

5:00PM – EXECUTIVE SESSION (Real Estate & Legal)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
April 17, 2017**

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. OviaI, and Mr. MacDonald. Also present: Manager Bob Villella, and Solicitor Ed Leymarie.

Absent: Mayor Anthony Court

INVOCATION – Moment of Silence

PLEDGE OF ALLEGIANCE

COMMENDATION

Taylor Petrak – Winning PIAA Gold Medals in Freestyle Swimming

VISITORS

1. Mary Ann Viccari – 133 Hazel Avenue – RE: PPA/Rate Adjustment (Electric)

COMMUNICATIONS

APPROVAL OF MINUTES:

Special Meeting 3/2/17 and Regular Meeting 3/20/17

A motion was made by Mr. OviaI, seconded by Ms. Mancini, to approve the Minutes of the Special Meeting held 3/2/17 and the Regular Meeting held 3/20/17, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF OUTSTANDING VOUCHERS:

Pre-Paid Voucher List dated 4/7/17 and List of Vouchers to be Paid dated 4/12/17

A motion was made by Mr. Celli, seconded by Mr. OviaI, to approve the Pre-Paid Voucher List dated 4/7/17, in the amount of \$468,005.83, and the List of Vouchers to be Paid dated 4/12/17, in the amount of \$256,147.34. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Repeal Ordinance #'s 1515, 1687, & 1783 (Licensing of Bicycles/Pedalcycles)
A motion was made by Mr. Dici, seconded by Mr. DeCaria, to adopt an ordinance, as submitted, repealing Chapter 464, (Pedalcycles) in the Book of Codified Ordinances pertaining to the licensing of bicycles/pedalcycles (Ordinances #1515, #1687, #1783). Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. Supporting the Use of Radar Devices by Municipal Police
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to adopt a Resolution, as submitted, expressing support for the use of radar devices by Municipal Police. Voice vote; all in favor. Motion carried.

2. Supporting Borough Operated Municipal Electric Systems in PA
A motion was made by Mr. Celli, seconded by Mr. Oviai, to adopt a Resolution, as submitted, supporting Borough operated municipal electric systems in the Commonwealth of Pennsylvania. Voice vote; all in favor. Motion carried.
3. Supporting the Elimination of Pay-Out Ceilings for Small Games of Chance
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to adopt a Resolution, as submitted, expressing support for the elimination of pay-out ceilings for Small Games of Chance by local charitable service clubs. Voice vote; all in favor. Motion carried.
4. PPA Roll in for Electric Rates
This item was pulled from the agenda.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, Oviai)

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

1. Memorandum of Understanding – Law Enforcement & School District
A motion was made by Ms. Dici, seconded by Mr. Oviai, to approve the Memorandum of Understanding (MOU) relative to law enforcement and the Ellwood City Area School District. The MOU establishes procedures to be followed when certain incidents occur on school property, at any school sponsored activity, or on a vehicle providing transportation to or from a school or school sponsored activity. Voice vote; all in favor. Motion carried.
2. EC Kitchen Cabinet – Main Drag Derby Fun Run
A motion was made by Mr. Oviai, seconded by Mr. Celli, to approve the request by the EC Kitchen Cabinet to hold a Main Drag Derby Fun Run on September 30 from 10-2pm. It is further requested to close Crescent Avenue from 5th to 4th Street for this event. Voice vote; all in favor. Motion carried.
3. Advertise Ordinance – Removing the One-Way Streets
A motion would be in order to remove the following streets from Section 460.02 – Driving on One-Way Streets from the Book of Codified Ordinances:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Direction of Travel</u>
Lawrence Avenue	Cherry Way	Third Street	Eastbound
Third Street	Lawrence Avenue	Crescent Avenue	Southbound

By removing the streets from this section, traffic will return to two-way traffic. Voice vote; all in favor. Motion carried.

Public Works/Utilities: (Celli, Dici, Lamenza)

1. Advertise Bids – Sludge Hauling & Disposal
A motion was made by Mr. Celli, seconded by Ms. Mancini, to advertise for bids for sludge hauling and disposal for the wastewater treatment plant. Voice vote; all in favor. Motion carried.
2. Sewer Tap – Welsh’s Service Station (Franklin Twp.)
A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the following sewer tap in (Franklin Twp.):

Welsh’s Service Station – 1 tap, 1 EDU, \$1,000

Voice vote; all in favor. Motion carried.

3. Award Bid – Woodside Avenue Force Main Replacement Project
A motion was made by Mr. Celli, seconded by Mr. Oviai, to award the bid for the Woodside Avenue Force Main Replacement Project to Graziani Construction in the amount of \$128,997.00. This will be paid from the Sewage Capital Reserve Fund. Voice vote; all in favor. Motion carried.
4. Authorize Greenman-Pedersen – Sanitary Sewer Repairs
A motion was made by Mr. DeCaria, seconded by Ms. Mancini, to authorize Greenman-Pedersen, Inc. to prepare/advertise specifications to make sanitary sewer repairs throughout the Borough. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. Zelienople Preschool; EC School District (Women’s Field & Tennis Courts); Girl Scouts; Men’s Softball League; Armored Cavalry Regiment Shelter Request
A motion was made by Mr. DeCaria, seconded by Ms. Mancini, to approve the following:
 - the request by the Zelienople Preschool to use Shelter #5 on May 25
 - the request by the Ellwood City Area School District to use the Women’s field in Stiefel Park March 6 - June 1
 - the request by the Ellwood City Area School District to use the Tennis Courts in Ewing Park (boys tennis) March 6 – May 13
 - the request by the Girl Scout Troop #28845 to use Shelter #5 on May 31 for their end of the year bridging ceremony and picnic
 - the request by the EC Men’s Softball League to use the Men’s field at Stiefel Park April 18 – September 10 from 2-10pm
 - the request by the 11th Armored Cavalry Regiment Northeast Region to use Shelter # 8 on May 20 for their annual reunion

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Oviai)

1. Electric Department Personnel Advancements
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to approve the following Electric Department Personnel Advancements:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>New Rate of Pay</u>
Brenton Gilmore	Lineman III	Lineman II	\$26.16
Vince Esposito	Lineman II	Lineman I	\$27.46
Austin Beachem	Lineman II	Lineman I	\$27.46

Voice vote; all in favor. Motion carried.

2. Lease Agreement– Apple Occupational Medical Services
A motion was made by Mr. Celli, seconded by Mr. Oviai, to approve the Lease Agreement, as submitted, with Apple Occupational Medical Services (dba Worksite Medical). Voice vote; all in favor. Motion carried.
3. Assignment of Leases – Apple Occupational Medical Services
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to approve the Assignment of Leases, as submitted, with Apple Occupational Medical Services (dba Worksite Medical). Voice vote; all in favor. Motion carried.

4. Travel Request (Ratify) – Manager Bob Vilella
A motion was made by Ms. Dici, seconded by Mr. Oviai, to ratify the travel request of Manager Bob Vilella to attend a PMEA Meeting in Harrisburg, PA April 2 & 3. The total cost was \$459.72. This amount will be paid from the Electric Fund. Voice vote; all in favor. Motion carried.
5. Advertise Ordinance – New Sign Ordinance
A motion was made by Mr. DeCaria, seconded by Mr. Oviai, to advertise the new sign ordinance, as submitted.
6. Employment (Ratify) – Summer (Park) Employment
A motion was made by Ms. Dici, seconded by Mr. Celli, to ratify the employment of Marvin Kreiling and Nicholas Garuccio for summer (park) employment at the rate of \$9.00/hour each. Voice vote; all in favor. Motion carried.
7. Accept Proposals – CPA Firms
A motion was made by Mr. Celli, seconded by Ms. Dici, to accept proposals from CPA Firms to conduct the Borough’s audits beginning with 2017. Voice vote; all in favor. Motion carried.
8. Grant Submission – Blight Removal
A motion was made by Mr. Oviai, seconded by Ms. Dici, to authorize the submission of a grant application to the Lawrence Co. Commissioners on a Blight Removal Program. Voice vote; all in favor. Motion carried.

Community Development/Buildings: (Oviai, DeCaria, Mancini)

1. Lawrence Co. Repository Property – 532 Glen Avenue
A motion was made by Mr. DeCaria, seconded by Ms. Mancini, to approve the bid for the property at 532 Glen Avenue (ID# 13-033600)(.067 acres) to Ralph & Judy Young for \$500. This property is held in the Lawrence County Repository. Voice vote; all in favor. Motion carried.
2. Rescind Motion – Accept Proposals (Engineering Firms for CDBG Projects)
A motion was made by Mr. Oviai, seconded by Mr. Celli, to rescind the motion made at the Regular Meeting of Borough Council held March 20 “accepting the proposal from CT Consultants (Hermitage, PA) and Frank B. Taylor Engineering (New Castle, PA) for engineering work relative to CDBG projects for the years 2014, 2015, and 2016”. Voice vote; all in favor. Motion carried.
3. Authorize Frank B. Taylor Engineering
A motion was made by Mr. Oviai, seconded by Ms. Dici, to authorize Frank B. Taylor Engineering to prepare/advertise specifications to demolish 509/511 and 513/515 Lawrence Avenue. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Mortgage Satisfaction – 601 Jefferson Avenue
This item was pulled from the agenda.
2. Resolution – Opposing the Elimination of the CDBG Program
A motion was made by Mr. Oviai, seconded by Mr. DeCaria, to adopt a Resolution, as submitted, opposing the elimination of the Community Development Block Grant Program (CDBG). Voice vote; all in favor. Motion carried.

3. Resolution - Appalachian Regional Commission Grant

A motion was made by Mr. Celli, seconded by Mr. DeCaria, to adopt a Resolution, as submitted, authorizing the additional commitment of \$50,000 to the Appalachian Regional Commission grant for a total Borough commitment of \$100,000 for the Lawrence Avenue Streetscape project including 4th Street to 6th Street. This \$100,000 commitment will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

4. Farmers Market Request – Use Beaver Avenue Parking Lot

A motion was made by Ms. Lamenza, seconded by Mr. DeCaria to approve the request by the EC Revitalization (ECR) Farmers Market Committee to use the Beaver Avenue parking lot from June 3 – October 7 for the 2017 market season. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Mary Ann Viccari, 133 Hazel Avenue – RE: PPA/Rate Adjustment (Electric)

ANNOUNCEMENTS

Lawrence County Commissioner’s meeting – April 25 at 12pm at EC Area Public Library
Drug Give Back Day – April 29 10-2pm – Municipal Bldg.

ADJOURNMENT

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

Linda M. List
Borough Secretary