

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
April 15, 2024**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

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

II. APPROVAL OF MINUTES:

Public Hearing 3/18/24 & Regular Meeting 3/18/24

A motion would be in order to approve the Minutes of the Public Hearing held 3/18/24 and the Regular Meeting held 3/18/24, as submitted.

Moved by: _____

Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 4/11/24 and List of Vouchers to be Paid dated 4/11/24

A motion would be in order to approve the Pre-Paid Voucher List dated 4/11/24, in the amount of \$867,164.06, and the List of Vouchers to be Paid dated 4/11/24, in the amount of \$261,580.82.

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, Celli, Lamenza)

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

- 1. **Memorial Day Parade**
A motion would be in order to approve the request by the Memorial Day Parade Committee to hold the Memorial Day Parade on Monday, May 27 beginning at 10:00 a.m. and to use the parking area near Todd Avenue as a staging area. It is also requested to use Legion Park for a ceremony and Pittsburgh Circle Heritage Park for a community cookout following the parade and ceremony.

Moved by: _____ Seconded by: _____

- 2. **Corn Hole Tournament – Close Cirelli Drive**
A motion would be in order to approve the request to close Cirelli Drive between 6th Street and 7th Street on August 3 from 2-8pm for a corn hole tournament.

Moved by: _____ Seconded by: _____

Public Works: (Celli, Barry, Williams)

- 1. **Award Bid – Stiefel Park Access Road & Parking Lot Paving Project**

Moved by: _____ Seconded by: _____

- 2. **Valley Waste Service – Refuse, Recycling & Yard Waste Collection**
A motion would be in order to approve the two (2) year Option Agreement, as submitted, with Valley Waste Service to provide for refuse, recycling & yard waste collection. The new contract expiration date will be June 30, 2026.

Moved by: _____ Seconded by: _____

- 3. **Award Bid – Purchase of a used 2013 Dodge Ram 5500**
A motion would be in order to award the bid on the purchase of a used dump truck (19,500 GVW) to Richie Nesbit in the amount of \$40,000 for a 2013 Dodge Ram 5500. This amount will be paid from the General Capital Reserve Fund.

Moved by: _____ Seconded by: _____

Utilities: (Williams, Celli, Johnson)

Parks/Recreation: (Cragle, Williams, Ovia)

- 1. **Ewing Park Community Yard Sale**
A motion would be in order to approve the request to hold a “Ewing Park Community Yard Sale” on June 1 from 9-1pm.

Moved by: _____ Seconded by: _____

2. Ellwood City 10K Race

A motion would be in order to approve the request to hold the Ellwood City 10K Race on Saturday, June 29 at 9am. It is further requested to utilize the changing facilities at the Veteran’s Memorial Swimming Pool as well as the parking lot from 7am to 11:30am.

Moved by: _____ Seconded by: _____

3. 5K Run/Walk

A motion would be in order to approve the request to hold a 5K Run/Walk on August 3 at 9am.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Cragle, Ovia)

1. Diane Daubenspeck – Clerical Support Services

A motion would be in order to authorize the payment in the amount of \$2,800 to Diane Daubenspeck for clerical support services.

Moved by: _____ Seconded by: _____

2. Lease Agreement – John DiBuono

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. The term of this lease will be for the period 5/1/24 – 4/30/25.

Moved by: _____ Seconded by: _____

3. Advertise Employment – Summer Employment (Parks, Playground Coordinator, & Playground Instructors)

A motion would be in order to advertise for summer employment (Parks, Playground Coordinator, and Playground Instructors).

Moved by: _____ Seconded by: _____

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

1. Bidding of 116 Hazen Avenue

A motion would be in order to authorize a Borough representative the ability to bid on 116 Hazen Avenue at the Lawrence Co. Judicial Sale.

Moved by: _____ Seconded by: _____

- 2. Advertise Ordinance – Zoning Amendment (Downtown Commercial District)
A motion would be in order to advertise an amendment to the Zoning Ordinance providing for the adjustment of the maximum depth of the front yard in the Downtown Commercial District for Conditional Uses.

Moved by: _____ Seconded by: _____

Blight: (Johnson, Barry, Ovia)

Technology: (Cragle, Williams, Lamenza)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

Public Hearing – May 20 5:45pm – Zoning Amendment, Conditional Use, Front Yard Setback
Downtown Commercial District

XV. ADJOURNMENT