

5:30pm – Executive Session (Police Contract)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 17, 2024**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

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

II. APPROVAL OF MINUTES:

Public Hearing 5/20/24 & Regular Meeting 5/20/24

A motion would be in order to approve the Minutes of the Public Hearing Held 5/20/24 and the Regular Meeting held 5/20/24, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 6/13/24 and List of Vouchers to be Paid dated 6/13/24

A motion would be in order to approve the Pre-Paid Voucher List dated 6/13/24, in the amount of \$998,314.80, and the List of Vouchers to be Paid dated 6/13/24, in the amount of \$313,342.72.

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. Ordinance – Stop Intersections (First Avenue, Wampum Avenue)

A motion would be in order to adopt an ordinance, as submitted, amending the traffic ordinance establishing the following stop intersections:

Stop Street

First Avenue

Wampum Avenue

Intersecting Street

McKinley Street

Bridge Street

Direction of Travel

Westbound

Eastbound & Westbound

Moved by: _____ Seconded by: _____

VII. RESOLUTIONS

1. HOME Grant

A motion would be in order to adopt a Resolution, as submitted, authorizing the filing of an application for funds in the amount of \$500,000 with the Department of Community and Economic Development (DCED). This HOME Grant program application will be submitted by Lawrence Co. Social Services (LCSS) on behalf of Ellwood City Borough.

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Celli, Lamenza)

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

1. Approve Quote – 2024 Ranger XP

A motion would be in order to approve the quote from Snow's Polaris in the amount of \$23,848.46 (Costar pricing) for a 2024 Ranger XP 1000 Premium (side by side patrol vehicle). This amount will be paid from the Drug Investigation Fund (\$11,924.23) and the General Fund (\$11,924.23).

Moved by: _____ Seconded by: _____

Public Works: (Celli, Barry, Williams)

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

A motion would be in order to award the bid for the Stiefel Park Access Road & Parking Lot Paving Project to Protech Asphalt Maintenance in the amount of \$63,339.20. This amount will be paid from the Stiefel Park Improvement Grant.

Moved by: _____ Seconded by: _____

2. Award Bid – 2024 Street Paving Project

A motion would be in order to award the bid for the 2024 Street Paving Project to Youngblood Paving in the amount of \$316,235.86 (Base Bid and Optional Bid #1, #2, #3, #4). This amount will be paid from the Liquid Fuel Fund.

Moved by: _____ Seconded by: _____

3. Approve Quote – Full Throttle Performance

A motion would be in order to approve the quote from Full Throttle Performance in the amount of \$11,555.70 to make necessary repairs to the 2013 Dodge Ram 5500. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

4. Authorization to Sell Vehicles at Auction

A motion would be in order to authorize the sale of the following vehicles at auction:

- 2013 Chevy Tahoe (K9)
- 1992 International 4900
- 2001 Dodge 3500

Moved by: _____ Seconded by: _____

5. Approve Quote – Insight Pipe Contracting

A motion would be in order to approve the quote from Insight Pipe Contracting in the amount of approx. \$140,365.70 to line the 6” and 8” diameter sanitary sewer lines along 4th St., S. Second St., Adams Ave. & Jefferson Ave. This amount will be paid from the Sewage Collection Fund.

Moved by: _____ Seconded by: _____

Utilities: (Williams, Celli, Johnson)

1. Approve Payment – Schaedler Yesco

A motion would be in order to approve the payment in the amount of \$11,801.13 to Schaedler Yesco for 1200 feet of electrical wire for the Ellwood City Arts Crafts & Food Festival. This amount will be paid from the Electric Fund. The Ellwood City Arts Crafts & Food Festival will reimburse the Borough this amount.

Moved by: _____ Seconded by: _____

Parks/Recreation: (Cragle, Williams, Ovia)

1. Little Free Library

A motion would be in order to approve the request by Stephani Damato to install a Little Free Library in Ewing Park.

Moved by: _____ Seconded by: _____

2. Field Request – EC Recreational Fastpitch

A motion would be in order to approve the request by the EC Recreational Fastpitch to use the Women’s field at Stiefel Park June 16 – December 31 from 3-9pm.

Moved by: _____ Seconded by: _____

3. Field Request – EC Girls Softball

A motion would be in order to approve the request by the EC Girls Softball to use the Men's, Women's, and Girl's fields at Stiefel Park July 12-14 from 7am - 9pm.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Cragle, Ovia)

1. Diane Daubenspeck – Clerical Support Services

A motion would be in order to approve utilizing Diane Daubenspeck for clerical support services on a limited, as needed basis for up to \$500/month.

Moved by: _____ Seconded by: _____

2. Approve Quote – DuroLast (Fire Department Roof)

A motion would be in order to approve the quote from DuroLast in the amount of \$80,573.38 (TIPS pricing) to replace the roof on the Fire Department. This amount will be paid from the _____.

Moved by: _____ Seconded by: _____

3. Approve Quote – Phone System at Fire Department

A motion would be in order to approve the proposal submitted by ConneCTel to install a new telephone system (voice, cabling, networking) at the Fire Department at a cost of \$14,608.84. This amount will be paid from the _____.

Moved by: _____ Seconded by: _____

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

1. Rescind Motion - Subdivision Application – Fifth and Spring, LLC

A motion would be in order rescind the motion made at the Regular Council Meeting held 5/15/23 to “approve the request by Fifth and Spring, LLC to convert four (4) properties into one (1) buildable lot for a Dunkin’ Fast Food Restaurant at the intersection of Fifth Street and Spring Avenue.”

Moved by: _____ Seconded by: _____

2. Subdivision Application – Fifth and Spring, LLC

A motion would be in order to approve the request by Fifth and Spring, LLC to convert four (4) properties into one (1) buildable lot for a Dunkin’ Fast Food Restaurant at the intersection of Fifth Street and Spring Avenue.

Moved by: _____ Seconded by: _____

3. Agreement – Borough & Ellwood City Revitalization
A motion would be in order to approve the Agreement, as submitted, with Ellwood City Revitalization (ECR) relative to the development of 509/511 Lawrence Avenue and 513/515 Lawrence Avenue.

Moved by: _____ Seconded by: _____

Blight: (Johnson, Barry, Ovia)

Technology: (Cragle, Williams, Lamenza)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Suspend Alcohol Ordinance – Ellwood City Arts, Crafts, Food Festival
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 in Ewing Park. This suspension only applies to participants of the EC Arts, Crafts, Food Festival event held June 28 - 30. 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: _____

2. Field Request – EC Little Wolverine Football
A motion would be in order to approve the request by the EC Little Wolverines to use the multipurpose field at Stiefel Park July 8 – October 25, Monday – Friday from 6-8pm.

Moved by: _____ Seconded by: _____

XII. MAYOR'S REPORT

XIII. MANAGER'S REPORT

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT