

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – REMOTE ACCESS
April 20, 2020

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

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

Also Present: Manager David Allen, Solicitor Ed Leymarie, and Mayor Anthony Court

Absent: Alicia Swick (Jr. Councilperson)

INVOCATION – Sean Brubaker, Calvin Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

None

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 3/16/20 & Special Meeting 3/27/20

A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 3/16/20 and the Special Meeting held 3/27/20, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 4/13/20 and List of Vouchers to be Paid dated 4/16/20

A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 4/13/20, in the amount of \$442,653.78, and the List of Vouchers to be Paid dated 4/16/20, in the amount of \$566,635.49. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Council Ordinance

A motion was made by Mr. Barry, seconded by Mr. Cragle, to adopt an Ordinance, as submitted, amending the Council Ordinance as it relates to Organization, Order of Business, Conducting a Meeting, and Committees.

An amendment to the motion was made by Ms. Dici, seconded by Ms. Lamenza, eliminating the second Visitor's section from the proposed Ordinance (Section 220.05 A 20) however at the discretion of the Council President, he/she may call a second visitors section. Roll call vote. All in favor, except Mr. Barry. Motion carried.

Roll call vote on the amended motion. All in favor, Motion carried.

RESOLUTIONS

1. Allowing for the Interim Billing of EC Property Taxes

A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt a Resolution, as submitted, allowing for the interim billing of Borough Property taxes. Roll call vote. All voted against. Motion FAILED

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

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

Public Works/Utilities: (Barry, Cragle, Guerrera)

1. Payment – Chalmers & Kubeck \$5,266.60
A motion was made by Ms. Lamenza, seconded by Mr. Cragle, to approve payment in the amount of \$5,266.60 to Chalmers & Kubeck for gearbox repairs to the aeration ditch motors at the wastewater treatment plant. This amount will be paid from the Sewage Fund. Roll call vote; all in favor. Motion carried.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. Relay for Life – American Cancer Society
A motion was made by Mr. Barry, seconded by Ms. Dici, to approve the request by the American Cancer Society to hold the Relay for Life event in Ewing Park on September 12 from 12pm – 10pm. It is further requested to use the Folino Stage and shelter # 2A/2B. Voice vote; all in favor. Motion carried.
2. YMCA Pool Mgmt. Agreement
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the 2020 YMCA Swimming Pool Management Agreement, as submitted. The cost for the YMCA to manage the pool is \$11,500. Roll call vote; all in favor. Motion carried.
3. “Holiday Hustle” – 5K Walk/Race
A motion was made by Ms. Dici, seconded by Mr. Barry, to approve the request by Claire Fauzey to hold a 5K walk/race in Ewing Park November 14 from 10-1pm. The purpose would be to raise money for local families for the Thanksgiving and Christmas seasons. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. Facebook Post
A motion was made by Mr. Barry, seconded by Ms. Lamenza, for Council to express its strong disapproval of the Facebook post of Councilperson Lisa Guerrera that Democratic presidential candidates Bernie Sanders and Joe Biden, as well as all elected Democratic officials die of the COVID-19 coronavirus. Roll call vote; all in favor. Motion carried.

Blight: (Brough, Dici, Guerrera)

UNFINISHED BUSINESS

NEW BUSINESS

MAYOR’S REPORT

MANAGER’S REPORT

VISITORS

None

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary