

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
September 18, 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. Ovia, and Mr. MacDonald. Also present: Manager Bob Vilella, and Solicitor Ed Leymarie.

Absent: Mr. DeCaria and Mayor Anthony Court

INVOCATION – Rev. Raymond Start, Free Methodist Church

PLEDGE OF ALLEGIANCE

COMMENDATIONS

Joseph M. Cioffi – Playground Supervisor

VISITORS

1. Paul Dici, 925 Skyline Drive – RE: Sand Volleyball Court & Basketball Court

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 8/21/17

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 8/21/17, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 9/8/17 and Open Invoices (List of Vouchers to be Paid) dated 9/13/17

A motion was made by Mr. Celli, seconded by Mr. Ovia, to approve the Pre-Paid Voucher List dated 9/8/17, in the amount of \$167,193.85, and the Open Invoices (List of Vouchers to be Paid) dated 9/13/17, in the amount of \$349,855.03. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Electric – Application for Service & Administration of Rates

A motion was made by Mr. Celli, seconded by Mr. Ovia, to adopt an ordinance, as submitted, amending the electric ordinance, specifically the application for electric service and the administration of rates. Voice vote; all in favor. Motion carried.

RESOLUTIONS

1. Confirming Receipt of 2018 Minimum Municipal Obligation (MMO)

A motion was made by Ms. Lamenza, seconded by Mr. Ovia, to adopt a Resolution, as submitted, confirming receipt of the 2018 Minimum Municipal Obligation (MMO) by September 30, 2017. Voice vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Mancini, DeCaria, Ovia)

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

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

1. Approve Quote – Sewer Camera Equipment
A motion was made by Ms. Dici, seconded by Mr. Celli, to approve the quotation from US Municipal in the amount of \$111,660 (includes trade-in)(Costar pricing) for a sewer camera equipment package. This amount will be paid from the Sewage Collection System Fund. Voice vote; all in favor. Motion carried.
2. Franus Architectural Assoc. – Bidding of new Public Works & Electric Dept. Buildings
A motion was made by Mr. Ovia, seconded by Mr. Celli, to authorize Franus Architectural Associates to prepare/advertise bids for the construction of the new public works and electric department buildings. Voice vote; all in favor. Motion carried.

Parks/Recreation: (DeCaria, Mancini, Dici)

1. Diamond Dance Academy
A motion was made by Mr. Ovia, seconded by Ms. Lamenza, to approve the following:

* the request by the Diamond Dance Academy to use the women's and men's field in Stiefel Park on September 30 for a softball fundraiser

Voice vote; all in favor. Motion carried.
2. Frank B. Taylor Engineering – Tennis Court Replacement
A motion was made by Ms. Mancini, seconded by Ms. Dici, to authorize Frank B. Taylor Engineering to prepare/advertise specifications for the replacement/renovation of the Ewing Park tennis courts. Voice vote; all in favor. Motion carried.
3. Development of a Splash Pad
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to proceed with the design for the development of a "splash pad" in Ewing Park. Voice vote; all in favor. Motion carried.
4. Construction of a Sand Volleyball Court Inside Pool Area
A motion was made by Ms. Dici, seconded by Ms. Mancini, to authorize the Public Works Department to construct a sand volleyball court inside the pool area between the concession stand and the swimming pool. Voice vote; all in favor. Motion carried.
5. Renovation/Replacement – Bocci Courts Ewing Park
A motion was made by Ms. Mancini, seconded by Mr. Ovia, to authorize the Public Works Department to renovate/replace the bocci courts in Ewing Park. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Celli, Ovia)

1. Agreement – Redevelopment Authority of Lawrence Co.
A motion was made by Ms. Mancini, seconded by Mr. Celli, to approve the Agreement with the Redevelopment Authority of Lawrence County (RALC) relative to the demolition of the structure at 829 Thalmann Lane. Voice vote; all in favor. Motion carried.

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

UNFINISHED BUSINESS

NEW BUSINESS

1. Payment – A&H Equipment
A motion was made by Mr. Celli, seconded by Mr. Oviai, to approve payment in the amount of \$10,054.16 to A&H Equipment for the replacement of nozzles for the Vactor truck. This amount will be paid from the Sewage Fund. Voice vote; all in favor. Motion carried.
2. Field Request - EC Girls Soccer Team
A motion was made by Ms. Dici, seconded by Mr. Oviai, to approve the request by the EC Girls Soccer Team to use the soccer field at Stiefel Park September 19 – October 31, Mondays – Thursdays, from 3-5pm. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

1. Sam Pawlowski, 1002 County Line Road – RE: Sand Volleyball Court

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary

EXECUTIVE SESSION

Personnel