

5:00p.m. – Executive Session – Police Contract Negotiations

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
August 15, 2016**

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. Ovial, and Mr. MacDonald. Also present: Manager Bob Villella, Solicitor Ed Leymarie.

Absent: Mayor Anthony Court

INVOCATION – Tod Custer, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: Freedom Healthcare property (Pershing St)
2. Joe Cioffi, Playground Supervisor – RE: Recap of 2016 Playground Program
3. Charles Hall, 1095 Portersville Rd – RE: Mechanical Device ordinance (Eagles Club)
4. Ralph Chiappetta, 311 North Street – RE: PA American Water Co. proposed water treatment plant

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 7/18/16, Special Meeting 7/25/16

A motion was made by Ms. Mancini, seconded by Mr. Ovial, to approve the Minutes of the Regular Meeting held 7/18/16, and the Special Meeting held 7/25/16, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF OUTSTANDING VOUCHERS:

Pre-Paid Voucher List dated 8/8/16 and List of Vouchers to be Paid dated 8/11/16

A motion was made by Ms. Dici, seconded by Mr. Ovial, to approve the Pre-Paid Voucher List dated 8/8/16, in the amount of \$444,183.47, and the List of Vouchers to be Paid dated 8/11/16, in the amount of \$272,924.27. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Unmetered Parking Lots – Rear of Municipal Building
A motion was made by Mr. DeCaria, seconded by Ms. Lamenza, to adopt an Ordinance, as submitted, amending the traffic ordinance reestablishing an unmetered parking lot, specifically the rear of the Municipal Building off Bell Avenue, east of Sixth Street. Voice vote; all in favor. Motion carried.

2. Zoning Ordinance Amendment & Map

A motion was made by Mr. OviaI, seconded by Mr. DeCaria, to adopt an Ordinance, as submitted, amending The Codified Ordinances of the Borough of Ellwood City, Part Twelve – Planning & Zoning Code, Title Six – Zoning, Chapter 1260 – General Provisions And Definitions, Section 1260.08 – Definitions, Chapter 1266 – District Regulations And Zoning Map, Section 1266.02 – Zoning Districts, Section 1266.04 – District Regulations (Permitted Uses, Special Exceptions, Conditional Uses), Chapter 1272 – Supplementary Regulations. Voice vote. All in favor, except Ms. Dici. Motion carried, 6-1.

RESOLUTIONS

1. Authorizing Janney, Montgomery, Scott to proceed with 2016 Bond Issue

A motion was made by Ms. Mancini, seconded by Ms. Dici, to adopt a Resolution, as submitted, authorizing proceeding with the offering for sale of General Obligation Bonds of the Borough of Ellwood City, Lawrence and Beaver Counties, Pennsylvania. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, OviaI)

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

1. Award Bid – 2010 Ford Crown Victoria

A motion was made by Ms. Dici, seconded by Mr. OviaI, to approve the sale of a 2010 Ford Crown Victoria (2FABP7BV7AX118349) to Eric Colamarino (Jeannette, PA) for \$2300. Voice vote; all in favor. Motion carried.

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

1. 422 Sales – Sale of a 1995 Chevy Pickup, 1997 Chevy Pickup, 2001 Dodge Pickup

A motion was made by Mr. Celli, seconded by Ms. Lamenza, to authorize 422 Sales to sell the following vehicles:
1995 Chevy P/U (1GCEC14H1SE249691) (Electric)
1997 Chevy P/U (1GCEC14M2VZ254229) (Public Works)
2001 Dodge Dakota P/U (1B7HG2AX41S293400) (WWTP)

Voice vote; all in favor. Motion carried.

2. Payment (Ratify) – Crowd Control Store

A motion was made by Mr. Celli, seconded by Mr. OviaI, to ratify the payment in the amount of \$5,373.89 to Crowd Control Store for the purchase of plastic barriers. This amount was paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.

3. Advertise Bids – Phase II Street Paving Program

A motion was made by Mr. Celli, seconded by Mr. OviaI, to authorize Frank B. Taylor Engineering to prepare/advertise bids for a Phase II Street Paving Program. The costs will be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. Fall Fest, EC Kitchen Cabinet (Open Street Event), EC Parade Committee (Halloween & Christmas Parades), Christmas in the Park, “Let There Be Lights”, Octoberfest

A motion was made by Ms. Dici, seconded by Mr. DeCaria, to approve the following:

- the request by the EC Area Chamber of Commerce to hold a Fall Fest, September 24 from 7am – 4pm on Lawrence Avenue. Further, it is requested

to close Lawrence Avenue from 4th Street to 10th Street and Fifth Street from Lawrence Avenue to Spring Avenue for this event.

- the request by the EC Kitchen Cabinet to hold an “Open Street” event from 1-3pm prior to the Halloween Parade on October 29. Further, it is requested to close Lawrence Avenue from 4th Street to 8th Street and Fifth Street from Lawrence Avenue to Spring Avenue for this event.
- the request by the EC Parade Committee to hold the Halloween Parade on October 29 at 3:30pm and the Christmas Parade on December 3 at 3:30pm.
- the request by the Christmas in the Park Committee to use Ewing Park from November 1 – January 5 for their annual event. The actual days of the event are December 3-27.
- the request by the EC Area Chamber of Commerce to hold a “Let There Be Lights” event, December 2 from 6pm – 8pm on Lawrence Avenue. Further, it is requested to close Lawrence Avenue from 4th Street to 6th Street for this event.
- the request by the Wolves Club/Rotary/Lion’s to use shelters #2A/2B, #3, #3A and #4 on October 8 from 12-5:30pm for an Octoberfest celebration featuring homemade brews to raise money for charitable purposes and to suspend Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol in Ewing Park. This suspension only applies to participants of the Octoberfest held by the Wolves Club/Rotary/Lion’s. Event insurance shall be purchased by the Wolves Club/Rotary/Lion’s, naming the Borough of Ellwood City as an additional named insured.

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. Lease – Ellwood City Area Public Library (Parking Lot Maintenance)
This item was pulled from the agenda.
2. Advertise – Part-Time Patrolman
A motion was made by Ms. Dici, seconded by Ms. Mancini, to advertise for a part-time Patrolman. Voice vote; all in favor. Motion carried.
3. Appointment – Sewage Enforcement Officers (SEO)
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to appoint Kenneth Rodgers (03315) as the primary Sewage Enforcement Officer and Doug Duncan (03657) as the alternate Sewage Enforcement Officer. Voice vote; all in favor. Motion carried.
4. Civil Service Rules & Regulations
A motion was made by Mr. Celli, seconded by Mr. Ovia, to amend Section 3.18 of the Civil Service Rules & Regulations changing the name from “Commission” to “Ranking Officer”. Voice vote. All in favor, except Ms. Dici and Ms. Mancini. Motion carried, 5-2.
5. Agreement – 21st Century Energy Group (Automated Fueling Universal Card Program)
A motion was made by Ms. Lamenza, seconded by Mr. Celli, to approve an Agreement with the 21st Century Energy Group relative to the Automated Fueling Universal Card Program. Voice vote; all in favor. Motion carried.

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

1. Award Proposals – Renovation/Development of 513/515 Lawrence Avenue
This item was pulled from the agenda.

UNFINISHED BUSINESS

NEW BUSINESS

1. Payment – Graziani Construction
A motion was made by Ms. Mancini, seconded by Ms. Dici, to approve the payment to Graziani Construction in the amount of \$7,650 for the removal/replacement of an 8” plug valve at the wastewater treatment plant. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
2. Civil Service Regulations – Amend Section 4.13
A motion was made by Ms. Dici, seconded by Mr. DeCaria, to amend Section 4.13 (Appointment of Chief of Police – Civil Service Appointment) in the event there is a position available for Chief of Police they are subjected to the same criteria as a Patrolman (written & oral examinations). Roll call vote. All voted against, except Ms. Dici and Ms. Mancini. Motion FAILED, 5-2.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

ANNOUNCEMENTS

Clean Up Day – Saturday, Sep 17, drop off

ADJOURNMENT

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

Linda M. List
Borough Secretary