

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
September 18, 2023**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation –
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Special Meeting 8/3/23 and Regular Meeting 8/21/23

A motion would be in order to approve the Minutes of the Special Meeting held 8/3/23 and the Regular Meeting held 8/21/23, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 9/13/23 and List of Vouchers to be Paid dated 9/13/23

A motion would be in order to approve the Pre-Paid Voucher List dated 9/13/23, in the amount of \$566,633.86, and the List of Vouchers to be Paid dated 9/13/23, in the amount of \$149,638.15.

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. Fee Established for Advanced Life Support (ALS) Services

A motion would be in order to adopt an ordinance, as submitted, establishing a fee when Advanced Life Support (ALS) services is required to assist an Emergency Medical Services (EMS) provider and are required to accompany a patient to a receiving facility.

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

**VII. RESOLUTIONS**

1. Confirming Receipt of 2024 Minimum Municipal Obligation (MMO)  
A motion would be in order to adopt a Resolution, as submitted, confirming receipt of the 2024 Minimum Municipal Obligation (MMO) by September 30, 2023.

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

**VIII. APPOINTMENTS/RESIGNATIONS**

**IX. COMMITTEES OF COUNCIL**

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

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

1. Agreement – Lawrence Co. Housing Authority (Police Services)  
A motion would be in order to approve the Agreement, as submitted, with the Lawrence Co. Housing Authority relative to police services.

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

2. Advertise Ordinance – Loading/Unloading Zone – Birch Way  
A motion would be in order to advertise an amendment to the traffic ordinance establishing a loading/unloading zone on Birch Way, both sides, from 4<sup>th</sup> Street to a point 76 feet east.

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

3. Suspend Alcohol Ordinance – EC Area Chamber’s Fall Fest & Car Cruise  
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. This suspension only applies to participants of the EC Area Chamber’s “Fall Fest & Car Cruise” event held September 30 from 11am – 5pm. 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: \_\_\_\_\_

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

1. Award Bid – Street Sweeper  
A motion would be in order to award the bid for a new street sweeper to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_. This amount will be paid from the General Fund and General Capital Reserve Fund.

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

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

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

1. Pickleball Court Request – Victory Church  
A motion would be in order to approve the request by Victory Church to use the Pickleball Courts in Ewing Park September 3 - November 12, Sundays from 5:30pm – 7pm.

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

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

1. Resignation – Joseph Howard (part-time Patrolman)  
A motion would be in order to accept the resignation of Joseph Howard (part-time Patrolman), effective immediately.

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

2. Resignation – Joyce Lutz (Crossing Guard)  
A motion would be in order to accept the resignation of Joyce Lutz (Crossing Guard), effective 8/16/23.

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

3. Rental Agreement – Butler Co. Community College  
A motion would be in order to approve the Rental Agreement, as submitted, with the Butler County Community College to use the auditorium in the Municipal Building for the teaching of college preparation courses.

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

4. Rental Agreement – John DiBuono for 311 College Street  
A motion would be in order to approve the Rental Agreement, as submitted, with John DiBuono to use the building at 311 College Street for a family recreation center.

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

5. Employment – Lia Schuster (Crossing Guard)  
A motion would be in order to hire Lia Schuster as a School Crossing Guard at the rate of \$13.00/hour, contingent upon the successful completion of all background checks and clearances.

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

6. Employment – Mia Muraca (Animal Control Officer)

A motion would be in order to hire Mia Muraca as Animal Control Officer at the salary of \$5,000 (prorated for 2023) contingent upon the successful completion of all applicable background checks.

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

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

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

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. MAYOR’S REPORT**

**XIII. MANAGER’S REPORT**

**XIV. ANNOUNCEMENTS**

Trick or Treat – Tuesday, Oct 31, 5-7pm

**XV. ADJOURNMENT**