

5:30pm – Public Hearing #1 (CDBG 2017)

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

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. Oviai, and Mr. MacDonald. Also present: Manager Bob Vilella, and Solicitor Ed Leymarie.

Absent: Mr. DeCaria and Mayor Anthony Court

INVOCATION – Norina Owens – Women of Faith International

PLEDGE OF ALLEGIANCE

COMMENDATIONS

Arianna Garroway, Softball Athlete of the Year
Gary Rozanski, Softball Coach of the Year
Ellwood City Girls Softball Team, Winning WPIAL Championship
Taylor Petrak, Athlete of the Year
Skyla Greco, Softball Athlete of the Year

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: Clean Up Day, Painting of curbs throughout the town, parking issues

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 6/19/17

A motion was made by Ms. Mancini, seconded by Mr. Oviai, to approve the Minutes of the Regular Meeting held 6/19/17, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 7/14/17 and Open Invoices (List of Vouchers to be Paid) dated 7/14/17

A motion was made by Mr. Celli, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 7/14/17, in the amount of \$220,997.93, and the Open Invoices (List of Vouchers to be Paid) dated 7/14/17, in the amount of \$1,174,307.22. Voice vote. All in favor, except Ms. Dici on the bills to Freedom Systems for their travel expenses. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. 90 minute Parking – Spring Avenue

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to adopt an ordinance, as submitted, establishing 90-minute parking on Spring Avenue (north side) beginning 57' from the intersection of Second Street and Spring Avenue for a distance of 22' east. Voice vote; all in favor. Motion carried.

2. Excavations

A motion was made by Mr. Oviai, seconded by Mr. Celli, to adopt an ordinance, as submitted, amending the street excavation ordinance. Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. Rescind - Multimodal Transportation Fund Grant Application

A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to **rescind** Resolution #2017-9 adopted at the Regular Council Meeting held 5/15/17, authorizing the submission of a grant application in the amount of \$3 million to DCED through the Multimodal Transportation Fund Program for the Ellwood City Revitalization and Economic Redevelopment Phase II Project (Lawrence Ave. from 4th St to 6th St). Voice vote; all in favor. Motion carried.

2. Multimodal Transportation Fund Grant Application

A motion was made by Mr. Oviai, seconded by Mr. Celli, to adopt a Resolution, as submitted, authorizing the submission of a grant application to DCED through the Multimodal Transportation Fund Program in the amount of \$2,438,757 for the Ellwood City Revitalization and Economic Redevelopment Phase II Project (Lawrence Ave. from 4th St to 6th St). Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, Oviai)

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

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

1. Advertise Bids – Sewer Camera System

This item was pulled from the agenda.

2. Advertise Bids – Phase II Paving Program

A motion was made by Mr. Oviai, seconded by Mr. Celli, to authorize Frank B. Taylor Engineering to prepare/advertise bids for a Phase II Paving Program. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. Purchase Lawn Mower - Elder Ag & Turf Equipment Co.

A motion was made by Mr. Celli, seconded by Mr. Oviai, to purchase the following from Elder Ag & Turf Equipment Co. (Costar Pricing):

Exmark mower (26HP, 52" deck)	\$8857.10
Bagger	<u>2480.00</u>

Total	\$11,337.10
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This amount will be paid from the General Capital Reserve Fund. Voice vote; all in favor. Motion carried.

2. EC Youth Soccer/Ellwood Soccer; Community Wide Church Service; Riverside Area Youth Soccer League

A motion was made by Ms. Dici, seconded by Mr. Oviai to approve the following:

- the request by the EC Youth Soccer/Ellwood Soccer to use the soccer field at Stiefel Park for a soccer camp July 17-21 from 4:30-9pm.
- the request to use the Folino Stage for a community-wide church service on October 1 at 3pm.

- the request by the Riverside Area Youth Soccer League (RAYSL) to use the men’s softball field at Stiefel Park August 21 – October 31.

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. Appointment – Steven Franz (Alternate Percolation Test Technician)
A motion was made by Ms. Lamenza, seconded by Mr. Celli, to appoint Steven Franz as the Borough’s alternate Percolation Test Technician. Voice vote; all in favor. Motion carried.
2. Advertise Ordinance – Municipal Employees Pension Plan
A motion was made by Mr. Ovia, seconded by Ms. Dici, to advertise an amendment to the Municipal Employees Pension Plan, specifically the definition of “Final Monthly Average Compensation”. Voice vote; all in favor. Motion carried.

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

1. Lot Consolidation – M Quest Property, LLC
A motion was made by Ms. Mancini, seconded by Mr. Ovia, to approve the lot consolidation plan of M. Quest Property, LLC. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Block Party Request – Close Johnston Drive
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the request to close Johnston Drive at Entrance Drive on August 12 beginning at 12pm for a block party. Voice vote; all in favor. Motion carried.
2. Award Bid – Asbestos Removal & Demolition of Buildings – 509/511 & 513/515 Lawrence Avenue
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to award the bid for the Asbestos Removal and Demolition of Buildings at 509/511 and 513/515 Lawrence Avenue to Continental Construction & Demolition (Bethel Park, PA) in the amount of \$270,000. This amount will be paid from the L&N Fund. Voice vote; all in favor. Motion carried.
3. Advertise Ordinance – Stop Sign on Washington Avenue
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to advertise an amendment to the traffic ordinance establishing a stop sign on Washington Avenue at Joffre Street traveling east. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Sam Pawlowski, 1002 County Line Road – RE: Ripple effect on Spring Avenue

ANNOUNCEMENTS

The Public Works/Utilities Committee will meet on the second Monday of every month, beginning August 14, at 5:00pm in Council Chambers.

ADJOURNMENT

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

EXECUTIVE SESSION

Personnel

Linda M. List
Borough Secretary