

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

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – Tom O’Brien – First Christian Church
- D) Pledge of Allegiance

COMMENDATION

Kaden Schlichtkrull – Jr. Councilperson

- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Special Meetings 6/1/23 & 6/12/23 & Regular Meeting 6/19/23

A motion would be in order to approve the Minutes of the Special Meetings held 6/1/23 and 6/12/23 and the Regular Meeting held 6/19/23, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 7/6/23 and List of Vouchers to be Paid dated 7/7/23

A motion would be in order to approve the Pre-Paid Voucher List dated 7/6/23, in the amount of \$490,623.01, and the List of Vouchers to be Paid dated 7/7/23, in the amount of \$168,457.46.

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. Stop Intersection on Glen Ave at Pgh Circle

A motion would be in order to adopt an amendment to the traffic ordinance establishing a stop intersection on Glen Avenue at Pittsburgh Circle (closest to 5th St), eastbound and westbound.

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

VIII. APPOINTMENTS/RESIGNATIONS

1. Resignation – Joseph Cioffi (Civil Service Commission)

A motion would be in order to accept the resignation of Joseph Cioffi from the Civil Service Commission.

Moved by: _____ Seconded by: _____

2. Advertise Vacancy – Civil Service Commission

A motion would be in order to advertise the vacancy on the Civil Service Commission for a term that expires 12/31/23.

Moved by: _____ Seconded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

1. Accept the 2022 Audit (Mark Turnley, CPA)

A motion would be in order to accept the 2022 audit performed by Mark Turnley, CPA.

Moved by: _____ Seconded by: _____

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

1. Advertise Ordinance - Stop Intersections

A motion would be in order to advertise an amendment to the traffic ordinance establishing stop intersections at the following locations:

<u>Stop Street</u>	<u>Intersecting Street</u>	<u>Direction of Travel</u>
Park Avenue	Seventh Street	Eastbound & Westbound
East Avenue	Perry Street	Westbound
Foch Street	Jefferson Avenue	Northbound & Southbound
Foch Street	Adams Avenue	Northbound & Southbound
Petaim Street	Washington Avenue	Southbound
Hazel Avenue	Bridge Street	Eastbound & Westbound

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovia)

Utilities: (Dici, Barry, Williams)

1. Approve Invoice – Falletta Engineering
A motion would be in order to approve the payment in the amount of \$11,050 to Falletta Engineering for the emergency replacement for influent raw pump #4 at the wastewater treatment plant. This amount will be paid from the Sewage Fund.

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Lamenza, Barry)

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Approve Quote – “Welcome to Ellwood City Sign”
A motion would be in order to approve the quote from _____ in the amount of \$_____ for the purchase of (Quantity?) (Which Design??) “Welcome to Ellwood City” sign(s). This amount will be paid from the L&N Fund.

Moved by: _____ Seconded by: _____

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

1. Sewer Tap – 113 White Fox Court, Lot 34 (N. Sewickley Twp.)
A motion would be in order to approve the following sewer tap:

George Sewall, 113 White Fox Court, Lot 34 (N. Sewickley Twp.), 1 tap, \$1000

Moved by: _____ Seconded by: _____

2. EC Area Chamber of Commerce - Wander Ellwood
A motion would be in order to approve the request by the EC Area Chamber of Commerce to extend the time of the “Wander Ellwood” event on July 19 (only) from 5-8pm to 5-9pm. It is also requested to approve suspending Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol. This suspension only applies to participants of the “Wander Ellwood” event.

Moved by: _____ Seconded by: _____

Blight: (Dici, Ovia, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. EC Arts, Crafts, Food Festival

A motion would be in order to approve the request by the Arts, Crafts & Foods Festival Committee to use Ewing Park and all facilities including the swimming pool and tennis court parking lots from June 24 – July 1. The actual days of the Festival are June 28, 29, 30, 2024.

Moved by: _____ Seconded by: _____

2. Agreement – Release of Claim to Unidentified Parcel of Real Property

A motion would be in order to approve a “Release of Claim to Unidentified Parcel of Real Property” located within the First Ward of the Borough of Ellwood City consisting of .399 acres to Robert & Peri Malcolm of 911 Border Avenue.

Moved by: _____ Seconded by: _____

3. Employment – Kaitlyn Sickafuse, PT Paramedic

A motion would be in order to approve the employment of Kaitlyn Sickafuse as a part-time paramedic at the rate of \$20.00/hour.

Moved by: _____ Seconded by: _____

4. Approve Quote – Street Sweeper (Golden Equipment)

A motion would be in order approve the quote from Golden Equipment Co. in the amount of \$_____ (Costar pricing) for the purchase of a (make/model) street sweeper. This will be paid from the General Capital Reserve Fund.

Moved by: _____ Seconded by: _____

5. Agreement/Quote – Edmunds Gov Tech (Freedom Software)

A motion would be in order to approve the Agreement/Quote with Edmunds Gov Tech to provide computer software (utility, payroll, accounting, code enforcement) at a cost of \$96,650 (year 1 investment) plus subscription & hosting fees at a cost of \$49,650 (year 2-3 investment). These amounts will be paid from the General, Electric, Sewage, and Recycling Funds.

Moved by: _____ Seconded by: _____

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

July 20 – Volunteers needed for flower pot project on Lawrence Ave

XV. ADJOURNMENT