

5:30pm – Executive Session – Police Contract

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – AUDITORIUM
August 17, 2020**

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, Solicitor Ed Leymarie, and Mayor Anthony Court

INVOCATION – Norina Owens – Women of Faith International

PLEDGE OF ALLEGIANCE

VISITORS

1. Carol Thompson, 90 Summit Avenue – RE: utility pole

COMMUNICATIONS

APPROVAL OF MINUTES:

Public Hearing 7/13/20, Special Meetings 7/13/20 & 7/30/20, Regular Meeting 7/20/20

A motion was made by Mr. Brough, seconded by Mr. Barry, to approve the Minutes of the Public Hearing held 7/13/20, Special Meetings held 7/13/20 and 7/30/20 and the Regular Meeting held 7/20/20, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 8/13/20 and List of Vouchers to be Paid dated 8/13/20

A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the Pre-Paid Voucher List dated 8/13/20, in the amount of \$505,963.74, and the List of Vouchers to be Paid dated 8/13/20, in the amount of \$201,999.49. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Parks
A motion was made by Mr. Barry, seconded by Mr. Cragle, to adopt an Ordinance, as submitted, amending the Parks Ordinance. Roll call vote; all in favor. Motion carried.

RESOLUTIONS

1. Acceptance of \$80,052.28 in Coronavirus Relief Fund Monies – Lawrence Co.
A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt a Resolution, as submitted, approving the Coronavirus Relief Fund Recipient Agreement and acceptance of \$80,052.28 from Lawrence County. Roll call vote; all in favor. Motion carried.
2. Revision to the Sewage Facilities Plan (Wampum Pump Station Project)
A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to adopt a Resolution, as submitted, approving the submission of a revision to the Sewage Facilities Plan for the Wampum Pump Station Project. Roll call vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

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

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

1. Payment – RMS Energy
A motion was made by Mr. Barry, seconded by Ms. Dici, to approve payment in the amount of \$13,845 to RMS Energy for transformer testing. This amount will be paid from the Electric Capital Reserve Fund. Roll call vote; all in favor. Motion carried.
2. Quote – Wright Concrete - \$15,900
A motion was made by Mr. Brough, seconded by Ms. Guerrera, to approve the quote from Wright Concrete in the amount of \$15,900 to replace the concrete section of Sixth Street from Fountain Avenue Ext. to Spring Avenue. This amount will be paid from the General Capital Reserve Fund. Roll call vote; all in favor. Motion carried.
3. Quote – Golden Equipment Co. - \$9,470.68
A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to approve the quote from Golden Equipment Co. in the amount of \$9,470.68 to retrofit the Vactor truck from the old style pneumatic valve to the newer style valves. This amount will be paid from the General Capital Reserve Fund. Roll call vote; all in favor. Motion carried.
4. Proposal - Valley Waste Service (Annual Clean-up)
A motion was made by Mr. Cragle, seconded by Ms. Guerrera, to approve the proposal from Valley Waste Service to provide between six (6) and eight (8) – 30 yard dumpsters at \$375 each for the purpose of a “drop off” clean-up program. This amount will be paid from the Recycling Fund. To offset the cost, residents would pay \$8.00 per vehicle load per trip (2 trips max) or have the option (for those age 65 or disabled) to pay \$35.00 to have their items picked up curbside, but still limited to a vehicle load. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. Field Request – ECABF & EC Girls Softball League
A motion was made by Mr. Cragle, seconded by Ms. Dici to approve the following:
 - * the request by the ECABF to use the men’s field August 15 – October 15 from 5-8pm
 - * the request by the ECGSL to use the men’s field August 28 from 5-10pm, Aug 29/30 from 9am – 10pm for a tournament.

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. Pension Benefit – Lou Nocera
This item was pulled from the agenda.
2. Covid-19 Work Policy
A motion was made by Mr. Cragle, seconded by Ms. Guerrera, to approve the “Covid-19 Work Policy”, as submitted. Roll call vote; all in favor. Motion carried.

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

1. Update Comprehensive Plan

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to start the process to update the Borough's Comprehensive Plan. Voice vote; all in favor. Motion carried.

Blight: (Brough, Dici, Guerrero)

UNFINISHED BUSINESS

NEW BUSINESS

1. Fundraiser Walk – Ewing Park

A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve the request to hold a fundraiser walk to raise money for the "Child Rescue Coalition" in Ewing Park September 20 from 11-3pm. Voice vote; all in favor. Motion carried.

2. Transfer - \$250,000

A motion was made by Ms. Dici, seconded by Mr. Barry, to transfer \$250,000 from the Electric Capital Reserve Fund to the Electric Fund. Roll call vote; all in favor. Motion carried.

3. Police Eligibility List - Adopt

A motion was made by Mr. Brough, seconded by Mr. Barry, to adopt the Police Eligibility List as submitted by the Civil Service Commission. Voice vote; all in favor. Motion carried.

4. Accept Resignation – Caleb Cragle – Recreation Board

A motion was made by Mr. Brough, seconded by Ms. Lamenza, to accept the resignation of Caleb Cragle from the Recreation Board. Voice vote; all in favor. Motion carried.

5. Advertise – Vacancy (Recreation Board)

A motion was made by Ms. Lamenza, seconded by Ms. Guerrero, to advertise the vacancy on the Recreation Board. The term expires 12/31/23. Voice vote; all in favor. Motion carried.

6. Sewer Line Repairs

A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the quote from Graziani Construction in the amount of \$8800 to repair two section of 15" clay pipe in the area of Jefferson Avenue/Riverside Drive. This amount will be paid from the Sewage Collection Fund. Roll call vote; all in favor. Motion carried.

MAYOR'S REPORT

MANAGER'S REPORT

ANNOUNCEMENTS

Public Hearing – August 24 at 5:45pm – Zoning (change zoning of 600 Mt. Vernon Dr from R1 to C1)

Special Council Meeting – August 24 at 6pm – Advertise amendment to Zoning Ordinance (change zoning of 600 Mt. Vernon Dr from R1 to C1)

ADJOURNMENT

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

Linda M. List
Borough Secretary