

**ELLWOOD CITY BOROUGH COUNCIL**  
**REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS**  
**August 15, 2022**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Tod Custer, Christ Presbyterian Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Regular Meeting 7/18/22

A motion would be in order to approve the Minutes of the Regular Meeting held 7/18/22, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 8/9/22 and List of Vouchers to be Paid dated 8/10/22

A motion would be in order to approve the Pre-Paid Voucher List dated 8/9/22, in the amount of \$444,170.95, and the List of Vouchers to be Paid dated 8/10/22, in the amount of \$209,139.31.

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**

1. Appointment – EC Library Board (term expires 12/31/22)

A motion would be in order to appoint Michelle Hand to the EC Library Board.  
The term expires 12/31/22.

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

2. Appointment – Comprehensive Plan Committee  
A motion would be in order to appoint the following individuals to serve on the Comprehensive Plan Committee, consisting of five (5) Borough residents & three (3) Council members:
  - John DeCaro, Jr. - resident
  - John Fraser - resident
  - Herman Petti Jr. - resident
  - Jude Dici - Council
  - Brad OviaI - Council
  - Jan Williams - Council

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

**IX. COMMITTEES OF COUNCIL**

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

1. Accept the 2021 Audit (Mark Turnley, CPA)  
A motion would be in order to accept the 2021 audit performed by Mark Turnley, CPA.

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

2. Advertise Ordinance – Tax Collector to Waive Charges  
A motion would be in order to advertise an ordinance providing a procedure for the real estate tax collector to waive additional charges for real estate taxes when a taxpayer has not received notices of taxes due.

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

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

1. Life Chain  
A motion would be in order to approve the request to hold the Life Chain event on October 2 from 2-3pm along Fifth Street & Fountain Avenue.

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

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

1. Award Bid – 2022 Paving Program  
A motion would be in order to award the bid for the 2022 Paving Program to Youngblood Paving in the amount of \$363,206.58 (Base Bid \$179,842.05 + Alternate #1 \$27,236.68 + Alternate #2 \$156,127.85). This amount will be paid from the Liquid Fuel Fund.

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

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

1. Advertise Ordinance – Amending the Electric Ordinance  
A motion would be in order to amend the Electric Ordinance as it relates to Customer Owned Electric Generation.

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

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

1. Dog Days of Summer  
A motion would be in order to approve the request by Reeds Services to use Ewing Park and all facilities June 23 – 26, 2023 for the 3rd annual “Dog Days of Summer” event (actual days of event are June 24 & 25).

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

2. Bounce House  
A motion would be in order to approve the request by Margaret Craven to place a “bounce house” on Borough property.

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

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

1. Employment – Animal Control Officer  
A motion would be in order to

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

2. Employment – Lineman III (Electric Department)  
A motion would be in order to

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

3. Accept Resignation (ratify) – Colin Williams (Playground Instructor)  
A motion would be in order to ratify the resignation of Colin Williams (Playground Instructor) effective 7/18/22, his last day of employment.

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

4. Accept Resignation – David Daufen (Part-Time Public Works)  
A motion would be in order to accept the resignation of David Daufen (Part-time Public Works) effective 8/18/22, his last day of employment.

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

5. Advertise Employment – Part-time Public Works  
A motion would be in order to advertise for a part-time Laborer in the Public Works Department.

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

6. Advertise Employment – Part-time Police  
A motion would be in order to advertise for part-time Patrolmen in the Police Department.

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

7. Promotion – Sergeant(s)

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

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

1. Property Donation – 1219 Crescent Avenue  
A motion would be in order to accept the donation of property by Darryl and April Simmons for 1219 Crescent Avenue, contingent upon all taxes being paid.

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**

The Ellwood City Community Garden has a Share the Harvest box. The purpose of this box is to serve as a central location and drop point for community members who have backyard gardens to drop off their extra produce. The Ellwood City Community Garden will take it to the food bank where it will be distributed.

Town Hall Meetings for Advance Life Support (ALS), Aug 23 6-8pm, Sep 26 6-8pm & Oct 22 12-2pm at the Community Center above the Fire Station

**XV. ADJOURNMENT**