

5:00pm – 2016 Audit Presentation – Holsinger

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 19, 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. Ovia, and Mr. MacDonald. Also present: Manager Bob Vilella, and Solicitor Ed Leymarie.

Absent: Mayor Anthony Court

INVOCATION – Tod Custer, Christ Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

None.

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 5/15/17 & Special Meeting 5/25/17

A motion was made by Mr. Ovia, seconded by Mr. Celli, to approve the Minutes of the Special Meeting held 4/4/17 and the Regular Meeting held 4/17/17, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 6/9/17 and Open Invoices (List of Vouchers to be Paid) dated 6/16/17

A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Pre-Paid Voucher List dated 6/9/17, in the amount of \$271,844.18, and the Open Invoices (List of Vouchers to be Paid) dated 6/16/17, in the amount of \$666,641.69. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

RESOLUTIONS

1. Participation on Sustainable PA Community Certification Program

A motion was made by Mr. Ovia, seconded by Ms. Lamenza, to adopt a Resolution, as submitted, affirming the Borough's participation in the Sustainable Pennsylvania Community Certification Program. Voice vote; all in favor. Motion carried.

PPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, Ovia)

1. Award Auditing Proposal (2017, 2018, 2019)
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the proposal from Mark Turnley, CPA (New Brighton, PA) to provide auditing services for the years 2017, 2018, 2019 at a cost of \$11,500, 11,750, and 12,000, respectively. Voice vote; all in favor. Motion carried.
2. Accept the 2016 Audit (Holsinger)
A motion was made by Ms. Dici, seconded by Ms. Mancini, to accept the 2016 audit performed by Holsinger. Voice vote; all in favor. Motion carried.

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

1. Holy Redeemer Bazaar
A motion was made by Ms. Dici, seconded by Mr. DeCaria, to approve the request by Holy Redeemer Parish to close Third Street from Lawrence Avenue to Crescent Avenue and Cherry Way from Crescent Avenue to Lawrence Avenue from July 31 – August 5 during their annual Bazaar. Voice vote; all in favor. Motion carried.

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

1. Advertise Ordinance – Street Excavations
A motion was made by Mr. Celli, seconded by Mr. Ovia, to advertise an amendment to the street excavation ordinance. Voice vote; all in favor. Motion carried.
2. Accept Quote – Chalmers Kubeck
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to accept the quote from Chalmers Kubeck in the amount of \$6,063 for the repair of the upper gear box yoke (#8 aeration tank rotor). This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
3. Award Bid – 2017 Street Paving Program
A motion was made by Ms. Dici, seconded by Ms. Mancini, to award the bid for the 2017 Street Paving Program to Youngblood Paving (Wampum, PA) at a cost of \$239,778.86. This amount will be paid from the Liquid Fuel Fund and General Capital Reserve Fund. Voice vote; all in favor. Motion carried.
4. Accept Quote – Tim St. John Electric
A motion was made by Mr. Celli, seconded by Ms. Mancini, to accept the quote from Tim St. John Electric in the estimated amount of \$8,000 to \$10,000 for the replacement of the #3 ditch rotor variable frequency drive (VFD). This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. 5K Color Run/Walk; EC Little Wolverines
A motion was made by Ms. Mancini, seconded by Mr. DeCaria, to approve the following:
 - the request by the Ellwood City Cheering Boosters to hold a 5K color run/walk in Ewing Park August 26 beginning at 9am. It is further requested to use Folino Stage for this event
 - the request by the EC Little Wolverines to use the soccer field at Stiefel Park July 1 – December 15, Monday – Friday from 5:30 – 8pm
 - the request by the Lincoln High School Girls Tennis Team to host a tennis clinic at the Ewing Park tennis courts July 10 – 12 from 10:15 – 12:15pmVoice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. **Employment (Ratify) – Kyiva McCollough & Blaze Chambers**

A motion was made by Mr. Celli, seconded by Ms. Dici, to ratify the employment of the following individuals for summer work:

<u>Name</u>	<u>Area</u>	<u>Hourly Rate</u>
Kyiva McCollough	Playground/Concession Stand	\$8.00
Blaze Chambers	Parks	\$8.00

Voice vote; all in favor. Motion carried.

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

1. **Lawrence Co. Repository Property – 229 Wampum Avenue**

A motion was made by Mr. DeCaria, seconded by Mr. Ovia, to approve the bid for the property at 229 Wampum Avenue (ID# 14-031000)(.928 acres) to Mike Petti for \$500. This property is held in the Lawrence County Repository. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. **Accept the Donation of Property – 818 Bridge Street (Jasmine Jones)**

A motion was made by Ms. Dici, seconded by Mr. Ovia, to accept the donation of property at 818 Bridge Street from Jasmine Jones. Voice vote; all in favor. Motion carried.

2. **Tax Forgiveness – 818 Bridge Street**

A motion was made by Mr. Celli, seconded by Ms. Dici, to forgive the Borough taxes owed on 818 Bridge Street as follows: 2016 (\$4.42) and 2017 (\$?). It is further authorized that a letter to Lawrence County, EC Area School District and Lawrence County Tax Claim be written asking to waive any and all back/future taxes and fees. Voice vote; all in favor. Motion carried.

3. **Advertise Ordinance – 90 Minute Parking (Spring Avenue)**

A motion was made by Ms. Lamenza, seconded by Mr. Ovia, to advertise an amendment to the Traffic Ordinance designating 90 minute parking on Spring Avenue (north side) from the alley (Mulberry Way) to Second Street. Voice vote; all in favor. Motion carried.

4. **EC Arts, Crafts & Food Festival Request – Police Protection**

A motion was made by Mr. Celli, seconded by Ms. Dici, to approve the request by the EC Arts, Crafts, and Food Festival Committee to utilize the services of the Ellwood City Police Department during the Festival (June 30 – July 2). The Festival Committee will reimburse the Borough in an amount not to exceed \$8000. Voice vote. All in favor, except Mr. DeCaria. Motion carried, 6-1.

5. **Ewing Park Restroom – Privacy Screen**

A motion was made by Ms. Mancini, seconded by Ms. Dici, to leave the Ewing Park Restroom privacy screen “as is”, with no further modifications. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

None.

ANNOUNCEMENTS

Lawrence Co. Commissioner's meeting – June 27 at 12pm at EC Area Historical Society
Next Yard Waste Pick Up – week of July 9

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

EXECUTIVE SESSION - Legal