

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
October 21, 2024**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

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

II. APPROVAL OF MINUTES:

Regular Meeting 9/16/24

A motion would be in order to approve the Minutes of the Regular Meeting held 9/16/24, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List 10/15/24 and List of Vouchers to be Paid dated 10/16/24

A motion would be in order to approve the Pre-Paid Voucher List dated 10/15/24, in the amount of \$1,207,635.54, and the List of Vouchers to be Paid dated 10/16/24, in the amount of \$535,301.84.

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. No Parking - Sims Street

A motion would be in order to adopt an ordinance, as submitted, amending the traffic ordinance establishing No Parking on Sims Street, south side, beginning at a point 206 feet from Beatty Street to a point 147 feet north.

Moved by: _____

Seconded by: _____

VII. RESOLUTIONS

1. Submission of 2024 CDBG Application

A motion would be in order to adopt a Resolution, as submitted, authorizing the submission of the CDBG 2024 grant application in the amount of \$126,209.00 for Street Improvements, Housing Rehabilitation and Program Administration and further to authorize the Council President to sign any and all documents relative to the same.

Moved by: _____

Seconded by: _____

2. Distribution of Pension State Aid

A motion would be in order to adopt a Resolution, as submitted, authorizing the distribution of \$339,743.98 received in Pension State Aid for 2024 as follows: Firemen’s Pension Plan \$25,166.22; Municipal Pension Plan \$188,746.66; and Police Pension Plan \$125,831.10. Therefore, \$50,355.78 is owed to the Firemen’s Plan, \$34,797.34 is owed to the Municipal Employees Plan and a balance of \$297,095.90 is owed to the Police Plan. Further, it is moved that these balances be paid by the General Fund by December 31, 2024.

Moved by: _____

Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Celli, Lamenza)

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

1. EC Children’s Center – Halloween Parade

A motion would be in order to approve the request by the EC Children’s Center to close First Street from Spring Avenue to Pittsburgh Circle on October 31 from 9:45-10:45am for a Halloween Parade.

Moved by: _____

Seconded by: _____

Public Works: (Celli, Barry, Williams)

1. Wampum Avenue Pump Station Project – Change Order #FDC-3

A motion would be in order to approve Change Order # FDC-3 consisting of the addition of a bagger system for compacted waste discharged from the new grinder/compactor system. Credits for previously approved changes have been applied to this change order resulting in a net zero cost change.

Moved by: _____

Seconded by: _____

Utilities: (Williams, Celli, Johnson)

Parks/Recreation: (Cragle, Williams, Ovia)

1. Advertise Bids – ADA Restroom Project Ewing Park
A motion would be in order to authorize Beatty Architecture to prepare/advertise bids for the ADA Restroom Project in Ewing Park.

Moved by: _____ Seconded by: _____

2. EC Ministerium – Use Community Plaza
A motion would be in order to approve the request by the EC Ministerium to use the Community Plaza on November 24 at 1pm for a healing service.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Cragle, Ovia)

1. Resignation – Constance Michlich (Crossing Guard)
A motion would be in order to accept the resignation of Constance Michlich, Crossing Guard, effective 9/24/24.

Moved by: _____ Seconded by: _____

2. Local #964 Memorandum of Understanding – Vacation Benefits
A motion would be in order to approve the Memorandum of Understanding, as submitted, pertaining to Vacation Benefits.

Moved by: _____ Seconded by: _____

3. Lease Agreement Renewal – Children’s Advocacy Center of Lawrence Co.
A motion would be in order to approve renewing the lease agreement with the Children’s Advocacy Center of Lawrence County at the rate of \$575/month.

Moved by: _____ Seconded by: _____

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

Blight: (Johnson, Barry, Ovia)

Technology: (Cragle, Williams, Lamenza)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MAYOR'S REPORT

XIII. MANAGER'S REPORT

XIV. ANNOUNCEMENTS

Halloween Parade – Oct 26, 3:30pm

Trick or Treat – Oct 26, 5:30pm – 7:30pm

XV. ADJOURNMENT