

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
February 21, 2022

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Cragle, Ms. Dici, Ms. Lamenza, Mr. Oviai, Ms. Williams, and Mr. Celli
Also Present: Manager David Allen, Mayor Anthony Court and Solicitor Ed Leymarie

INVOCATION – Sean Brubaker, Calvin Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Ronald Cusato, 348 Church Road, Fombell, PA 16123 – RE: Sewer back up at 113 Line Avenue

COMMUNICATIONS

APPROVAL OF MINUTES:

Reorganizational Meeting 1/3/22, Public Hearing 1/10/22, Regular Meeting 1/17/22

A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the Minutes of the Reorganizational Meeting held 1/3/22, the Public Hearing held 1/10/22, and the Regular Meeting held 1/17/22, as submitted. Voice vote; all in favor. Motion carried.

COUNCILWOMAN JAN WILLIAMS' PREPARED STATEMENT:

“I, Jan Williams, would like to state during my term of 1/1/2022 to 12/31/2025, that my opinions on any matter do not represent those of CVS Health/Aetna or its management.”

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 2/9/22 and List of Vouchers to be Paid dated 2/11/22

A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 2/9/22, in the amount of \$583,685.21, and the List of Vouchers to be Paid dated 2/11/22, in the amount of \$256,302.34. Roll call vote. All in favor, with Ms. Williams taking exception to “Department 209” Invoice # 240025. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

1. Exonerate Tax Collector

A motion was made by Ms. Dici, seconded by Mr. Cragle, to exonerate the tax collector from further collection of the 2021 real estate taxes charged to her. The tax collector has accounted for all monies as either collected, exonerated or lienied in accordance with her report. Voice vote; all in favor. Motion carried.

Health/Public Safety: (Ovial, Lamenza, Cragle)

1. Approve Quote – E-Safe Technologies
A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve the quote from E-Safe Technologies in the amount of \$7,254.76 for Microsoft SQL Server (license & software) in the Police Department. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

Public Works: (Barry, Williams, Ovial)

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. EC Area School District – Boys Tennis & Girls Softball
A motion was made by Ms. Dici, seconded by Mr. Ovial, to approve the request by the EC Area School District for the following:
 - * the use of the Ewing Park Tennis Courts for boys tennis March 1 – May 30 from 3-5:30pm
 - * the use of the Women’s Field at Stiefel Park for girls softball March 1 – June 30 from 3-7pmVoice vote; all in favor. Motion carried.
2. Ellwood City Girls Softball
A motion was made by Ms. Williams, seconded by Ms. Lamenza, to approve the request by the EC Girls Softball to use the Men’s field at Stiefel Park, April 1 – May 15, Monday - Friday from 4pm – 10pm.

After a brief discussion, a motion to table this item was made by Mr. Cragle. Roll call vote; all in favor. Motion carried.
3. Vietnam Memorial Moving Wall
A motion was made by Ms. Dici, seconded by Mr. Ovial, to approve the request by the American Legion Post 157 to display the replica Vietnam Memorial Moving Wall in Ewing Park parallel to Washington Street and to use the Folino Stage August 17 – August 22. Voice vote; all in favor. Motion carried.
4. Fishers of Men
A motion was made by Mr. Ovial, seconded by Mr. Cragle, to approve the request by the Fishers of Men to use the Community Plaza for community outreach on June 11 from 12:30 – 2:30pm. Voice vote; all in favor. Motion carried.
5. Dog Days of Summer
A motion was made by Mr. Ovial, seconded by Mr. Barry, to approve the request by Reeds Services to use Ewing Park and all facilities for the 2nd annual “Dog Days of Summer” event on July 16 & 17. Voice vote; all in favor. Motion carried.
6. Easter Egg Hunt
A motion was made by Ms. Dici, seconded by Mr. Barry, to approve the request by the Ellwood City Egg Hunt Committee to use Ewing Park and all facilities on April 9 from 8-3pm (actual event starts at 11am). Voice vote; all in favor. Motion carried.
7. Ewing Park Community Yard Sale
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the request to hold a “Ewing Park Community Yard Sale” on June 4 from 9-1pm (rain date will be June 5 from 12-4pm). Voice vote; all in favor. Motion carried.

8. EC Arts, Crafts, Food Festival & EC Ledger 10K Race
A motion was made by Mr. Barry, seconded by Mr. Oviai, to approve the following:
 - * the request by the Arts, Crafts & Foods Festival Committee to use Ewing Park and all facilities including the swimming pool and tennis court parking lots from June 27 – July 5. The actual days of the Festival are July 2, 3 and 4.
 - * the request to hold the Ellwood City Ledger 10K Race on Saturday, July 2 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.

Voice vote; all in favor. Motion carried.

10. Field Request – ECABF
A motion was made by Mr. Barry, seconded by Ms. Williams, to approve the request by the EC Area Baseball Federation (ECABF) to use the Rosannah field April 1 – October 29, Monday - Friday from 5-8pm and Saturdays 9-8pm. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Oviai, Cragle)

1. 2022 Fee Schedule - Sewage Enforcement Activities, Mourice Waltz Planners & Consultants
This item was pulled from the Agenda.
2. Travel Request – PSAB Conference
A motion was made by Mr. Barry, seconded by Ms. Williams, to approve the travel request by Anthony Court and Judith Dici to attend the PSAB Conference May 22-25 in Hershey PA. The cost is \$1,891.94 plus any meals, and mileage. Roll call vote; all in favor. Motion carried.

Community Development/Buildings: (Oviai, Barry, Cragle)

Blight: (Dici, Oviai, Barry)

Technology: (Cragle, Williams, Dici)

UNFINISHED BUSINESS

NEW BUSINESS

1. Permission to Add to Agenda – Resolution (Permit Parking Fee)
A motion was made by Mr. Cragle, seconded by Ms. Lamenza, to permit the addition of a motion on the agenda regarding a Resolution establishing a permit parking fee when parking at on-street metered spaces. Voice vote; all in favor. Motion carried.
2. Resolution – Permit Parking Fee at On-Street Metered Spaces
A motion was made by Ms. Dici, seconded by Mr. Cragle, to adopt a Resolution, as submitted, establishing a \$25.00/month permit parking fee when parking at on-street metered spaces. Roll call vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 28) for Borough residents and beginning on the fourth Monday in **March** (Mar. 28) for non-Borough residents

ADJOURNMENT

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

Linda M. List
Borough Secretary