

**ELLWOOD CITY BOROUGH COUNCIL**  
**REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS**  
**November 20, 2017**

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**MINUTES**

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**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, Solicitor Ed Leymarie and Jr. Councilperson Colin Smith

Absent: Mayor Anthony Court

**INVOCATION** – Pastor Dave McQuaid, Fountain Initiative at First Baptist

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None.

**COMMUNICATIONS**

**APPROVAL OF MINUTES:**

Special Meeting 10/10/17 & Regular Meeting 10/16/17

A motion was made by Ms. Mancini, seconded by Mr. DeCaria, to approve the Minutes of the Special Meeting held 10/10/17 and the Regular Meeting held 10/16/17, as submitted. Voice vote; all in favor. Motion carried.

**APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 11/13/17 and Open Invoices (List of Vouchers to be Paid) dated 11/16/17

A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to approve the Pre-Paid Voucher List dated 11/13/17, in the amount of \$1,217,194.59, and the Open Invoices (List of Vouchers to be Paid) dated 11/16/17, in the amount of \$793,848.67. 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. Stop Intersection – Fairview Avenue

A motion was made by Ms. Dici, seconded by Mr. OviaI, to adopt an ordinance, as submitted, establishing a stop intersection on Fairview Avenue at Beechwood Blvd. (S. 11<sup>th</sup> Street) eastbound and westbound. Voice vote; all in favor. Motion carried.

**RESOLUTIONS**

1. Free Holiday Parking

A motion was made by Ms. Dici, seconded by Mr. Celli, to adopt a Resolution, as submitted, authorizing free parking at all currently metered spaces located on Lawrence Avenue, Bell Avenue, Crescent Avenue, 5<sup>th</sup> Street, 6<sup>th</sup> Street, 7<sup>th</sup> Street and the Beaver Avenue parking lot for a maximum of two (2) hours from November 24 through December 31, 2017. Motorists exceeding the 2 hour time limit will be subject to a \$5.00 fine if paid within 72 hours. Violators who fail to make payment within 72 hours will be subject to prosecution through the District Justice office. Voice vote; all in favor. Motion carried.

2. Transfer Ownership of Asphalt Zipper

A motion was made by Mr. Oviai, seconded by Mr. Celli, to adopt a Resolution, as submitted, authorizing the transfer of ownership of the Asphalt Zipper to Perry Township, Pulaski Township and Mahoning Township. Voice vote; all in favor. Motion carried.

**APPOINTMENTS/RESIGNATIONS**

**COMMITTEES OF COUNCIL**

**Finance: (Mancini, DeCaria, Oviai)**

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

1. Approve Quote – F.A.S.T. (repair to aerial fire truck)

A motion was made by Ms. Lamenza, seconded by Mr. Oviai, to approve the quote submitted by F.A.S.T. of the Allegheny Mountains (Somerset, PA) to make the necessary repairs to the aerial fire truck's (1996 Sutphen) water system in the amount of \$9,030. This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.

2. Elimination of Parking Spaces

A motion was made by Mr. Oviai, seconded by Ms. Dici, to eliminate the following parking spaces on Fifth Street between Lawrence Avenue and Bell Avenue traveling south:

1<sup>st</sup> space      west side  
1<sup>st</sup> space      east side

Voice vote. All in favor, except Mr. DeCaria. Motion carried, 6-1.

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

1. Proposal - Verizon

A motion was made by Mr. Celli, seconded by Mr. Oviai, to approve the proposal submitted by Verizon to relocate overhead cables at the Public Works site in the amount of \$10,500. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

**Parks/Recreation: (DeCaria, Mancini, Dici)**

1. Award Bid – Tennis Court Rehabilitation Project (milling/paving)

A motion was made by Ms. Dici, seconded by Mr. DeCaria, to approve the bid from McElroy Paving Co. (Ingomar, PA) in the amount of \$57,861 for the Ewing Park Tennis Court Rehabilitation Project (milling/paving). This amount will be paid from the Marcellus Shale Fund. Voice vote; all in favor. Motion carried.

2. Advertise Bids – Tennis Court Rehabilitation Project – Phase II (surface treatment/line painting)

A motion was made by Mr. DeCaria, seconded by Ms. Mancini, to authorize Taylor Engineering to prepare/advertise bids for the Tennis Court Rehabilitation Project – Phase II (surface treatment/line painting). Voice vote; all in favor. Motion carried.

3. Payment (ratify) – Mr. Fence

A motion was made by Mr. DeCaria, seconded by Mr. Oviai, to ratify the payment to Mr. Fence in the amount of \$9,260 for the installation of a fence around the new basketball court in Ewing Park. This amount was paid from the Marcellus Shale Fund. Voice vote; all in favor. Motion carried.

**Administration/Personnel: (Lamenza, Celli, Oviai)**

1. Advertise – Vacancies on Boards/Commissions

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to advertise the vacancies on the following Boards/Commissions: Zoning Hearing Board, Zoning

Hearing Board Alternate, EC Planning Commission, Civil Service Commission, Board of Health and Recreation Board. Voice vote; all in favor. Motion carried.

2. Advertise Ordinance - Code Book Updates  
A motion was made by Mr. Celli, seconded by Ms. Dici, to advertise an ordinance approving the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the codified ordinances. Voice vote; all in favor. Motion carried.
3. Police Pension Plan – 2018 Cost of Living Adjustments (Betz, Damon, Hardie, Lubich)  
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the year 2018 cost of living adjustment for retired police officers William Betz, Brian Damon, Chris Hardie, and John Lubich (DROP), as submitted by the Actuary. Voice vote; all in favor. Motion carried.
4. Set Public Hearing – Vacate Portion of Fifth Street  
A motion was made by Ms. Mancini, seconded by Ms. Lamenza, to set a public hearing for December 11 at 5:45pm on the matter of vacating a portion of Fifth Street from south line of Rear Summit Avenue to the north line of Aiken Avenue at the request of Dan & Marsha Glover. Voice vote; all in favor. Motion carried.
5. Approve Quote – M&P Security Solutions  
A motion was made by Mr. DeCaria, seconded by Ms. Mancini, to approve the quote from M&P Security Solutions (Baden, PA) in the amount of \$8,519 to install security cameras in Pittsburgh Circle Heritage Park. This amount will be paid from the Park Improvement Fund. Voice vote; all in favor. Motion carried.
6. Authorize 422 Auction to Sell 2006 Chrysler Sebring  
A motion was made by Ms. Dici, seconded by Mr. Oviai, to authorize 422 Auction to sell the 2006 Chrysler Sebring. Voice vote; all in favor. Motion carried.
7. Worker’s Compensation Insurance – Firefighters  
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the Workers Compensation Insurance with the State Workers Insurance Fund (SWIF) for the volunteer firefighters for the period 1/1/18 – 1/1/19. The estimated annual premium is \$23,772 (final premium is subject to adjustment by audit). This amount will be paid from the General Fund. Voice vote; all in favor. Motion carried.

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

1. Subdivision – Vince & Patty Riccio  
A motion was made by Mr. Oviai, seconded by Ms. Dici, to approve the subdivision request of Vince & Patty Riccio to subdivide a parcel on Cirelli Drive from one lot into two lots. Voice vote; all in favor. Motion carried.
2. Accept Proposal – CT Consultants  
A motion was made by Mr. Oviai, seconded by Mr. DeCaria, to approve the proposal submitted by CT Consultants to perform master planning for the EC Revitalization Phase II Project (Lawrence Avenue from 4<sup>th</sup> to 6<sup>th</sup> Street). Voice vote; all in favor. Motion carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Taylor Engineering – Prepare Bids for Backfilling & Soil Disposal  
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to authorize Frank B. Taylor Engineering to prepare/advertise bids for the backfilling/contaminated soil disposal at the public works site on Sixth Street. This will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.
  
2. Resolution - Grant Application – Lining of Sanitary Sewer Lines (Commonwealth Financing Authority)  
A motion was made by Ms. Dici, seconded by Mr. Celli, to adopt a Resolution, as submitted, authorizing the submission of a grant application to the Commonwealth Financing Authority for the lining of certain sanitary sewer lines. The Borough is seeking \$420,500. If successful, the Borough's match will be 74,300, payable from the Sewage Collection Reserve Fund. Voice vote; all in favor. Motion carried.

**MAYOR'S REPORT**

**MANAGER'S REPORT**

**VISITORS**

None.

**ANNOUNCEMENTS**

Budget Workshop – Tuesday, November 21 at 5pm  
The last yard waste pick up for 2017 will occur the week of November 26.

**ADJOURNMENT**

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

**EXECUTIVE SESSION**

Legal/Personnel

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Linda M. List  
Borough Secretary