

5:45pm – Executive Session – RE: Personnel

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
October 16, 2023**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation –Joe Freedy, Devine Grace
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Regular Meeting 9/18/23

A motion would be in order to approve the Minutes of the Regular Meeting held 9/18/23, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 10/11/23 and List of Vouchers to be Paid dated 10/11/23

A motion would be in order to approve the Pre-Paid Voucher List dated 10/11/23, in the amount of \$637,926.98, and the List of Vouchers to be Paid dated 10/11/23, in the amount of \$213,454.60.

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. Loading/Unloading Zone – Birch Way

A motion would be in order to adopt an ordinance, as submitted, establishing a loading and unloading zone on Birch Way, north and south side, from 4th Street to a point 76 feet east, applicable at all times.

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

1. Submission of 2023 CDBG Application

A motion would be in order to adopt a Resolution, as submitted, authorizing the submission of the CDBG 2023 grant application in the amount of \$128,317 for Curb Cuts, Housing Rehabilitation and Program Administration and further to authorize the Council President to sign any and all documents relative to the same.

Moved by: _____ Seconded by: _____

2. Distribution of Pension State Aid

A motion would be in order to adopt a Resolution, as submitted, authorizing the distribution of \$297,222.30 received in Pension State Aid for 2023 as follows: Firemen’s Pension Plan \$11,655.78; Municipal Pension Plan \$169,008.76; and Police Pension Plan \$116,557.76. Therefore, \$67,782.22 is owed to the Firemen’s Plan, \$194,787.24 is owed to the Municipal Employees Plan and a balance of \$215,654.24 is owed to the Police Plan. Further, it is moved that these balances be paid by the General Fund by December 31, 2023.

Moved by: _____ Seconded by: _____

3. Intermunicipal Transfer of Restaurant Liquor License (El Canelo Inc.)

A motion would be in order to adopt a Resolution, as submitted, approving the intermunicipal transfer of restaurant liquor license # R-17325 from El Canelo, Inc, 2201 W. State Street, New Castle, Lawrence County, PA 16101 to El Canelo Inc. located at 225 Fifth Street, Ellwood City, Lawrence Co., PA 16117.

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

1. Resignation – Frank Lordi, Jr. – EC Economic Development Authority

A motion would be in order to accept the resignation of Frank Lordi, Jr. from the Economic Development Authority.

Moved by: _____ Seconded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Lamenza, Dici)

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

1. EC Children’s Center – Halloween Parade

A motion would be in order to approve the request by the EC Children’s Center to close First Street from Spring Avenue to Pittsburgh Circle on October 31 from 9:45-10:45am for a Halloween Parade.

Moved by: _____ Seconded by: _____

2. Advertise Ordinance – Stop Intersections (Fourth, Hazel, & Ninth)

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

<u>Stop Street</u>	<u>Intersecting Street</u>	<u>Direction of Travel</u>
Fourth Street	Franklin Avenue	Northbound & Southbound
Hazel Avenue	Union Street	Northbound & Southbound
Ninth Street	Crescent Avenue	Northbound

Moved by: _____ Seconded by: _____

3. EC Parade Committee – Christmas Parade

A motion would be in order to approve the request by the EC Parade Committee to hold the Christmas Parade December 2 beginning at 3:30pm.

Moved by: _____ Seconded by: _____

4. EC Area Chamber – Ugly Sweater 5K

A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold an “Ugly Sweater 5K” event December 9 from 3-5pm in Ewing Park.

Moved by: _____ Seconded by: _____

Public Works: (Barry, Williams, Ovial)

1. Advertise Bids – Purchase of a Used Dump Truck

A motion would be in order advertise bids for the purchase of a used dump truck (19,500 GVW).

Moved by: _____ Seconded by: _____

Utilities: (Dici, Barry, Williams)

Parks/Recreation: (Cragle, Lamenza, Barry)

Administration/Personnel: (Lamenza, Ovia, Cragle)

1. Resignation – Mia Muraca – Animal Control Officer
A motion would be in order to accept the resignation of Mia Muraca, Animal Control Officer, effective immediately.

Moved by: _____ Seconded by: _____

2. Job Transfer – Bookkeeper to Clerk I
A motion would be in order to approve the transfer of Kim Spiker from Bookkeeper to Clerk I, effective 11/2/23 at the rate of \$18.054/hour (90% of full rate of \$20.06).

Moved by: _____ Seconded by: _____

3. Advertise Employment - Bookkeeper
A motion would be in order to advertise for the position of Bookkeeper in the Clerical Department. The rate of pay is \$20.60/hour (85% of full rate of \$24.23).

Moved by: _____ Seconded by: _____

4. Clerical Assistance – Civil Service Commission
A motion would be in order to approve having Rachel Reda provide clerical assistance to the Civil Service Commission at the rate of \$14.00/hour (with an amount not to exceed \$140).

Moved by: _____ Seconded by: _____

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

1. Lawrence Co. Repository – 400 13th Street
A motion would be in order to approve the bid for the Lawrence Co. Repository property located at 400 13th Street (11-010200) to 2vin Home Investments for \$808.00.

Moved by: _____ Seconded by: _____

Blight: (Dici, Ovia, Barry)

Technology: (Cragle, Williams, Dici)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Proposal – HRG (5th Street Sanitary Sewer Replacement)

A motion would be in order to approve the proposal submitted by HRG to provide Engineering Services in the amount of \$10,600 for the 5th Street Sanitary Sewer Replacement Project. This amount will be paid from the Sewage Fund.

Moved by: _____ Seconded by: _____

2. Employment – Brian Franksain, Jr. (Paramedic)

A motion would be in order to approve the employment of Brian Franksain, Jr. as a Paramedic at the rate of \$20.00 per hour.

Moved by: _____ Seconded by: _____

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

Trick or Treat - October 31 from 5-7pm

XV. ADJOURNMENT