

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – REMOTE ACCESS
February 15, 2021

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Brough, Mr. Cragle, Ms. Dici, Ms. Guerrero, Ms. Lamenza, and Mr. Celli

Also Present: Manager David Allen, and Solicitor Ed Leymarie

Absent: Mayor Anthony Court

INVOCATION – Phil Conklin, First Church of God

PLEDGE OF ALLEGIANCE

VISITORS

None

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 1/18/21

A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 1/18/21, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 2/9/21 and List of Vouchers to be Paid dated 2/10/21

A motion was made by Mr. Barry, seconded by Ms. Guerrero, to approve the Pre-Paid Voucher List dated 2/9/21, in the amount of \$504,701.36, and the List of Vouchers to be Paid dated 2/10/21, in the amount of \$162,266.96. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

A motion was made by Mr. Cragle, seconded by Ms. Dici, to approve the Departmental Reports, as submitted. Voice vote; all in favor. Motion carried.

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

1. Donation – Ellwood City Area Historical Society

A motion was made by Mr. Brough, seconded by Mr. Barry, to authorize the one time donation in the amount of \$1,983.97 to the Ellwood City Area Historical Society. This amount will be paid from the L&N Property Fund and shall only be used for the acquisition, restoration, and maintenance of historical properties. Roll call vote; all in favor. Motion carried.

2. Transfer - \$100,000 to Electric Fund from Electric Capital Reserve Fund
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the transfer in the amount of \$100,000 to the Electric Fund from the Electric Capital Reserve Fund. Roll call vote; all in favor. Motion carried.
3. Exonerate Tax Collector
A motion was made by Mr. Barry, seconded by Ms. Dici, to exonerate the tax collector from further collection of the 2020 real estate taxes charged to her. The tax collector has accounted for all monies as either collected, exonerated or lienied in accordance with her report. Voice vote; all in favor. Motion carried.

Health/Public Safety: (Celli, Barry, Lamenza)

Public Works/Utilities: (Barry, Cragle, Guerrera)

1. Approve Quote – Bobcat Skid Steer Loader
A motion was made by Ms. Lamenza, seconded by Ms. Dici, to approve the quote from Bobcat in the amount of \$39,608.18 (Costars), which includes the trade-in of an S250 Bobcat (S/N 521314146) and a backhoe attachment (S/N 630100338), for the purchase of a Bobcat Skid Steer Loader. This amount will be paid from the Sewage Fund. Roll call vote; all in favor. Motion carried.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. EC Fastpitch; LHS Boys Tennis; LHS Girls Softball; EC Little Wolverines
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the following:
 - * the request by the EC Fastpitch to use Merit Book Park April 1 – October 31, Mondays – Fridays 4pm – dark and Saturdays from 2pm – dark, and Sundays from 3pm – dark and the Women’s Field at Stiefel Park, April 1 – October 31, Mondays – Fridays 6-9pm, and Saturdays/Sundays 5-10pm.
 - * the request by Lincoln High School to use the Ewing Park Tennis Courts for Boys Tennis March 1 – June 1, Mondays – Fridays, 3-6pm and Saturdays TBD
 - * the request by Lincoln High School to use the Women’s Softball Field at Stiefel Park for Girls Softball March 1 – June 1, Mondays – Fridays, 3-8pm and Saturdays TBD
 - * the request by the Ellwood City Little Wolverines to use the multi-purpose field July 12 – October 31, Monday- Friday, 6-8pm

Voice vote; all in favor. Motion carried.

2. EC Arts, Crafts, Food Festival
A motion was made by Ms. Lamenza, seconded by Mr. Cragle, 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 28 – July 5. The actual days of the Festival are July 2, 3 and 4. Voice vote; all in favor. Motion carried.
3. YMCA Pool Mgmt. Agreement
A motion was made by Mr. Barry, seconded by Ms. Dici, to approve the 2021 YMCA Swimming Pool Management Agreement, as submitted. The cost for the YMCA to manage the pool is \$11,500. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. **Advertise – Vacancies on Zoning Hearing Board & Alternate**
A motion was made by Mr. Barry, seconded by Ms. Dici, to advertise the vacancy on the Zoning Hearing Board (term expires 12/31/21), and the (2) vacancies as the Zoning Hearing Board Alternate (terms expire 12/31/21 & 12/31/23). Voice vote; all in favor. Motion carried.
2. **Advertise Employment – Parks Manager**
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to advertise employment of a Parks Manager. Voice vote; all in favor. Motion carried.
3. **Proposal – Industrial Appraisal Company**
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the proposal submitted by Industrial Appraisal Company to provide an “onsite re-appraisal” of all Borough-owned properties at a cost of \$18,180, with annual service fees of \$880 for updating inventory and accounting cost records and \$1395 for updating insurable values. These amounts will be paid from the General, Electric, and Sewage Funds. Roll call vote; all in favor. Motion carried.
4. **2021 Employee Hourly Billing Rates**
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to establish the 2021 employee hourly billing rates as follows:

2021 Proposed Standardized Billing Rate Schedule

<u>Department Group</u>	<u>Hourly Billing Rate</u>	<u>Overtime Billing Rate</u>
Supervisors	53.23	72.66
Clerical	36.97	47.87
Police Full Time	57.40	75.90
Police Part Time	20.80	31.20
Fire	80.42	99.33
Public Works, Electric, WWTP	48.20	63.85
Parks Labor	11.13	16.69

Voice vote; all in favor. Motion carried.

Community Development/Buildings: (Dici, Celli, Lamenza)

1. **Beaver Co. Repository – Brighton Road**
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the bid for the Beaver Co. Repository property located on Brighton Road (land) (22-001-0830.000)(40-027200) to Boost Living, LLC for \$766.50. Roll call vote; all in favor. Motion carried.

Blight: (Brough, Dici, Guerrero)

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in **February** (Feb. 22) for Borough residents and beginning on the fourth Monday in **March** (Mar. 22) for non-Borough residents

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. Cragle, seconded by Ms. Dici. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary