

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
April 17, 2023

AGENDA/MOTION SHEET

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 3/20/23

A motion would be in order to approve the Minutes of the Regular Meeting held 2/20/23, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 4/11/23 and List of Vouchers to be Paid dated 4/12/23

A motion would be in order to approve the Pre-Paid Voucher List dated 4/11/23, in the amount of \$560,111.97, and the List of Vouchers to be Paid dated 4/12/23, in the amount of \$261,690.36.

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. Repeal Ordinance # 2609 & Establish One Way Traffic on Glen Avenue

A motion would be in order to adopt an Ordinance, as submitted, repealing Ordinance #2609 and establishing one way traffic on Glen Avenue from 5th Street to 6th Street westbound.

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

1. Advertise Ordinance – Repeal Ordinance #2603 (Stop Intersection, Glen Ave)
A motion would be in order to advertise an ordinance repealing Ordinance #2603, establishing a stop intersection on Glen Avenue at 5th Street eastbound.

Moved by: _____ Seconded by: _____

2. Advertise Ordinance – Repeal Ordinance #2604 (No Left Turn or Straight Through at Glen Ave & 5th Street)
A motion would be in order to advertise an ordinance repealing Ordinance #2604 designating no left turn or straight through at Glen Avenue and 5th Street eastbound.

Moved by: _____ Seconded by: _____

3. Advertise Ordinance – Repeal Ordinance #2605 (No Parking, Glen Ave)
A motion would be in order to advertise an ordinance repealing Ordinance #2605 and advertise an ordinance establishing No Parking on Glen Avenue (south) from 5th Street to a point 197' west.

Moved by: _____ Seconded by: _____

4. EC Public Library – Fundraiser
A motion would be in order to approve the request by the EC Area Public Library to close Lawrence Avenue from 4th Street to 6th Street on August 11 from 5-8pm for a wine and food truck fundraiser. It is also requested to approve suspending Part 6, Chapter 606, of the Codified Ordinance Book pertaining to open containers. This suspension only applies to participants of the library fundraiser event. Event insurance shall be purchased, naming the Borough of Ellwood City as an additional named insured. All necessary State and County permits shall be in place for this event.

Moved by: _____ Seconded by: _____

5. EC Community Enrichment – Summer Concert Series
A motion would be in order to approve the request by the EC Community Enrichment to close Lawrence Avenue from 5th Street to 6th Street beginning at 6:45pm on June 17, July 15, 22, 29, August 5, 12 for the summer concerts at the Community Plaza.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovia)

1. Award Bid – Sale of 2009 Lee Boy Pot Hole Pitcher
A motion would be in order to award the bid for the sale of a 2009 Lee Boy Pothole Pitcher to Chad Moffatt at the cost of \$1,080.00.

Moved by: _____ Seconded by: _____

2. Reject & Readvertise Bids – Stiefel Park Hockey Rink Resurfacing Project
A motion would be in order to reject all bids and readvertise the bid for the Stiefel Park Hockey Rink Resurfacing Project.

Moved by: _____ Seconded by: _____

3. Request Additional Funding from PennVest – Wampum Ave Pump Station Project
A motion would be in order to request additional funding in the amount of \$2,500,000 from PennVest relative to the Wampum Avenue Pump Station Project.

Moved by: _____ Seconded by: _____

4. Approve Quote – M&R Power Equipment
A motion would be in order to approve the quote from M&R Power Equipment in the amount of \$13,359 (Costar pricing) for an Exmark Zero Turn mower. This amount will be paid from the General Fund (\$8000) and the General Capital Reserve Fund (\$5359).

Moved by: _____ Seconded by: _____

5. Rescind Motion made 1/16/23 – Quote (Insight Pipe Contracting)
A motion would be in order to rescind the motion made at the Regular Council Meeting held 1/16/23 “to approve the quote from Insight Pipe Contracting in the amount of \$63,109.90 for the lining of the 6th Street and Lawrence Avenue sanitary sewer. This amount will be paid from the General Fund.”

Moved by: _____ Seconded by: _____

6. Payment (ratify) – Invoice (Insight Pipe Contracting)
A motion would be in order to ratify the payment in the amount of \$73,934 to Insight Pipe Contracting for the lining of the 6th Street and Lawrence Avenue sanitary sewer. This amount was paid from the Sewage Collection Reserve Fund.

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. Field Request – Men’s Softball
A motion would be in order to approve the request to use the Men’s softball field May 20 from 8-10pm and May 21 from 8-3pm.

Moved by: _____ Seconded by: _____

2. Suspend Alcohol Ordinance – Oktoberfest
A motion would be in order to approve suspending Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol in Ewing Park. This suspension only applies to participants of the “Oktoberfest” event to be held October 7. Event insurance shall be purchased, naming the Borough of Ellwood City as an additional named insured. All necessary State and County permits shall be in place for this event.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Employment – Park
A motion would be in order to ratify 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
Timothy Flynn	Parks	\$12.00/hr	Criminal History, Driver’s History
Nicholas Garuccio	Parks	\$12.00/hr	Criminal History, Driver’s History
Blake Mravintz	Parks	\$12.00/hr	Criminal History, Driver’s History
Ralph Richardson	Parks	\$12.00/hr	Criminal History, Driver’s History

Moved by: _____ Seconded by: _____

2. Memorandum of Understanding – Local Union #964 (Clerical Employees)
A motion would be in order to approve the Memorandum of Understanding, as submitted, between Local Union #964 (Clerical Employees) and the Borough relative to earning vacation time during the first year of employment.

Moved by: _____ Seconded by: _____

3. Policy – Social Media

Moved by: _____ Seconded by: _____

4. Pension Benefit – Diane Daubenspeck (Municipal Employees’ Plan)

A motion would be in order to approve the monthly pension benefit of Diane Daubenspeck (Municipal Employees’ Plan), as submitted by the Actuary.

Moved by: _____ Seconded by: _____

5. Resignation – Maximus Franksain (Part-time Public Works)

A motion would be in order to accept the resignation of Maximus Franksain, a part-time Public Works employee, effective 4/13/23, his last day of employment.

Moved by: _____ Seconded by: _____

6. Advertise Employment – Part-time Public Works

A motion would be in order to advertise for a part time Public Works employee at the rate of \$15.00 per hour.

Moved by: _____ Seconded by: _____

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

Blight: (Dici, Ovial, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. National Day of Prayer

A motion would be in order to approve the request to use the Community Plaza on May 4 from 11-2pm for a National Day of Prayer event.

Moved by: _____ Date: _____

2. Agreement – Playground Program (Beaver Co. YMCA)

A motion would be in order to approve the Agreement with the Beaver County YMCA, as submitted, relative to the YMCA running the summer playground program at a cost of \$4,000 plus \$1,000 for additional staff, if needed. This amount will be paid from the General Fund.

Moved by: _____ Date: _____

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

Public Hearing – Conditional Use Request (Dunkin) – May 15 at 5:45pm

XV. ADJOURNMENT