

5:30pm – EXECUTIVE SESSION - Contracts

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – AUDITORIUM
June 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

Absent:

INVOCATION – Tod Custer, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE

COMMENDATIONS

Kenneth E. “Dutch” Bleakney
Austin Walley

VISITORS

1. Paul Dici, 925 Skyline Dr – RE: Parking on Skyline Drive

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 5/18/20

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 5/18/20, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 6/10/20 and List of Vouchers to be Paid dated 6/11/20

A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 6/10/20, in the amount of \$581,647.32, and the List of Vouchers to be Paid dated 6/11/20, in the amount of \$220,706.28. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Waste Dumpsters

A motion was made by Mr. Brough, seconded by Ms. Dici, to adopt an Ordinance, as submitted, amending the waste dumpster ordinance, specifically permit displayed in window, no fee if placed on private property, dumpsters less than 4’ tall must be covered. Roll call vote; all in favor. Motion carried.

RESOLUTIONS

1. CDBG-CV (Covid-19)
A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt a Resolution, as submitted, authorizing Lawrence County to submit a grant application in the amount of \$69,526 to be used as follows:

\$57,011.32 CDBG-CV, Small Business Loans
\$12,514.68 CDBG-CV, Program Administration

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)

Parks/Recreation: (Cragle, Lamenza, Brough)

1. LHS Class of 2020 – Senior Picnic
This item was pulled from the agenda.
2. Arts, Crafts, Foods, & Entertainment Committee - Fireworks
A motion was made by Mr. Brough, seconded by Mr. Cragle, to approve the request by the Arts, Crafts, Foods & Entertainment Committee to use Stiefel Park on July 3 from 8:30pm – 11:30pm to launch their Fireworks display. Voice vote; all in favor. Motion carried.
3. Diamond Dance Academy
This item was pulled from the agenda.
4. Ellwood Ministry
This item was pulled from the agenda.
5. Treehouse Speech & Rehabilitation
This item was pulled from the agenda.

Administration/Personnel: (Lamenza, Cragle, Barry)

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

| | | | |
|--------------------|------------|--------|--|
| Giovanni Aniceti | Parks | \$8.00 | Criminal History, Driver's History |
| Crescenzo Calabria | Parks | \$8.00 | Criminal History, Driver's History |
| Devon Hudspath | Parks | \$8.50 | Criminal History, Driver's History |
| Marvin Kreiling | Parks | \$9.00 | Criminal History, Driver's History |
| Nicholas Garuccio | Parks | \$9.00 | Criminal History, Driver's History |
| Reed Angelucci | Playground | \$9.00 | Child Abuse, Criminal History, Fingerprint Criminal History |
| Alexandra Byers | Playground | \$9.00 | Child Abuse, Criminal History, Fingerprint Criminal History |
| Grace Coonfare | Playground | \$8.50 | Child Abuse, Criminal History, Fingerprint Criminal History |
| Ashleigh Ionta | Playground | \$9.00 | Child Abuse, Criminal History, Fingerprint Criminal History |
| Richard Pitrelli | Playground | \$8.50 | Child Abuse, Criminal History, Fingerprint Criminal History |

Roll call vote; all in favor. Motion carried.

2. Mourice Waltz Planners and Consultants – Sewage Enforcement Services
A motion was made by Ms. Dici, seconded by Mr. Barry, to approve the 2020 fee schedule submitted by Mourice Waltz Planners and Consultants (Kenneth Rodgers) for Sewage Enforcement Services. Roll call vote; all in favor. Motion carried.

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

1. Tony Joseph – Start Process to Change Zoning from R1 to C1
A motion was made by Mr. Barry, seconded by Mr. Brough, to start the process to change the zoning from R1 to C1 at 600 Mt. Vernon Drive. Roll call vote. All in favor, except Mr. Celli. Motion carried, 6-1.
2. Set Public Hearing – Intermunicipal Transfer of Liquor License – 26 Fountain Avenue
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to set a Public Hearing for July 13 at 5:30pm for the intermunicipal transfer of a liquor license of TM Kennedy, LLC at 26 Fountain Avenue. Roll call vote. All in favor, except Mr. Barry and Ms. Dici. Motion carried, 5-2.

Blight: (Brough, Dici, Guerrero)

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR'S REPORT

MANAGER'S REPORT

VISITORS

None

ANNOUNCEMENTS

Unity Rally – June 28 at Community Plaza from 1-4pm

Public Hearing – July 13, 5:30pm - intermunicipal transfer of a liquor license

Special Council Meeting – July 13, 5:45pm - intermunicipal transfer of a liquor license
Lawrence Co. Hard to Recycle Event, (light bulbs, shoes, cell phones, electronic media),
July 14, 9am – 1pm at Public Works Garage

The Blight Committee will meet on the second Monday of every month, beginning July 13, at 5:00pm in Council Chambers.

ADJOURNMENT

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

Linda M. List
Borough Secretary