

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 19, 2023

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – Phil Conklin, First Church of God
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Public Hearing 5/15/23, Regular Meeting 5/15/23

A motion would be in order to approve the Minutes of the Public Hearing held 5/15/23 and the Regular Meeting held 5/15/23, as submitted.

Moved by: _____

Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 6/13/23 and List of Vouchers to be Paid dated 6/14/23

A motion would be in order to approve the Pre-Paid Voucher List dated 6/13/23, in the amount of \$603,896.79, and the List of Vouchers to be Paid dated 6/14/23, in the amount of \$756,262.96.

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

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

1. Advertise Ordinance – Stop Intersection on Glen Ave at Pgh Circle
A motion would be in order to advertise an amendment to the traffic ordinance establishing a stop intersection on Glen Avenue at Pittsburgh Circle (closest to 5th St).

Moved by: _____ Seconded by: _____

2. EC Area Chamber – Fall Fest/Car Cruise
A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold a Fall Fest/Car Cruise on September 30. It is further requested to close Lawrence Avenue from 4th to 11th Street from 8am – 5pm (actual event is 11am– 5pm).

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovial)

1. Rescind Motion Made 5/15/23 – LandPro Equipment
A motion would be in order to rescind the motion made at the Regular Council Meeting held 5/15/23 approving “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).”

Moved by: _____ Seconded by: _____

2. Approve Quote – LandPro Equipment (Deere & Company)
A motion would be in order to approve the quote from LandPro Equipment (Deere & Company) in the amount of \$12,939.75 (Costar pricing) for a 2023 John Deere Z930M zero turn mower. This amount will be paid from the General Fund (\$8000) and the General Capital Reserve Fund (\$4,939.75).

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

1. Summer Sand Volleyball League
A motion would be in order to approve the request to use the sand volleyball court June 5-August 7, Mondays from 5:30pm to 10:30pm as well as the grassy area inside the pool area for tournaments during the Festival.

Moved by: _____ Seconded by: _____

2. Badlands Ministry – Community Plaza

A motion would be in order to approve the request by the Badlands Ministry to use the Community Plaza July 2 – September 24, Sundays, from 8pm-9pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Employment – Park Manager

Moved by: _____ Seconded by: _____

2. Employment – Animal Control Officer

Moved by: _____ Seconded by: _____

3. Employment (ratify) – Summer (Parks)

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

Nathan Williams	Parks	\$12.00/hr	Criminal History, Driver's History
Evan Schwartz	Parks	\$12.00/hr	Criminal History, Driver's History

Moved by: _____ Seconded by: _____

4. Amend – Revolving Loan Fund Guidelines

A motion would be in order to amend the “Revolving Loan Fund Guidelines”, as submitted, defining “Retail, Commercial, or Service Establishment” as eligible applicants under the Revolving Loan Fund program.

Moved by: _____ Seconded by: _____

5. Rescind Motion Made 5/15/23 – Revolving Loan Fund Application (Red Hot Restaurant)

A motion would be in order to rescind the motion made at the Regular Council Meeting held 5/15/23 approving “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: _____

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 \$15,500 to replace the roof, install new gutters, downspouts, soffit and fascia for the property located at 219 Sixth Street.

Moved by: _____ Seconded by: _____

7. Approve Quote – Replace Air Handler/Air Conditioning Unit
A motion would be in order to approve the quote by Central Heating & Plumbing in the amount of \$9,475 (Costar pricing) to replace an air handler/air conditioning unit for the Utility Billing area in the Municipal Building. This amount will be paid from General Capital Reserve Fund.

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. Resignation – Jennifer Greco (Crossing Guard)
A motion would be in order to accept the resignation of Jennifer Greco (Crossing Guard), effective immediately.

Moved by: _____ Seconded by: _____

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

2022 Audit presentation – July 10 at 5:45pm

XV. ADJOURNMENT