OUTSTANDING VOUCHERS:

Pre-Paid Voucher List dated 3/31/16 and List of Vouchers to be Paid dated 4/14/16

A motion was made by Mr. Celli, seconded by Ms. Mancini, to approve the Pre-Paid Voucher List dated 3/31/16, in the amount of \$78,595.33, and the List of Vouchers to be Paid dated 4/14/16, in the amount of \$224,730.82. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

A motion was made by Ms. Dici, 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. Donation - Memorial Day Parade Committee - \$250

A motion was made by Ms. Dici, 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. Motion carried.

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

1. Payment – Glick Fire Equipment Co. \$14,172.85
A motion was made by Ms. Mancini, seconded by Mr. Ovia, to approve the payment in the amount of \$14,172.85 to Glick Fire Equipment Co. for the repair of the 2006 Spartan (fire truck). This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.

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

1. Agreement – Southwestern PA Commission (Sinc-Up Project)
The Borough applied to Southwestern Pennsylvania Commission's (SPC) Regional Traffic Signal Program for signal equipment upgrades and signal coordination. The Borough met with SPC to finalize scope and costs. The estimated cost for the project is \$197,906.92, broken up as \$158,325 Federal Share and \$39,582 local share (Ellwood City). Therefore, a motion was made by Mr. Celli, seconded by Ms. Mancini, to allow Ellwood City Borough to execute an Agreement with SPC for the "Ellwood City Sinc-Up Project". This amount would be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.
2. Bronder Technical Services – Traffic Signal Maintenance
A motion was made by Mr. Celli, seconded by Mr. Ovia, to approve the traffic signal maintenance agreement with Bronder Technical Services in the amount of \$1750 annually. This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. EC Cheerleaders, Angelman Syndrome Foundation, EC Fastpitch, Boy Scouts, Lions Club Shelter Request
A motion was made by Mr. DeCaria, seconded by Ms. Dici, to approve the following:
 - the request by the Ellwood City Cheerleaders to hold a 5K run/walk in Ewing Park on June 25 beginning at 9am. They are also requesting use of the Folino Stage.
 - the request by the Angelman Syndrome Foundation to hold a 5 K in Ewing Park on May 22 beginning at 12pm. They are also requesting use of Shelter 2A/2B.
 - the request by the EC Fastpitch to use Merit Book Park and the Women's field at Stiefel Park Sundays-Saturdays from June 11 – September 30 from 3pm-9pm.
 - the request by the Boy Scouts to hold a Camporee in Ewing Park at Shelter #8 in conjunction with the Earth Day festivities April 22-23. They are also requesting permission of have a small camp fire in a raised fire pit.
 - the request by the EC Lions Club to use Shelter #3A on July 12 & 26, August 9 & 23, and September 13 at 6pm.

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. Employment – Lineman III
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to authorize the hiring of Levi Marburger as a Lineman III at the rate of \$19.12/hour, contingent upon successful completion of all background checks and certifications. Voice vote; all in favor. Motion carried.

2. Employment – Summer Employment (Park, Playground, Concession Stand)
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to approve the hiring of the following Park personnel: Marvin Kreiling, Nicholas Garuccio, Joseph Beachem, Rachael Radvansky, Cory Mollenkopf, James Caminiti and Ronnie Lutz; Playground: Hannah Hamilton, Nicole Brogren, Harmony Kasper, Samantha Yerace; Concession Stand: Kyle Konyak. Their rate of pay shall be consistent with their tenure with the Borough. Voice vote; all in favor. Motion carried.
3. Employment – Summer Employment (Park Crew Leader)
A motion was made by Mr. Celli, seconded by Mr. Oviai to authorize the hiring of Beth Kingston as Park Crew Leader at the rate of \$10,000. Voice vote; all in favor. Motion carried.
4. Tax Collector – Salary
This item was pulled from the agenda.
5. Campbell, Durrant, Beatty, Palombo, & Miller (Police Negotiations)
A motion was made by Ms. Lamenza, seconded by Mr. Oviai, to execute the Engagement/Fee Agreement from the law firm Campbell, Durrant, Beatty, Palombo, & Miller (Pittsburgh) for police negotiations. Voice vote; all in favor. Motion carried.
6. Employment – Full Time Patrolman
A motion was made by Ms. Dici, seconded by Ms. Mancini, to authorize the hiring of a full-time probationary Patrolman, contingent upon successful completion of all background checks and certifications. Roll call vote. All in favor, except Mr. DeCaria and Mr. MacDonald. Motion carried, 5-2.

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

1. EPD – Sign Ordinance Amendment
A motion was made by Mr. Oviai, seconded by Mr. Celli, to authorize EPD, LLC to amend the ordinance relative to signage for downtown districts in the amount of \$3172. This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.
2. Design/Renovations – 513-515 Lawrence Avenue
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to accept proposals from architects/engineers for design/renovations plans for the structure located at 513-515 Lawrence Avenue. Voice vote; all in favor. Motion carried.
3. Fire Department – Use of Space for Training/Meetings
This item was pulled from the agenda.
4. Ratify – Request to Use Parking Area
A motion was made by Mr. DeCaria, seconded by Mr. Celli, to ratify the approval for Tennie Ripper to utilize the parking area (for parking) at North Street and Wampum Avenue for an estate sale April 15 – 17. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. **Rescind Motion – CDBG 2013 Budget Revision**

A motion was made by Mr. Celli, seconded by Mr. Ovia, to **rescind** the motion made at the Special Council Meeting held 3/24/16 approving a revision to the CDBG 2013 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Comfort Station:	\$34,676	\$46,326
Street Improvements:	\$30,000	\$18,350

Voice vote; all in favor. Motion carried.

2. **CDBG 2013 Budget Revision**

A motion was made by Mr. Celli, seconded by Mr. Ovia to approve a revision to the CDBG 2013 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Public Facilities (Municipal Bldg. Ramp & Door):	\$34,676	\$46,326
Street Improvements:	\$30,000	\$18,350

Voice vote; all in favor. Motion carried.

3. **Ellwood City Little Wolverines**

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the request by the Ellwood City Little Wolverines to use the soccer field at Stiefel Park July 25- November 5, Monday – Friday from 5p-8p. Voice vote; all in favor. Motion carried.

4. **Accept Proposals – New Public Works Facility**

A motion was made by Mr. Celli, seconded by Mr. Ovia, to accept proposals from architects/engineers for the purpose of designing a new Public Works facility. Voice vote; all in favor. Motion carried.

5. **Advertise Ordinance Amendment– Excavations (Backfilling & Restoration)**

A motion was made by Ms. Mancini, seconded by Mr. Celli, to advertise an amendment to the Street Excavation Ordinance relative to backfilling and restoration. Voice vote; all in favor. Motion carried.

6. **Advertise Ordinance Amendment – Driving on One-Way Streets**

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to advertise an amendment to the Traffic Ordinance, relative Driving on One-Way Streets, specifically Glen Avenue and Sixth Street. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: Electric Department good job during recent outage
2. Dave McQuaid, Second Street – RE: Working on 2nd St. and No Parking

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary

EXECUTIVE SESSION (Legal)