

5:45pm – Public Hearing – Conditional Use Request (Fifth & Spring, LLC)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
May 15, 2023**

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:

Regular Meeting 4/17/23

A motion would be in order to approve the Minutes of the Regular Meeting held 4/17/23, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 5/9/23 and List of Vouchers to be Paid dated 5/9/23

A motion would be in order to approve the Pre-Paid Voucher List dated 5/9/23, in the amount of \$478,120.28, and the List of Vouchers to be Paid dated 5/9/23, in the amount of \$168,370.69.

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 Ordinances #2603, 2604, 2605 & Establish No Parking on Glen Avenue

A motion would be in order to adopt an Ordinance, as submitted, repealing Ordinances #2603, 2604, 2605 and establishing No Parking on Glen Avenue (south side) from 5th Street to a point 197' west.

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

1. Lawrence Co. Liquid Fuel Tax Funds

A motion would be in order to adopt a Resolution, as submitted, authorizing the submission of an application to Lawrence County for an allocation of County Liquid Fuels Tax Funds. The amount requested is \$52,774.03 representing cost overruns from a CDBG2021 paving project, specifically on 7th Street (Wayne to Woodland), Woodland (7th to 6th St), Park Avenue (7th to 8th St), Bell Avenue (8th to 9th St) and 10th Street (Beaver to Center).

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

Public Works: (Barry, Williams, Ovial)

1. Approve Quote – LandPro Equipment OR M&R Power Equipment

A motion would be in order to approve:

the quote from LandPro Equipment in the amount of \$12,558.50 (Costar pricing) for a 2022 John Deere Z930M zero turn mower. This amount will be paid from the General Fund (\$8000) and the General Capital Reserve Fund (\$4558.50).

OR

the quote from M&R Power Equipment in the amount of \$13,802 (Costar pricing) for a 2023 Exmark zero turn mower. This amount will be paid from the General Fund (\$8000) and the General Capital Reserve Fund (\$5802).

Moved by: _____ Seconded by: _____

2. Approve Quote – Rehrig Pacific Company (Recycling Carts)

A motion would be in order to approve the quote from Rehrig Pacific Company in the amount of \$13,522.80 (State Contract pricing) for 180 Recycling carts. This amount will be paid from the Recycling Fund.

Moved by: _____ Seconded by: _____

3. Approve Quote – Andy Byler – Repairs to Salt Storage Building
A motion would be in order to approve the quote from Andy Byler in the amount of \$6750 for repairs to the salt storage building roof (1210 Factory Avenue). This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. EC Cheerleaders – Color Run
A motion would be in order to approve the request by the EC Cheerleaders to hold their annual 5K Color Walk/Run on August 12 from 9:30am to 12pm in Ewing Park.

Moved by: _____ Seconded by: _____

2. Approve Quote – F&V Fireworks
A motion would be in order to approve the quote from F&V Fireworks in the amount of \$6000 for fireworks during the Arts, Crafts, & Food Festival. This amount will be paid from the L&N Fund.

Moved by: _____ Seconded by: _____

3. Field Request – EC Fastpitch (Time Travelers)
A motion would be in order to approve the request by the EC Fastpitch (Time Travelers) to use Merit Book from August 4 – December 31, Mondays, Wednesdays, Fridays, and Saturdays from 4-8pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Employment – Playground & Parks
A motion would be in order to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Amber Fitzgerald	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Benjamin Pesce	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Ashleigh Ionta	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Reed Angelucci	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint

Makinley Magill	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Gianna DiCerbo	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Mary Houk	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Giavanna DeBlasio	Playground	\$12.00/hr	Child Abuse, Criminal History, Fingerprint
Shane Tilia	Parks	\$12.00/hr	Criminal History, Driver's History

Moved by: _____ Seconded by: _____

2. Employment – Laborer III (part-time) (Public Works)

A motion would be in order to approve the employment of Ralph Richardson as a part-time Laborer III in the Public Works Department at the rate of \$15.00/hour.

Moved by: _____ Seconded by: _____

3. Employment – School Crossing Guard

4. Policy – Social Media

A motion would be in order to adopt a Social Media Policy, as submitted.

Moved by: _____ Seconded by: _____

5. Borough Insurance Policies

A motion would be in order to approve the proposal submitted by HUB/HDH Group to provide the following insurance coverages: Package policy (property, equipment breakdown, inland marine, crime, general liability, auto, excess liability)(MRM Property & Liability Trust) \$132,686, Professional Liability (public officials liability/employment practices liability)(Greenwich Insurance Co) \$9,517, Police Professional Liability (Greenwich Insurance Co.) \$8,665. These amounts will be split between the General, Electric, and Sewage Funds.

Moved by: _____ Seconded by: _____

6. Revolving Loan Fund Application – Red Hot Restaurant

A motion would be in order to approve the Revolving Loan Application submitted by John Katsadas (Red Hot Restaurant) for \$31,000 to replace the roof, install new gutters, downspouts, soffit and fascia for the property located at 219 Sixth Street.

Moved by: _____ Seconded by: _____

7. Employment – Antonio Romano – Part-time Firefighter
A motion would be in order to approve the employment of Antonio Romano as a part-time firefighter at the rate of \$16.83/hour.

Moved by: _____ Seconded by: _____

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

Moved by: _____ Seconded by: _____

9. Advertise Employment – Park Manager
A motion would be in order to advertise for the position of Park Manager.

Moved by: _____ Seconded by: _____

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

1. Conditional Use – Fifth and Spring, LLC
A motion would be in order to approve the request by Fifth and Spring, LLC to have a Dunkin’ Fast Food Restaurant with a drive-thru at the intersection of Fifth Street and Spring Avenue which is a Conditional Use in a C-3: Gateway North Zoning District. This approval is contingent upon the following conditions: 1) no egress permitted onto Fifth Street from the Dunkin’ parking lot, 2) right hand turn only from the drive-thru lane onto Fifth Street, and 3) move curbside pickup spot to the middle of the parking lot.

Moved by: _____ Seconded by: _____

2. Land Development – Fifth and Spring, LLC
A motion would be in order to approve the request by Fifth and Spring, LLC to build a 2,060 square foot Dunkin’ Fast Food Restaurant at the intersection of Fifth Street and Spring Avenue.

Moved by: _____ Seconded by: _____

3. Subdivision Application – Fifth and Spring, LLC
A motion would be in order to approve the request by Fifth and Spring, LLC to convert four (4) properties into one (1) buildable lot for a Dunkin’ Fast Food Restaurant at the intersection of Fifth Street and Spring Avenue.

Moved by: _____ Seconded by: _____

Blight: (Dici, Oviai, Barry)

Technology: (Cragle, Williams, Dici)

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