

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
May 16, 2022**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Jay Sterling, First United Methodist Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Regular Meeting 4/18/22

A motion would be in order to approve the Minutes of the Regular Meeting held 4/18/22, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 5/11/22 and List of Vouchers to be Paid dated 5/11/22

A motion would be in order to approve the Pre-Paid Voucher List dated 5/11/22, in the amount of \$, and the List of Vouchers to be Paid dated 5/11/22, in the amount of \$.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**IV. DEPARTMENTAL REPORTS:**

A motion would be in order to approve the Departmental Reports, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**V. BID OPENINGS**

**VI. ORDINANCES**

1. Disorderly House

A motion would be in order to adopt an ordinance, as submitted, regulating disorderly houses.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**VII. RESOLUTIONS**

**VIII. APPOINTMENTS/RESIGNATIONS**

**IX. COMMITTEES OF COUNCIL**

**Finance: (Williams, Lamenza, Dici)**

1. Transfers – (\$2,000, \$3,000, and \$18,000)

A motion would be in order to:

- \* transfer \$2000 from 001-210-510-01 (Earned Salaries/Wages) to 001-210-510-43 (Advertising) in the General Fund.
- \* transfer \$3000 from 001-210-510-01 (Earned Salaries/Wages) to 001-210-510-60 (Operating Supplies) in the General Fund.
- \* transfer \$18,000 from 130-992-590-90 (General Capital Reserve) to 002-000-392-03 (Transfer from General Capital Reserve/Canine Fund).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

1. EC Community Enrichment – Summer Concert Series

A motion would be in order to approve the request by the EC Community Enrichment to close Beaver Avenue from 5<sup>th</sup> Street to 6<sup>th</sup> Street and Lawrence Avenue from 5<sup>th</sup> Street to 6<sup>th</sup> Street beginning at 6:45pm on June 18, 25, July 16, 23, 30, August 13 for the summer concerts at the Community Plaza.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Public Works: (Barry, Williams, Ovial)**

1. Payment – Hoover Fence Co. \$7,532.90

A motion would be in order to approve the payment in the amount of \$7,532.90 to Hoover Fence Company for fencing around the salt shed on Factory Avenue.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Utilities: (Dici, Barry, Williams)**

**Parks/Recreation: (Cragle, Lamenza, Barry)**

1. Field Request – EC Area School District

A motion would be in order to approve the request by the EC Area School District to:

- \* use the multi-purpose field at Stiefel Park June 1 – October 30 from 3:30-5:30pm for soccer

\* use the tennis courts in Ewing Park August 1 – October 15 from 3-5:30pm for girls tennis

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Administration/Personnel: (Lamenza, Ovia, Cragle)**

1. **Rescind Motion made 12/20/21- Part Time Wages – Pool Concession Stand & Park Employees (Labor & Playgrounds)**

A motion would be in order to **rescind** the motion made at the Regular Council meeting held 12/20/21, establishing salaries and wages for the following part-time employees effective with the first pay in January, 2022 as follows:

<u>Pool Concession Stand Workers:</u>	<u>1/1/2021</u> <u>Hourly</u> <u>Rate/Salary</u>	<u>1/1/2022</u> <u>Hourly</u> <u>Rate/Salary</u>
1st Year	\$8.00	\$11.00
2nd Year	\$8.50	\$11.50
3rd Year and more	\$9.00	\$12.00

<u>Park Employees (Labor &amp; Playgrounds):</u>	<u>1/1/2021</u> <u>Hourly</u> <u>Rate/Salary</u>	<u>1/1/2022</u> <u>Hourly</u> <u>Rate/Salary</u>
1st Year	\$8.00	\$11.00
2nd Year	\$8.50	\$11.50
3rd Year and more	\$9.00	\$12.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. **Part Time Wages – Pool Concession Stand & Park Employees (Labor & Playgrounds)**

A motion would be in order to establish salaries and wages for the following part-time employees effective with the first pay in January, 2022 as follows:

<u>Pool Concession Stand Workers:</u>	<u>1/1/2021</u> <u>Hourly</u> <u>Rate/Salary</u>	<u>1/1/2022</u> <u>Hourly</u> <u>Rate/Salary</u>
1st Year	\$8.00	\$12.00
2nd Year	\$8.50	\$12.00
3rd Year and more	\$9.00	\$12.00

<u>Park Employees (Labor &amp; Playgrounds):</u>	<u>1/1/2021</u> <u>Hourly</u> <u>Rate/Salary</u>	<u>1/1/2022</u> <u>Hourly</u> <u>Rate/Salary</u>
1st Year	\$8.00	\$12.00
2nd Year	\$8.50	\$12.00
3rd Year and more	\$9.00	\$12.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. Employment – Playground/Concession Stand Coordinator  
 A motion would be in order to approve the employment of Ryan Gibbons as Playground/Concession Stand Coordinator at the salary of \$3,000.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. Employment – Playground Instructors/Concession Stand  
 A motion would be in order to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Benjamin Pesce	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint Criminal History
Joe Houk	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint Criminal History
Bonnie McConahy	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint Criminal History
James Meehan	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint Criminal History

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

5. Employment – Parks  
 A motion would be in order to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Justin Cameron	Parks	\$12.00/hr	Criminal History, Driver’s History
Jeffry McAllister	Parks	\$12.00/hr	Criminal History, Driver’s History
Nicholas Garuccio	Parks	\$12.00/hr	Criminal History, Driver’s History
Maximus Franksain	Parks	\$12.00/hr	Criminal History, Driver’s History

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

6. Employment – Park Manager

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

7. Borough Insurance Policies

A motion would be in order to approve the proposal submitted by HUB/HDH Group to provide the following insurance coverages: Package policy (property, equipment breakdown, inland marine, crime, general liability, auto, excess liability)(MRM Property & Liability Trust) \$126,122, Professional Liability (public officials liability/employment practices liability)(Greenwich Insurance Co) \$8,969, Police Professional Liability (Greenwich Insurance Co.) \$6,280. These amounts will be split between the General, Electric, and Sewage Funds.

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

8. Promotion – Vince Esposito

A motion would be in order to promote Vince Esposito (Electric Department) from Lineman I to Working Foreman, retroactive to 5/2/22. His hourly rate will increase from \$30.828 to \$32.239.

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

9. Advertise Vacancy – Civil Service Commission

A motion would be in order to advertise the vacancy on the Civil Service Commission.

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

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

1. Sale of 1127 Center Avenue

A motion would be in order to prepare/advertise bids on the sale of the vacant lot at 1127 Center Avenue (11-003000).

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

2. Exonerate Borough Taxes - 806 Fifth Street

At the Regular Meeting of Borough Council held 4/18/22, Council approved the purchase of the property at 806 Fifth Street from the Beaver County Repository in the amount of \$138.00. Therefore, a motion would be in order to exonerate Borough taxes owed on the property at 806 Fifth Street totaling \$3,448.14 (representing years 2005 – 2002).

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

3. Sewer Tap – Nalco Water (Franklin Twp.)

A motion would be in order to approve the sewer tap in for Nalco Water, 125 Nalco Way, (Franklin Twp.), for 1 tap, \$1,000.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Blight: (Dici, Ovia, Barry)**

**Technology: (Cragle, Williams, Dici)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. EC Cheerleaders – Color Run

A motion would be in order to approve the request by the EC Cheerleaders to hold their annual “color run” on August 13 from 9:30am – 12pm in Ewing Park.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Advertise Employment – Lineman III (Electric Department)

A motion would be in order to advertise for a Lineman III in the Electric Department. The rate of pay is \$23.44/hour (85% of full rate).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XII. MAYOR’S REPORT**

**XIII. MANAGER’S REPORT**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**