

5:45pm – Public Hearing – Zoning, creation of a Hospital/Medical District

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
April 15, 2019**

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Brough, Mr. Celli, Ms. Guerrero, Ms. Lamenza, Ms. Mancini, and Ms. Dici

Also Present: Manager David Allen, Solicitor Ed Leymarie, Mayor Anthony Court and Jr. Councilperson Colin Smith

INVOCATION – Sean Brubaker – Calvin Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

None

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 3/18/19 & Special Meeting 3/29/19

A motion was made by Ms. Mancini, seconded by Mr. Barry, to approve the Minutes of the Regular Meeting held 3/18/19 and the Special Meeting held 3/29/19, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 4/10/19 and List of Vouchers to be Paid dated 4/11/19

A motion was made by Mr. Celli, seconded by Ms. Guerrero, to approve the Pre-Paid Voucher List dated 4/10/19, in the amount of \$763,836.37, and the List of Vouchers to be Paid dated 4/11/19, in the amount of \$179,995.03. Voice vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. No Parking – Wayne Avenue

A motion was made by Mr. Barry, seconded by Ms. Mancini, to adopt an ordinance, as submitted, amending the traffic ordinance establishing no parking on Wayne Avenue (north side) beginning 350' east from the intersection of Wayne Avenue and 11th Street to a point 170' east AND Wayne Avenue (south side) beginning at the intersection of 11th Street/Beechwood Blvd. to Fairview Avenue/Wayne Avenue. Voice vote; all in favor. Motion carried.

2. Handicap Parking – Fountain Avenue

A motion was made by Mr. Brough, seconded by Ms. Lamenza, to adopt an ordinance, as submitted, amending the traffic ordinance establishing handicap parking on Fountain Avenue (north side) from 3rd Street to a point 125' east. Voice vote; all in favor. Motion carried.

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Celli, Guerrero, Lamenza)

1. Revolving Loan Application – Creekside Springs
A motion was made by Mr. Brough, seconded by Mr. Celli, to approve the Revolving Loan Application submitted by Creekside Springs for \$100,000 for the property located at 416 Pittsburgh Circle. Voice vote; all in favor. Motion carried.

Health/Public Safety: (Brough, Barry, Mancini)

1. Advertise Ordinance – Handicap Parking (Jefferson Avenue, Wayne Avenue, & Crescent Avenue)
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to advertise an amendment to the traffic ordinance establishing Handicap Parking on Jefferson Avenue, Wayne Avenue and Crescent Avenue. Voice vote; all in favor. Motion carried.

Public Works/Utilities: (Barry, Lamenza, Mancini)

1. Proposal – Rehrig Pacific Co. – (Recycling Bins)
A motion was made by Mr. Brough, seconded by Mr. Celli, to approve the proposal from Rehrig Pacific Co. in the amount of \$7225.20 for the purchase of 120 recycling bins. This amount will be paid from the Recycling Fund. Voice vote; all in favor. Motion carried.
2. Sewer Tap – Ellwood City Borough
A motion was made by Mr. Celli, seconded by Ms. Mancini, to approve the following sewer tap in fee:

Breanna Valvano, 708 North Street – 1 tap, 1 EDU, \$1,000

Voice vote; all in favor. Motion carried.
3. Proposal – Wesco – (Decorative Street Lights)
A motion was made by Ms. Lamenza, seconded by Ms. Mancini, to approve the proposal from Wesco in the amount of \$49,862 for the purchase (replacement) of 20 decorative street lights along Lawrence Avenue and 5th Street. This amount will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.
4. Utility Engineers – Meadowridge/Pinecrest Distribution System
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to authorize Utility Engineers to prepare/advertise bids for the Meadowridge/Pinecrest distribution system upgrade. The costs associated with this project will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.
5. Utility Engineers – 69KV Line Relocation Project
A motion was made by Mr. Brough, seconded by Mr. Celli, to authorize Utility Engineers to prepare/advertise bids for the 69KV Line Relocation Project. The costs associated with this project will be paid from the 2017 Bond Issue. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Mancini, Guerrero, Celli)

1. LHS Class of 2019, EC Football Boosters, EC Girls Softball, RAYSL, LHS Volleyball
A motion was made by Mr. Brough, seconded by Ms. Mancini, to approve the following:

* the request by the Lincoln High School Class of 2019 to use shelter 2A/2B on May 22 from 10-2pm

- * the request by EC Football Boosters to use shelter 2A/2B on August 11 at 2pm
- * the request by the EC Girls Softball League to use the following:
Lil Angels Field – Apr 1 – Oct 10, Sun – Sat, 9a – 11p
Men’s Field – April 1 – October 31, Sun – Sat, 9a – 11p
SW corner of Soccer field – April 1 – October 31, Sun – Sat, 9a – dark
Rosanna Playground – Apr 1 – October 31, Sun – Sat 9a – dark
- * the request by the Riverside Area Youth Soccer League (RAYSL) to use the soccer field at Stiefel Park April 6 – June 1, Saturdays from 9-1pm
- * the request by the Lincoln High School Volleyball team to use the sand volleyball court: May: Tues & Wed 6-8pm, June-August: Mon, Thurs, & Sat 9-11am & Tues & Wed 6-8pm, ALSO adult co-ed volleyball league June – August, Mondays 6-9pm

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Guerrera, Brough, Barry)

1. Resignation – Stacey Polojac (School Crossing Guard)
A motion was made by Mr. Brough, seconded by Mr. Barry, to accept the resignation of Stacey Polojac as School Crossing Guard effective April 12, her last day of employment. Voice vote; all in favor. Motion carried.
2. Advertise Employment – School Crossing Guard
A motion was made by Mr. Brough, seconded by Mr. Barry, to advertise for School Crossing Guard.

After a brief discussion, a motion to table this item was made by Mr. Celli, seconded by Ms. Lamenza. Roll call vote, all in favor. Motion carried.

3. Employment – Park & Playground Instructor
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Marvin Kreiling	Parks	\$9.00	Criminal History, Driver’s History
Devon Hudspath	Parks	\$8.00	Criminal History, Driver’s History
Reed Angelucci	Playground	\$9.00	Child Abuse, Criminal History, Fingerprint Criminal History
Ricky Pitrelli	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History

Voice vote; all in favor. Motion carried.

Community Development/Buildings: (Lamenza, Celli, Brough)

1. Schedule Public Hearing – Conditional Use Request (Brian Bush)
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to schedule a Public Hearing relative to the Conditional Use request by Brian Bush to establish a dog grooming, dog boarding and dog day care facility at 505 Third Street. Voice vote; all in favor. Motion carried.
2. Advertise Ordinance – Proposed Zoning Ordinance & Map
A motion was made by Mr. Brough, seconded by Mr. Barry, to advertise an amendment to the zoning ordinance and map establishing a Hospital/Medical District. Voice vote; all in favor. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

1. Resignation – Josh Coulter (Part-time Firefighter)
A motion was made by Mr. Brough, seconded by Mr. Barry, to accept the resignation of Josh Coulter as a part-time firefighter, effective immediately. Voice vote; all in favor. Motion carried.

2. EC Kitchen Cabinet – Movie Nights
A motion was made by Mr. Barry, seconded by Mr. Celli, to approve the request by the EC Kitchen Cabinet to use the Folino Stage in Ewing Park for movie nights June 1, June 15, July 20, August 3 and August 17 beginning at 7pm for set up (movies begin at dusk – approx. 9pm). Voice vote; all in favor. Motion carried. Voice vote; all in favor. Motion carried.

3. Employment – Elizabeth Polojac (Temporary School Crossing Guard) & Advertise
A motion was made by Mr. Celli, seconded by Mr. Barry, to immediately hire Elizabeth Polojac as a temporary school crossing guard at the rate of \$9.20/hour for the remainder of the school year and further to advertise for this position. Voice vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

- American Red Cross volunteers will be going door-to-door to install free smoke alarms April 27
12pm – 5pm
National Day of Prayer, May 2, 11:45am – 1pm, Community Plaza (Badlands, 225 5th St if bad weather)
Public Open House Meeting - downtown revitalization Project (Lawrence Avenue between 4th St. and 6th St.), on Tuesday, April 16th at 7:00 pm

ADJOURNMENT

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

Linda M. List
Borough Secretary