

5:45PM – 2021 AUDIT PRESENTATION

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
July 18, 2022**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

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

**II. APPROVAL OF MINUTES:**

Regular Meeting 6/20/22

A motion would be in order to approve the Minutes of the Regular Meeting held 6/20/22, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 7/12/22 and List of Vouchers to be Paid dated 7/13/22

A motion would be in order to approve the Pre-Paid Voucher List dated 7/12/22, in the amount of \$632,734.23, and the List of Vouchers to be Paid dated 7/13/22, in the amount of \$237,452.11.

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. No Parking – Clover Avenue

A motion would be in order to adopt an ordinance, as submitted, amending the traffic ordinance to prohibit parking at all times at certain locations, specifically Clover Avenue (North) between Gregg Street and Cedar Street.

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

**VII. RESOLUTIONS**

1. Application for PennVest Funding – Wampum Avenue Pump Station Project  
A motion would be in order to adopt a Resolution, as submitted, applying for PennVest funding for the Wampum Avenue Pump Station Project.

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

2. Appointment – Amy McKinney as Fair Housing Officer  
A motion would be in order to adopt a Resolution, as submitted, appointing Amy McKinney as the Fair Housing Officer.

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

3. Appointment – Rebecca Shaffer as Section 504 Housing Officer  
A motion would be in order to adopt a Resolution, as submitted, appointing Rebecca Shaffer as the Section 504 Housing Officer.

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

**VIII. APPOINTMENTS/RESIGNATIONS**

1. Resignation – Judy Brooks, EC Library Board  
A motion would be in order to accept the resignation of Judy Brooks from the EC Library Board.

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

2. Vacancy – EC Library Board (term expires 12/31/22)  
A motion would be in order to advertise the vacancy on the EC Library Board.  
The term expires 12/31/22.

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

**IX. COMMITTEES OF COUNCIL**

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

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

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

1. Award Bid – Replace Concrete Section of Beaver Avenue  
A motion would be in order to award the bid for the replacement of a concrete section of Beaver Avenue from 4<sup>th</sup> to 5<sup>th</sup> Street to CamRahn Cortez in the amount of \$29,347.50. This amount will be paid from the General Capital Reserve Fund (\$26,876.27 will be reimbursed by the Lawrence Co. Liquid Fuel Fund).

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

2. Approve Quote – Stephenson Equipment

A motion would be in order to approve the quote in the amount of \$6,471 from Stephenson Equipment, Inc. for snow plow blades. This amount will be paid from the General Fund.

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

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

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

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

1. Employment – Animal Control Officer

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

2. Employment – Parks

A motion would be in order to ratify the employment of the following individual for summer work, contingent upon satisfactory background checks/clearances:

Blake Mravintz   Parks   \$12.00/hr   Criminal History, Driver’s History

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

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

1. DCED – Façade Grant Application

A motion would be in order to authorize Lawrence County to submit a façade grant application to DCED. The Borough’s commitment will be \$25,000. This amount will be paid from the L&N Fund.

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

2. Comprehensive Plan Committee

The Comprehensive Plan Committee shall consist of 3 Council members, Borough Manager and 5 Borough residents. Therefore, a motion would be in order to accept letters of interest from Borough residents willing to serve on the Comprehensive Plan Committee.

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

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

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. Agreement – Ellport Borough (Police Services)

A motion would be in order to adopt an Agreement with Ellport Borough, as submitted, for police services for the years/rates as follows:

2023	\$57,000
2024	\$59,000
2025	\$60,000

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

2. David Custozzo – Health Officer

A motion would be in order to approve utilizing David Custozzo, Health Officer for additional duties on a limited, as needed, basis for \$25.00 per hour.

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

**XII. MAYOR’S REPORT**

**XIII. MANAGER’S REPORT**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**