

**5:00pm – EXECUTIVE SESSION – (Personnel)**

**5:30pm – Public Hearing – Intermunicipal Transfer of Liquor License (Sheetz, Inc.)**

**5:45pm – Public Hearing – Conditional Use Request (Johnny’s Pizza Shop)**

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
October 17, 2022**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Dennis Arndt – Lillyville Church of God
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Public Hearing 9/19/22 and Regular Meeting 9/19/22

A motion would be in order to approve the Minutes of the Public Hearing held 9/19/22 and the Regular Meeting held 9/19/22, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 10/11/22 and List of Vouchers to be Paid dated 10/12/22

A motion would be in order to approve the Pre-Paid Voucher List dated 10/11/22, in the amount of \$205,356.80, and the List of Vouchers to be Paid dated 10/12/22, in the amount of \$207,518.97.

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**

1. Submission of 2022 CDBG Application

A motion would be in order to adopt a Resolution, as submitted, authorizing the submission of the CDBG 2022 grant application in the amount of \$128,270 for Curb Cuts, Housing Rehabilitation and Program Administration and further to authorize the Council President to sign any and all documents relative to the same.

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

2. Distribution of Pension State Aid

A motion would be in order to adopt a Resolution, as submitted, authorizing the distribution of \$227,939.88 received in Pension State Aid for 2022 as follows: Firemen’s Pension Plan \$10,360.90; Municipal Pension Plan \$155,413.56; and Police Pension Plan \$62,165.42. Therefore, \$62,878.10 is owed to the Firemen’s Plan, \$234,467.44 is owed to the Municipal Employees Plan and a balance of \$222,131.58 is owed to the Police Plan. Further, it is moved that these balances be paid by the General Fund by December 31, 2022.

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

3. 2023 Police Pension Contribution

A motion would be in order to adopt a Resolution, as submitted, requiring contributions to the police pension fund by the police department in the amount of 4.0% for the year 2023.

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

4. Intermunicipal Transfer of Restaurant Liquor License (Sheetz, Inc.)

A motion would be in order to adopt a Resolution, as submitted, approving the intermunicipal transfer of restaurant liquor license # R15584 to Sheetz, Inc. located at 14 Fifth Street, Ellwood City.

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

**VIII. APPOINTMENTS/RESIGNATIONS**

**IX. COMMITTEES OF COUNCIL**

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

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

1. EC Children’s Center – Halloween Parade

A motion would be in order to approve the request by the EC Children’s Center to close First Street from Spring Avenue to Pittsburgh Circle on October 28 from 9:45-10:45am for a Halloween Parade.

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

2. Advertise Ordinance – Advanced Life Support (ALS) Program  
A motion would be in order to advertise an Ordinance creating an Advanced Life Support (ALS) Program.

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

3. Agreement – EC Volunteer Fire Department  
A motion would be in order to approve an Agreement, as submitted, regarding grant monies received from the Ellwood City Community Health Foundation to the EC Volunteer Fire Department and how it will be used towards the Advanced Life Support (ALS) Program.

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

4. EC Area Chamber – Let There Be Lights  
A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold a Let There Be Lights event December 2 from 6-9pm on Lawrence Avenue. It is further requested to close Lawrence Avenue from 4<sup>th</sup> – 6<sup>th</sup> Street at 3pm for the event.

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

5. EC Area Chamber – Ugly Sweater 5K  
A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold an “Ugly Sweater 5K” event December 3 from 9am - 12pm in Ewing Park.

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

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

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

1. Payment – T&R Electric  
A motion would be in order to approve the payment in the amount of \$13,411.41 to T&R Electric for a pump station transformer for the Wastewater Treatment Plant. This amount will be paid from the Sewage Fund.

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

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

1. Authorize HRG – Prepare/Advertise Bids (Resurfacing Stiefel Park Hockey Rink)  
A motion would be in order to authorize HRG to prepare/advertise bids to resurface the Stiefel Park Hockey Rink.

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

2. Approve Quote – Youngblood Paving (Ewing Park Skate Park)  
A motion would be in order to approve the quote by Youngblood Paving in the amount of \$7,800 to resurface the Ewing Park Skate Park. This amount will be paid from the Marcellus Shale Fund.

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

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

1. Employment – Part-time Patrolman(men)

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

2. Resignation – David Allen, Borough Manager  
A motion would be in order to accept the resignation of David Allen, Borough Manager effective December 31, 2022, his last day of employment.

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

3. Resignation – Brenda Thompson, Bookkeeper  
A motion would be in order to accept the resignation of Brenda Thompson, Bookkeeper.

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

4. Employment – Kimberly Spiker (Bookkeeper)  
A motion would be in order to approve the employment of Kimberly Spiker as Bookkeeper at the rate of \$20.188 (85% of full rate of \$23.75), contingent upon successful completion of all background checks.

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

5. Establish Wage Rate – Full Time Paramedic Captain  
A motion would be in order to establish the wage rate for a full-time Paramedic Captain as \$20.00/hour.

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

6. Establish Wage Rate – Part Time Paramedic

A motion would be in order to establish the wage rate for a part-time Paramedic as \$20.00/hour.

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

7. Employment (Promotion) – Dan Yoder

A motion would be in order to promote Dan Yoder from part-time Firefighter to full-time Paramedic Captain at the rate of \$20.00/hour.

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

8. Employment (Promotion) – Brandon Magnifico & Jeff Magnifico

A motion would be in order to promote Brandon Magnifico and Jeff Magnifico from part-time Firefighter to part-time Paramedic at the rate of \$20.00/hour.

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

9. Employment – Part-time Paramedic

A motion would be in order to hire the following individuals as part-time Paramedic at the rate of \$20.00/hour: Dirk Baker, Brian Dambaugh, Johnny Douglas, Chad Kirkpatrick, Michael Kobbe, Alan Martino, Aaron Natali, Larry Price, Christopher Reed, and James Varzdel.

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

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

1. Conditional Use – Joe DeSanzo (Johnny’s Pizza Shop)

A motion would be in order to approve the request by Joe DeSanzo (Johnny’s Pizza Shop, 609 Fourth Street) to have a drive-thru window on Birch Way which is a Conditional Use in a C-1 Local Business District. As a condition of this approval, Council will advertise an ordinance making Birch Way one way eastbound for a specified distance and DeSanzo shall move said window 11’11” further east on his building.

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

2. Accept Bids – Sale of 806 Fifth Street

A motion would be in order to accept bids on the sale of 806 Fifth Street (#22-002-0707.000).

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

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

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. Approve Quote – Barber’s Chemicals

A motion would be in order to approve the quote from Barber’s Chemicals in the amount of \$9,060.00 to remove sand from the sand filters at the swimming pool. This amount will be paid from the General Fund.

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

**XII. MAYOR’S REPORT**

**XIII. MANAGER’S REPORT**

**XIV. ANNOUNCEMENTS**

Halloween Parade - October 22 beginning at 3:30pm.

Trick or Treat will be held Monday, October 31 from 5-7pm

**XV. ADJOURNMENT**