

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 20, 2022

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation –
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Special Meeting 5/9/22, Regular Meeting 5/16/22

A motion would be in order to approve the Minutes of the Special Meeting held 5/9/22 and the Regular Meeting held 5/16/22, as submitted.

Moved by: _____

Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 6/16/22 and List of Vouchers to be Paid dated 6/16/22

A motion would be in order to approve the Pre-Paid Voucher List dated 6/16/22, in the amount of \$652,380.76, and the List of Vouchers to be Paid dated 6/16/22, in the amount of \$585,959.03.

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

VII. RESOLUTIONS

VIII. APPOINTMENTS/RESIGNATIONS

Appointment – Civil Service Commission

A motion would be in order to make the following appointment:

CIVIL SERVICE COMMISSION – 1 vacancy, 2 applicants, term expires 12/31/27
(James Johnson, Brian Partridge)

Moved by: _____ Seconded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

1. Agreement – Beaver Co. Emergency Services Unit (ESU) Mutual Aid Agreement

A motion would be in order to approve the Beaver County Emergency Services Unit Mutual Aid Agreement, providing tactical support to municipalities and police in emergency situations, as submitted.

Moved by: _____ Seconded by: _____

2. Agreement – Beaver Co. Anti-Drug Task Force Mutual Aid Agreement

A motion would be in order to approve the Beaver County Anti-Drug Task Force Mutual Aid Agreement, coordinating illegal drug policing investigations and prosecution activities, as submitted.

Moved by: _____ Seconded by: _____

3. Advertise Ordinance – Repeal Ordinance #2420 (No Parking Clover Avenue)

A motion would be in order to advertise an ordinance repealing Ordinance #2420, specifically No Parking, Clover Avenue, north side, between Gregg Street & Cedar Street from November 1 – April 1 and make this area No Parking effective “at all times”.

Moved by: _____ Seconded by: _____

4. EC Area Chamber – Fall Fest/Car Cruise

A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold a Fall Fest/Car Cruise on September 24. It is further requested to close Lawrence Avenue from 4th to 10th Street from 8a – 5p (actual event is 10a – 5p).

Moved by: _____ Seconded by: _____

5. Lawrence Co. Election Board – Referendum

A motion would be in order to ask the Lawrence County Election Board to place a referendum on the November 2022 ballot asking the electors of Ellwood City to approve a one (1) mill tax for ambulance, rescue, and other emergency services to provide advanced life support.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovia)

1. Advertise Bids – Replace Concrete Section of Beaver Avenue

A motion would be in order to advertise for bids for the replacement of a concrete section of Beaver Avenue from 4th to 5th Street.

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

1. Payment – T&R Electric

A motion would be in order to approve the payment in the amount of \$12,124.58 to T&R Electric. This amount will be paid from the Electric Fund. (\$10,136 of this invoice will be reimbursed by Sheetz for a 3-Phase transformer).

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Lamenza, Barry)

1. Fireworks

A motion would be in order to approve the quote from Zambelli Fireworks in the amount of \$7500 for the display of fireworks during the Arts, Crafts, & Food Festival in July. This amount will be paid from the L&N Fund. (\$5,000 of this amount will be reimbursed by the Arts, Crafts, & Food Festival Committee).

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Employment – Matthew Morabito – Full-time Patrolman

A motion would be in order to hire Matthew Morabito as a full-time Patrolman at the rate of \$24.06/hour (66% of \$36.46 (full rate)), contingent upon the successful completion of any remaining background checks.

Moved by: _____ Seconded by: _____

2. Employment – Lineman III (Electric Department)

Moved by: _____ Seconded by: _____

3. Resignation – Steven Kimmel
A motion would be in order to accept the resignation of Steven Kimmel as part-time Animal Control Officer, effective 6/13/22.

Moved by: _____ Seconded by: _____

4. Advertise Employment – Animal Control Officer
A motion would be in order to advertise for the position of Animal Control Officer.

Moved by: _____ Seconded by: _____

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

1. Exonerate Borough Taxes – 1127 Center Avenue
A motion would be in order to exonerate back taxes (\$1230.72) and fees (\$300) in for 1127 Center Avenue.

Moved by: _____ Seconded by: _____

2. Award Bid - Sale of 1127 Center Avenue
A motion would be in order to award the bid on the sale of the vacant lot at 1127 Center Avenue (11-003000) to Phylis Thompson, 1127 Crescent Avenue, Ellwood City, for \$1200.

Moved by: _____ Seconded by: _____

Blight: (Dici, Ovial, Barry)

Technology: (Cragle, Williams, Dici)

- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. MAYOR’S REPORT
- XIII. MANAGER’S REPORT
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT