

**WELLWOOD CITY BOROUGH COUNCIL**  
**REGULAR MEETING – 6:00 P.M. – AUDITORIUM**  
**May 17, 2021**

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**MINUTES**

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**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** – Tom O’Brien, First Christian Church

**PLEDGE OF ALLEGIANCE**

**COMMENDATION**

K-9 Ranger – Retirement (6 years of service)

**VISITORS**

None

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Special Meeting 4/12/21, Public Hearing (2) & Regular Meeting 4/19/21

A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve the Minutes of the Special Meeting held 4/12/21, the two (2) Public Hearings held 4/19/21 and the Regular Meeting held 4/19/21, as submitted. Roll call vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 5/12/21 and List of Vouchers to be Paid dated 5/13/21

A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 5/12/21, in the amount of \$182,333.25, and the List of Vouchers to be Paid dated 5/13/21, in the amount of \$204,676.14. Roll call vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

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

**BID OPENINGS**

**ORDINANCES**

1. Repealing Section 1026.03 – Pipe Specs, Installation and Restoration

A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt an Ordinance, as submitted, repealing Section 1026.03 from the Book of Codified Ordinances pertaining to “Pipe Specs, Installation, and Restoration”. Roll call vote; all in favor. Motion carried.

**RESOLUTIONS**

**APPOINTMENTS/RESIGNATIONS**

**COMMITTEES OF COUNCIL**

Finance: (Guerrero, Cragle, Barry)

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

1. **Memorial Day Parade Committee**

A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to approve the request by the Memorial Day Parade Committee to close the 5<sup>th</sup> Street Bridge at 11am on May 31 for a wreath ceremony followed by a flag raising ceremony at Legion Park. There will be no parade due to CDC (Covid-19) guidelines. Voice vote; all in favor. Motion carried.

**Public Works/Utilities: (Barry, Cragle, Guerrero)**

1. **Reject Bid – Purchase of Salt Storage Building**

A motion was made by Mr. Barry, seconded by Mr. Brough, to reject the bid submitted by SteelMaster Buildings, LLC in the amount of \$69,210.00 and the optional bid of \$58,582.00 for the purchase of a salt storage building. Voice vote; all in favor. Motion carried.

2. **Re-advertise Bids – Purchase of a Salt Storage Building**

A motion was made by Mr. Brough, seconded by Mr. Barry, to re-advertise bids for the purchase of a salt storage building. Voice vote; all in favor. Motion carried.

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

1. **LHS Girls Tennis Team, LHS Soccer Team, EC Cheerleaders**

A motion was made by Ms. Guerrero, seconded by Mr. Brough, to approve the following:

- \* the request by the Lincoln High School Girls Tennis team to use the tennis courts August 1 – 9 from 9-11am (Mon – Fri) and August 10 – September 30 from 3-6pm (Mon – Fri).
- \* the request by the Lincoln High School Soccer team to use the soccer field July 1 – August 15 from 9-11am (Mon – Thurs) and August 15 – October 30 from 3-5:30pm (Mon – Fri).
- \* the request by the EC Cheerleaders to hold a 5K walk/run in Ewing Park on July 17 from 9:30am – 12pm.

Voice vote; all in favor. Motion carried.

2. **Ellwood City Nature Trail – Dedicated to Dom A. Viccari**

A motion was made by Ms. Dici, seconded by Mr. Barry, to dedicate the “Ellwood City Nature Trail” to Dom A. Viccari for his initiative, vision and leadership in restoring and preserving the trail built by the Works Progress Administration (WPA). Voice vote; all in favor. Motion carried.

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

1. **Borough Insurance Policies**

A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to approve the proposal submitted by HUB/HDH Group to provide the following insurance coverages: Package policy (property, equipment breakdown, inland marine, crime, general liability, auto, excess liability)(MRM Property & Liability Trust) \$120,953, Professional Liability (public officials liability/employment practices liability)(Greenwich Insurance Co) \$8,345, Police Professional Liability (Greenwich Insurance Co.) \$6,015. These amounts will be split between the General, Electric, and Sewage Funds. Roll call vote; all in favor. Motion carried.

2. **Employment – Summer (Parks/Playground Instructor)**

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Crescenzo Calabria	Parks	\$8.50	Criminal History, Driver's History
Devon Hudspath	Parks	\$9.00	Criminal History, Driver's History
Benjamin Pesce	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History
Jacob Alberts	Parks	\$8.00	Criminal History, Driver's History
Joseph Houk	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History
Amber Fitzgerald	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History

Roll call vote; all in favor. Motion carried.

3. Advertise Employment – Part Time Patrolman (Non-Civil Service)  
A motion was made by Ms. Dici, seconded by Mr. Cragle, to advertise for the position of Part-time Patrolman (Non-Civil Service). Voice vote; all in favor. Motion carried.

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

1. Reject Bid – Sale of 513/515 Lawrence Avenue  
A motion was made by Mr. Barry, seconded by Mr. Cragle, to reject the bid submitted by Look At My Homes (Brian Bush) in the amount of \$10,551 for the sale of 513/515 Lawrence Avenue. Roll call vote; all in favor. Motion carried.

**Blight: (Brough, Dici, Guerrero)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Eminent Domain  
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to authorize the Borough Solicitor to file an action of eminent domain of property owned by William Youngker and Cindy Youngker (Parcel #14-1909-32 and Control #14-111300) for an easement to create a Right of Way for the construction of a new sanitary sewer line along Wampum Avenue serving Ellwood City's wastewater treatment plant. Voice vote; all in favor. Motion carried.
2. Arts, Crafts, Foods, & Entertainment Committee - Fireworks  
A motion was made by Ms. Lamenza, seconded by Mr. Brough, to approve the request by the Arts, Crafts, Foods & Entertainment Committee to use Stiefel Park on July 2 from 8:30pm – 11:30pm to launch their Fireworks display. The launch will take place at 9:45pm. Voice vote; all in favor. Motion carried.

**MAYOR'S REPORT**

**MANAGER'S REPORT**

**ANNOUNCEMENTS**

June's Committee Meeting will be rescheduled for Tuesday, June 15 at 6pm – due to Flag Day holiday

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary