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

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

Present: Mr. Barry, Ms. Dici (via phone), Ms. Lamenza, Mr. Ovial, Ms. Williams, and Mr. Celli

Also Present: Manager David Allen, Mayor Anthony Court and Solicitor Ed Leymarie

Absent: Mr. Cragle

INVOCATION – David Allen, Borough Manager

PLEDGE OF ALLEGIANCE

VISITORS

None

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 2/21/22

A motion was made by Mr. Ovial, seconded by Mr. Barry, to approve the Minutes of the Regular Meeting held 2/21/22, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 3/15/22 and List of Vouchers to be Paid dated 3/16/22

A motion was made by Ms. Lamenza, seconded by Ms. Williams, to approve the Pre-Paid Voucher List dated 3/15/22, in the amount of \$606,970.40, and the List of Vouchers to be Paid dated 3/16/22, in the amount of \$554,032.99. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

A motion was made by Ms. Williams, 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. Charge Tax Collector for 2022 Tax Duplicate

A motion was made by Mr. Barry, seconded by Ms. Williams to charge Sue
Gatto, Tax Collector for the 2022 Tax Duplicate of \$2,265,633.32 at Face. Roll
call vote; all in favor. Motion carried.

2. <u>Declaration of American Rescue Plan Act (ARPA) Funds</u>

The Borough in entitled to receive a total of \$762,619.88 in ARPA funds. In July 2021, the Borough received 50% of this amount (\$381,309.94). Therefore, a motion was made by Mr. Barry, seconded by Mr. Ovial, to declare the \$381,309.94 received in ARPA funds be deposited into the Electric Fund and used toward the deficits created by the Covid-19 pandemic. Voice vote; all in favor. Motion carried.

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

1. Approve Quote – Mazzant's Mechanical - \$5,418.95

A motion was made by Mr. Barry, seconded by Mr. Ovial, to approve the quote submitted by Mazzant's Mechanical in the amount of \$5,418.95 for ammunition. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

Public Works: (Barry, Williams, Ovial)

1. <u>Prepare/Advertise – Street Paving Bids</u>

A motion was made by Ms. Lamenza, seconded by Mr. Ovial, to authorize the Borough's Engineer, HRG, to prepare/advertise specifications for the Borough's 2022 Street Paving Program. Voice vote; all in favor. Motion carried.

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. <u>Ellwood City Girls Softball & Lil Wolverines</u>

A motion was made by Mr. Ovial, seconded by Ms. Williams, to approve the following:

- * the request by the EC Girls Softball to use the Men's field at Stiefel Park, April 1- April 30, Monday Friday from 4pm-10pm.
- * the request by the Lil Wolverines to use the multipurpose field at Stiefel Park July 15 November 30, Monday Friday, from 6-8pm.

Voice vote; all in favor. Motion carried.

2. <u>EC Farmers' Market</u>

A motion was made by Mr. Ovial, seconded by Ms. Lamenza, to approve the request by the Ellwood City Farmers' Market to use the Beaver Avenue parking lot, stage and comfort station Saturdays from June 4 – October 8 from 8:00am – noon. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Ovial, Cragle)

1. <u>2022 Fee Schedule - Sewage Enforcement Activities, Mourice Waltz Planners &</u>
Consultants

A motion was made by Mr. Barry, seconded by Mr. Ovial, to approve the 2022 fee schedule submitted by Mourice Waltz Planners and Consultants for Sewage Enforcement Services. Voice vote; all in favor. Motion carried.

2. 2022 Employee Hourly Billing Rates

A motion was made by Ms. Williams, seconded by Ms. Lamenza, to establish the 2022 employee hourly billing rates as follows:

2022 Proposed Standardized Billing Rate Schedule

	Hourly Billing	Overtime Billing
Department Group	Rate	Rate
Supervisors	56.74	77.75
Clerical	36.88	48.26
Police Full Time	61.28	80.00
Police Part Time	21.62	32.43
Fire	83.57	105.20
Public Works, Electric,		
WWTP	49.37	65.29
Parks Labor	13.58	19.67

Roll call vote; all in favor. Motion carried.

3. YMCA Pool Mgmt. Agreement

A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the 2022 YMCA Swimming Pool Management Agreement, as submitted. The cost for the YMCA to manage the pool is \$13,800. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

- 4. Advertise Employment Summer Employment (Parks Manager, Parks, Playground/Concession Stand Coordinator, Playground Instructors, & Concession Stand) & Community Outreach Coordinator (part-time)

 A motion would be in order to advertise for the following:
 - * for summer employment (Parks Manager, Parks, Playground/Concession Stand Coordinator, Playground Instructors, and Concession Stand)
 - * for a part-time Community Outreach Coordinator

Roll call vote; all in favor. Motion carried.

5. <u>Job Reclassification – Vince Jeannette (Public Works)</u>

A motion was made by Mr. Barry, seconded by Ms. Williams, to approve the job reclassification of Vince Jeannette (Public Works) from a Laborer III to a Labor II, effective 3/22/22. His new rate of pay will be \$26.91/hour. Voice vote; all in favor. Motion carried.

6. <u>Promotion – Sergeant</u>

A motion was made by Mr. I	Barry, seconded by Ms. Lamenza, to ap	prove the
promotion of (Matthew Kenn	nedy and/or Robert Magnifico)	to
Sergeant, effective	The new hourly base rate will be	be \$38.02.

A motion to table this item until May 2022 was made by Ms. Williams. Roll call vote. All voted against, except Ms. Williams. Motion failed, 5-1.

Roll call vote on original motion. All voted against, except Ms. Dici and Ms. Williams who voted to promote both individuals. Motion failed, 4-2.

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

1. Sewer Tap – Sheetz (EC Borough)

A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the sewer tap in for Sheetz, Glen Ave/5th Street, (EC Borough), for 1 tap, 1 EDU, \$1,076. Roll call vote; all in favor. Motion carried.

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Blight: (Dici, Ovial, Barry)

Technology: (Cragle, Williams, Dici)

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

MANAGER'S REPORT

ANNOUNCEMENTS

Picnic shelter reservations will begin 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 Mr. Barry, seconded by Ms. Williams. Voice vote; all in favor. Motion carried.

Linda M. List Borough Secretary