

5:45pm – Executive Session (Police Contract)

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

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

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

**II. APPROVAL OF MINUTES:**

Regular Meeting 6/17/24

A motion would be in order to approve the Minutes of the Regular Meeting held 6/17/24, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List 7/11/24 and List of Vouchers to be Paid dated 7/11/24

A motion would be in order to approve the Pre-Paid Voucher List dated 7/11/24, in the amount of \$560,429.36, and the List of Vouchers to be Paid dated 7/11/24, in the amount of \$764,408.88.

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)**

**Public Works: (Celli, Barry, Williams)**

1. Approve Quote – Insight Pipe Contracting

A motion would be in order to approve the quote from Insight Pipe Contracting in the amount of approximately \$11,940 to line 200' of sanitary sewers on Evans Drive. This amount will be paid from the Sewage Capital Reserve Fund.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Utilities: (Williams, Celli, Johnson)**

1. Wampum Avenue Pump Station Project – Change Order #3 (Pollard Land Services)

A motion would be in order to approve Change Order #3 in the amount of \$35,820 from Pollard Land Services relative to the Wampum Avenue Pump Station Project. Due to unforeseen field conditions, 5 laterals were located that are required to be tied back into the sewage system. This amount will be paid from the PennVest contingency.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Wampum Avenue Pump Station Project – Change Order #1 (Penn Ohio Electrical Co.)

A motion would be in order to approve Change Order #1 in the amount of \$0 from Penn Ohio Electrical Co. relative to the Wampum Avenue Pump Station Project. This is a time only change order. A time extension will be required to reflect the contract duration change dates. This is required to realign Contract 2 (electrical) substantial completion dates with Contract 1 (general) due to the required sequencing of work.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Parks/Recreation: (Cragle, Williams, Ovia)**

1. Basketball Camp/Clinic

A motion would be in order to approve the request by Bob Rak to use the Ewing Park basketball court July 29 – August 2, Monday – Friday from 10a-12p for a free basketball camp/clinic.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Beatty Architecture, LLC  
A motion would be in order to approve the proposal from Beatty Architecture in the amount of \$8800 to provide architectural, electrical and plumbing design for the Ewing Park Family Restroom project. This amount will be paid from the Park Improvement Fund.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. EC Volleyball  
A motion would be in order to approve the request by EC Volleyball to use the volleyball courts in Ewing Park July 7-Aug 12, Mondays, from 6pm – 10pm.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

1. Summer Employment (Ratify) – Parks  
A motion would be in order to ratify the employment of the following individual for summer work, contingent upon satisfactory background checks/clearances:

Branden Hendrickson      Parks      \$13.00/hr      Criminal History, Driver's History

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: \_\_\_\_\_

4. Accept DROP – Sgt. Robert Magnifico  
A motion would be in order to accept the entrance into the Deferred Retirement Option Plan (DROP) by Sgt. Robert Magnifico, effective 7/15/24. His last day of employment will be 7/15/28.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Community Development/Buildings: (Ovial, Cragle, Johnson)**

**Blight: (Johnson, Barry, Ovial)**

**Technology: (Cragle, Williams, Lamenza)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. **Employment – Caleb Duda (Firefighter/Paramedic)**

A motion would be in order to authorize the hiring of Caleb Duda as a Firefighter/Paramedic at the rate of \$18.00/hour or \$20.50/hour respectively.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XII. MAYOR'S REPORT**

**XIII. MANAGER'S REPORT**

**XIV. ANNOUNCEMENTS**

**XV. ADJOURNMENT**