

ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
June 21, 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. Guerrero, Ms. Lamenza, and Mr. Celli

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

INVOCATION – Dave McQuaid, First Baptist Church

PLEDGE OF ALLEGIANCE

COMMENDATION

Sam Pawlowski – Volunteer Service to Community

VISITORS

1. Dave Krepitch, 1000 Aetna Drive – RE: Water Turbine for Electricity

COMMUNICATIONS

EXECUTIVE SESSION

Personnel (Police)

APPROVAL OF MINUTES:

Regular Meeting 5/17/21

A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the Minutes of the Regular Meeting held 5/17/21, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 6/16/21 and List of Vouchers to be Paid dated 6/16/21

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the Pre-Paid Voucher List dated 6/16/21, in the amount of \$523,914.89, and the List of Vouchers to be Paid dated 6/16/21, in the amount of \$631,736.06. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

1. No Monthly Transfer (June) - \$120,833.33 to General Fund from Electric Fund
A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve NOT doing the June monthly transfer in the amount of \$120,833.33 to the General Fund from the Electric Fund. Roll call vote; all in favor. Motion carried.

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

1. EC Area Chamber – Fall Fest/Car Cruise
A motion was made by Mr. Cragle, seconded by Ms. Lamenza, to approve the request by the EC Area Chamber of Commerce to hold a Fall Fest/Car Cruise on September 25. It is further requested to close Lawrence Avenue from 4th to 10th Street from 8a – 5p (actual event is 11a – 5p). Voice vote; all in favor. Motion carried.
2. Approve Quote – ISVUS
A motion was made by Mr. Brough, seconded by Ms. Guerrero, to approve the quote from ISVUS in the amount of \$9,450 for the upfitting of the new Fire Chief's vehicle. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.
3. EC Area Chamber – Let There Be Lights & Reindeer Caravan
A motion was made by Mr. Cragle, seconded by Ms. Lamenza, to approve the request by the EC Area Chamber of Commerce to hold a Let There Be Lights and Reindeer Caravan event December 3 from 6-9pm on Lawrence Avenue and December 4 from 5-7pm on Lawrence & Beaver Avenues. It is further requested to close Lawrence Avenue from 4th – 6th Street at 3pm for the event. Voice vote; all in favor. Motion carried.

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

1. Award Bid – Meadowridge/Pinecrest Acres Paving Project
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to award the bid for the Meadowridge/Pinecrest Acres Paving Project to Youngblood Paving in the amount of \$120,349. This amount will be paid from the 2017 Bond Issue. Roll call vote; all in favor. Motion carried.
2. Amend Trash Ordinance
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to advertise an amendment to the trash ordinance allowing for the use of trash carts (35 or 95 gallon). Voice vote; all in favor. Motion carried.
3. Approve Quote – Bobcat Compact Excavator
A motion was made by Mr. Barry, seconded by Mr. Cragle, to approve the quote from Bobcat in the amount of \$43,200.91 (Costars), which includes the trade-in of a 430 Bobcat with a 24" bucket (S/N 563013107), for the purchase of an E50 R2 Series Bobcat Compact Excavator. This amount will be paid from the General Fund. Roll call vote; all in favor. Motion carried.
4. Approve Quote – Rehrig Pacific Company
A motion was made by Mr. Brough, seconded by Ms. Lamenza, to approve the quote from Rehrig Pacific Co. in the amount of \$15,117.60 for the purchase of 120 recycling carts and 120 yard waste carts. This amount will be paid from the Recycling Fund. Roll call vote; all in favor. Motion carried.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. EC Girls Softball (2), Volleyball League, LHS Volleyball League, EC Chamber 5K
A motion was made by Mr. Cragle, seconded by Ms. Dici, to approve the following:
 - * the request by the EC Girls Softball team to use the men's field July 16, 17 & 18 from 6am – 11pm for a tournament
 - * the request by the EC Girls Softball team to use the Lil' Angels field July 17 & 18 from 6am – 11pm for a tournament
 - * the request to use the sand volleyball court June 7 – August 9 on Mondays from 6pm – 10pm for a summer league

- * the request by the LHS volleyball team to use the sand volleyball court June & July (Mondays from 8am – 10am, Wednesdays & Saturdays from 9am – 11am)
- * the request by the EC Area Chamber of Commerce to host an “Ugly Sweater 5K” event on December 4 from 9am – 12pm in Ewing Park.

Voice vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. Advertise Amendment to Police Pension Ordinance
A motion was made by Mr. Cragle, seconded by Ms. Dici, to advertise an amendment to the Police Pension Ordinance, specifically amending the paragraph entitled “Amount of Benefit” as it pertains to a disability retirement. Voice vote; all in favor. Motion carried.

2. Employment – Summer (Parks/Playground Instructor)
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the employment of the following individuals for summer work, contingent upon satisfactory background checks/clearances:

Makinley Magill	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History
Ryan Gibbons	Playground	\$8.00	Child Abuse, Criminal History, Fingerprint Criminal History
Timothy Keul	Parks	\$8.00	Criminal History, Driver’s History

Voice vote; all in favor. Motion carried.

3. Re-Advertise Employment – Part Time Patrolman (Non-Civil Service)
A motion was made by Mr. Cragle, seconded by Ms. Lamenza, to re-advertise for the position of Part-time Patrolman (Non-Civil Service). Voice vote; all in favor. Motion carried.

4. Civil Service Commission – Full Time Patrolman
This item was pulled from the agenda.

5. Resignation – Ptl. Matthew Liberatore
A motion was made by Ms. Dici, seconded by Mr. Barry, to accept the resignation of Ptl. Matthew Liberatore effective 6/29/21, his last day of employment. Voice vote; all in favor. Motion carried.

6. Pension Benefit – Ptl. Matthew Liberatore (Police Pension Plan)
A motion was made by Ms. Guerrero, seconded by Ms. Lamenza, to approve the monthly disability pension benefit in the amount of \$3,905.47 for Ptl. Matthew Liberatore, as submitted by the Actuary. This amount will be paid from the Police Pension Plan. Roll call vote; all in favor. Motion carried.

7. Agreement – Separation from Employment & Resolution of Heart & Lung Benefits – Matthew Liberatore
A motion was made by Mr. Brough, seconded by Ms. Dici, to approve the “Separation from Employment & Resolution of Heart & Lung Benefits Agreement” for Matthew Liberatore. Roll call vote; all in favor. Motion carried.

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

1. Sewer Tap – North Sewickley Twp.
A motion was made by Ms. Lamenza, seconded by Mr. Barry, to approve the following sewer tap in fee:

George Sewall, III, 109 White Fox Court, Unit #29 – 1 tap, 1 EDU, \$1,000

Roll call vote; all in favor. Motion carried.

2. Beaver Co. Repository – Summit Avenue
A motion was made by Mr. Cragle, seconded by Mr. Brough, to approve the bid for the Beaver Co. Repository property located on Summit Avenue (land) (22-001-0825.000)(40-029700) to Paul Sebastian Perrotta for \$1,598.00. Roll call vote; all in favor. Motion carried.

Blight: (Brough, Dici, Guerrero)

UNFINISHED BUSINESS

NEW BUSINESS

1. Keystone Bar – Benefit
A motion was made by Mr. Barry, seconded by Ms. Guerrero, to approve the request by the Keystone Bar to close First Street from Buckeye Way to Fountain Avenue on July 24 from 4-9pm for a benefit. Voice vote; all in favor. Motion carried.

MAYOR'S REPORT

MANAGER'S REPORT

ANNOUNCEMENTS

Lawrence Co. will hold a "Hard to Recycle" event July 13 from 9-1pm at the public works garage (holiday lights, thermostats, fluorescent tubes & CFLs, shoes, cell phone, electronic MEDIA only)

ADJOURNMENT

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

Linda M. List
Borough Secretary