

5:30pm – PUBLIC HEARING, Intermunicipal transfer of liquor license (Barry Quick Mart, LLC) – Auditorium

5:45pm – PUBLIC HEARING, Conditional Use Request (EFN Ellwood Property, LLC)

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – AUDITORIUM
April 19, 2021**

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Brough, Mr. Cragle, Ms. Dici, Ms. Lamenza, and Mr. Celli
Also Present: Manager David Allen, Mayor Anthony Court and Solicitor Ed Leymarie
Absent: Ms. Guerrero

INVOCATION – Sean Brubaker, Calvin Presbyterian Church

PLEDGE OF ALLEGIANCE

COMMENDATIONS

EC Boys Basketball – WPIAL Champs

VISITORS

1. Dave Krepitch, 1000 Aetna Drive – RE: Trash/Recycling/Yard Waste Bids

COMMUNICATIONS

APPROVAL OF MINUTES:

Public Hearing & Regular Meeting 3/15/21

A motion was made by Mr. Barry, seconded by Ms. Dici, to approve the Minutes of the Public Hearing held 3/15/21 and the Regular Meeting held 3/15/21, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 4/13/21 and List of Vouchers to be Paid dated 4/15/21

A motion was made by Mr. Brough, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 4/13/21, in the amount of \$416,469.38, and the List of Vouchers to be Paid dated 4/15/21, in the amount of \$485,212.42. Roll call 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. Use of a Parking Permit – On-Street Metered Parking
A motion was made by Mr. Barry, seconded by Mr. Brough, to adopt an Ordinance, as submitted, allowing for the use of a parking permit when parking at on-street metered spaces. Roll call vote; all in favor. Motion carried.

RESOLUTIONS

1. Intermunicipal Transfer of Restaurant Liquor License – Barry Quick Mart, LLC
A motion was made by Ms. Lamenza, seconded by Ms. Dici, to adopt a Resolution, as submitted, approving the intermunicipal transfer of a Restaurant Liquor License (R-14709) by Barry Quick Mart, LLC. Roll call vote; all in favor. Motion carried.

2. Grant Application – Lawrence Co. Transportation Grant Improvement Program
A motion was made by Mr. Barry, seconded by Mr. Cragle, to adopt a Resolution, as submitted, requesting funding from the Lawrence County Transportation Grant Improvement Program in the amount of \$12,262.00 to be used to replace a concrete section of 6th Street from Glen Avenue to Spring Avenue. Roll call vote; all in favor. Motion carried.

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

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

1. Police K-9 Retirement - Ranger
K-9 Police Officer “Ranger” retired effective 3/15/21. Therefore, a motion was made by Mr. Cragle, seconded by Ms. Dici, to approve the sale of retired K-9 Officer “Ranger” to handler Sgt. Michael McBride for \$1.00. Voice vote; all in favor. Motion carried.
2. Purchase Vehicle – Fire Chief
A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve the purchase of a 2022 Ford F250 Crew Cab from Baierl Ford (Zelienople, PA) in the amount of \$37,925 (Costar Pricing). This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.
3. Meet & Greet the Neighbors – Close Foch Street
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the request to close the 300 block of Foch Street on October 3 from 2-6pm for a “Foch Street Meet and Greet the Neighbors”. Voice vote; all in favor. Motion carried.
4. Purchase Vehicle – Police Cruiser
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the purchase of a 2021 Ford Police Interceptor from Jim Shorkey Auto Group (North Huntingdon, PA) in the amount of \$34,961.77 (Costar Pricing). This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.
5. Quote – ISV (Upfitting of Police Cruiser)
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the quote from ISV in the amount of \$14,441 (Costar Pricing) for the upfitting of the police cruiser. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

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

1. Approve Quote – Cam-Rahn Cortez Construction
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the quote from Cam-Rahn Cortez Construction in the amount of \$12,262 to replace the concrete section of Sixth Street from Glen Avenue to Spring Avenue. This amount will be paid from the General Capital Reserve Fund. Roll call vote; all in favor. Motion carried.
2. Advertise Ordinance – Repealing Chapter 1026.03
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to advertise an ordinance repealing Section 1026.03 “Pipe Specifications; Installations and Restoration” from the Book of Codified Ordinances as it relates to drainage. Roll call vote; all in favor. Motion carried.

3. Award Bid – Refuse, Recycling, Yard Waste (Valley Waste)
A motion was made by Mr. Barry, seconded by Mr. Cragle, to award the bid for the collection of Refuse, Recycling, and Yard Waste to Valley Waste (Billing by Borough option) at the following rates: \$17.69/month for 96 gallon containers, \$14.94/month for 35 gallon containers, and \$25.00 for 10 bags & a 35 gallon container. Roll call vote; all in favor. Motion carried.
4. Advertise Bids – Purchase/Installation of a Salt Storage Building
A motion was made by Mr. Barry, seconded by Mr. Cragle, to advertise bids for the purchase/installation of a salt storage building. Voice vote; all in favor. Motion carried.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. EC Girls Softball
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the request by the EC Girls Softball to use the southwest corner of the multi-purpose field April 20 – November 1, Mondays, Wednesdays, and Fridays from 4-9pm. Voice vote; all in favor. Motion carried.
2. EC Farmers' Market
A motion was made by Mr. Cragle, seconded by Ms. Lamenza, to approve the request by the Ellwood City Farmers' Market to use the Beaver Avenue parking lot, stage and comfort station Saturdays from June 5 – October 9 from 9:30-11:30am. Voice vote; all in favor. Motion carried.
3. National Day of Prayer
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the request to use the Community Plaza on Lawrence Avenue on May 6 from 11-2pm for National Day of Prayer. Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. Employment – Park Manager
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the employment of David Custozzo as Park Manager at the rate of \$13.00/hr, contingent upon a satisfactory background check/clearance. Roll call vote; all in favor. Motion carried.
2. Employment – Playground/Concession Stand Coordinator
A motion was made by Ms. Lamenza, seconded by Ms. Dici, to approve the employment of Ashleigh Ionta as Playground/Concession Stand Coordinator at the salary of \$3000, contingent upon a satisfactory background check/clearance. Roll call vote; all in favor. Motion carried.
3. Employment – Summer (Park/Playground Instructor)
A motion was made by Mr. Brough, seconded by Mr. Barry, 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
Nicholas Garuccio	Parks	\$9.00	Criminal History, Driver's History
Hunter Biddle	Parks	\$8.50	Criminal History, Driver's History
Reed Angelucci	Playground	\$9.00	Child Abuse, Criminal History, Fingerprint Criminal History
Alexandra Byers	Playground	\$9.00	Child Abuse, Criminal History, Fingerprint Criminal History

Roll call vote; all in favor. Motion carried.

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

1. **Conditional Use Request – EFN Ellwood Property, LLC**
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the request of EFN Ellwood Property, LLC to have an off-street parking lot at 1036 Center Avenue which is a Conditional Use in a C-3: GW Zoning District. Roll call vote; all in favor. Motion carried.
2. **Sewer Tap – Wayne Twp.**
A motion was made by Mr. Brough, seconded by Ms. Dici, to approve the following sewer tap in fee:

Robert Grumski, 1201 Aetna Drive – 1 tap, 1 EDU, \$1,000

Roll call vote; all in favor. Motion carried.

Blight: (Brough, Dici, Guerrero)

UNFINISHED BUSINESS

NEW BUSINESS

1. **ECABF – Storage Shed/Concession Stand (Rosanna Playground)**
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the request by the ECABF to place a 10'x12' shed at the Rosanna Playground to be used for storage/selling concessions. Voice vote; all in favor. Motion carried.
2. **Payment of Electric Bill (Penn Power)**
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve covering the payments of the electric bill (Penn Power) for the “Ellwood City” sign located at the intersection of SR 288/65 (northeast corner). These charges will be paid from the General Fund. Roll call vote; all in favor. Motion carried.

MAYOR’S REPORT

MANAGER’S REPORT

ANNOUNCEMENTS

ADJOURNMENT

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

Linda M. List
Borough Secretary