

**4:30pm – EXECUTIVE SESSION (Police Contract Negotiations & Personnel)**

**5:45pm – 2019 Audit presentation (Mark Turnley, CPA)**

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – AUDITORIUM  
July 20, 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**

None

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Regular Meeting 6/17/20

A motion was made by Mr. Brough, seconded by Mr. Cragle, to approve the Minutes of the Regular Meeting held 6/17/20, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 7/14/20 and List of Vouchers to be Paid dated 7/15/20

A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 7/14/20, in the amount of \$1,179,158.18, and the List of Vouchers to be Paid dated 7/15/20, in the amount of \$284,600.98. Roll call vote; all in favor. Motion carried.

**DEPARTMENTAL REPORTS:**

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

**BID OPENINGS**

**ORDINANCES**

**RESOLUTIONS**

**APPOINTMENTS/RESIGNATIONS**

**COMMITTEES OF COUNCIL**

**Finance: (Guerrera, Cragle, Barry)**

1. Accept the 2019 Audit (Mark Turnley, CPA)

A motion was made by Mr. Cragle, seconded by Ms. Dici, to accept the 2019 audit performed by Mark Turnley, CPA. Voice vote; all in favor. Motion carried.

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

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

1. Award Bid – 2020 Paving Program  
A motion was made by Mr. Barry, seconded by Mr. Brough, to reject all bids received for the 2020 Paving Program and readvertise for bids in the Spring of 2021. Roll call vote; all in favor. Motion carried.
2. Approve Quote – Rehrig Pacific - \$7225.20  
A motion was made by Mr. Barry, seconded by Ms. Dici, to approve the quote from Rehrig Pacific in the amount of \$7225.20 for the purchase of 120 recycling bins. This amount will be paid from the Recycling Fund. Roll call vote; all in favor. Motion carried.
3. Travel Request – Esposito & Gilmore – (Journeyman Refresher – Transformers) and Marburger – (Lineworker Training Advanced)  
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve the following:
  - \* the travel request of Vince Esposito and Brenton Gilmore to attend the “Journeyman Refresher – Transformers” course at the AMP facility located in Columbus, OH, August 18 – 19. The cost is \$1000 (\$500 each) plus hotel & meals. This amount will be paid from the Electric Fund.
  - \* the travel request of Levi Marburger to attend the “Lineworker Training Advanced” course at the AMP facility located in Columbus, OH, September 28 – October 2. The cost is \$1700 plus hotel & meals. This amount will be paid from the Electric Fund.

Voice vote; all in favor. Motion carried.

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

1. Advertise Amendment to Parks Ordinance  
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to advertise an amendment to the Parks Ordinance, specifically “Speed Limits”, “Dogs in Parks”, “Requests for Use of Facilities”, “Reservations for Shelters”, “Rates for Pool Admission”. Voice vote; all in favor. Motion carried.
2. Approve Quote – Marshall Tree Experts \$5800  
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve the quote from Marshall Tree Experts in the amount of \$5800 to remove dead trees from the Kids Created Kingdom area in Ewing Park. This amount will be paid from the Park Improvement Fund. Roll call vote; all in favor. Motion carried.

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

1. Employment (Ratify) – Park & Playground Instructor  
A motion was made by Ms. Dici, seconded by Ms. Guerrero, to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Hunter Biddle	Parks	\$8.00	Criminal History, Driver’s History
Allison Lynn	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History

Roll call vote. All in favor with Mr. Barry abstaining due to Ms. Lynn being a family relative. Motion carried.
2. Employment – Nicholas Carusone - Part Time Patrolman  
A motion was made by Mr. Barry, seconded by Mr. Brough, to authorize the employment of Nicholas Carusone as a part time patrolman at the rate of \$19.30 per hour, contingent upon the successful completion of all background checks and certifications. Roll call vote; all in favor. Motion carried.

3. Accept DROP – Ptl. Jon Disher  
A motion was made by Ms. Lamenza, seconded by Ms. Dici, to accept the entrance into the Deferred Retirement Option Plan (DROP) by Ptl. Jon Disher, retroactive to 7/11/20. His last day of employment will be 7/11/24. Voice vote; all in favor. Motion carried.
4. Resignation – Louis Nocera, III (Operator I, Wastewater Treatment Plant)  
A motion was made by Mr. Cragle, seconded by Mr. Barry, to accept the resignation (retirement) of Louis Nocera, III (Operator I, Wastewater Treatment Plant), effective September 2, 2020, his last day of employment. Voice vote; all in favor. Motion carried.

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

1. Set Public Hearing - Zoning Map Amendment (change zoning of 600 Mt. Vernon Drive from R1 to C1)  
A motion was made by Ms. Guerrero, seconded by Mr. Barry, to schedule a public hearing on the proposed Zoning Map amendment, changing the zoning of 600 Mt. Vernon Drive from R1 to C1. Roll call vote; all in favor. Motion carried.
2. Beaver Co. Repository – 422 Summit Avenue  
A motion was made by Ms. Dici, seconded by Ms. Guerrero, to approve the bid for the Beaver Co. Repository property located at 422 Summit Avenue (22-001-0803.000) to Brian Seeger for \$1547. Roll call vote; all in favor. Motion carried.

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

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**MAYOR'S REPORT**

**MANAGER'S REPORT**

**ANNOUNCEMENTS**

Public Hearing August 24 at 5:45pm – Zoning Map Amendment  
Special Council Meeting – August 24 at 6:00pm – Advertise Zoning Ordinance Amendment (map)

**ADJOURNMENT**

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

---

Linda M. List  
Borough Secretary