

5:45pm – Public Works/Utilities Committee Meeting

EXECUTIVE SESSION - Personnel

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
July 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 – Charlene Kennedy – Ellport Presbyterian Church

PLEDGE OF ALLEGIANCE

VISITORS

1. Terry Rajasenan, 940 Peach Street – RE: SBA Project

COMMUNICATIONS

APPROVAL OF MINUTES:

Regular Meeting 6/21/21

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the Minutes of the Regular Meeting held 6/21/21, as submitted. Voice vote; all in favor. Motion carried.

APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 7/13/21 and List of Vouchers to be Paid dated 7/14/21

A motion was made by Ms. Dici, seconded by Mr. Cragle, to approve the Pre-Paid Voucher List dated 7/13/21, in the amount of \$1,039,241.60, and the List of Vouchers to be Paid dated 7/14/21, in the amount of \$150,751.26. Roll call vote; all in favor. Motion carried.

DEPARTMENTAL REPORTS:

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

BID OPENINGS

ORDINANCES

1. Adopt Amendment to Trash Ordinance – Use of Carts

A motion was made by Ms. Lamenza, seconded by Mr. Brough, to adopt an amendment to the trash ordinance allowing for the use of trash carts (35 or 95 gallon). Roll call vote; all in favor. Motion carried.

2. Adopt Amendment to Police Pension Ordinance

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

RESOLUTIONS

APPOINTMENTS/RESIGNATIONS

COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

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

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

1. Video Surveillance Systems (traffic cameras)
A motion was made by Mr. Barry, seconded by Mr. Brough, to accept bids for the design, engineering, purchase and installation of video surveillance systems equipment to monitor traffic at specific intersections. Roll call vote; all in favor. Motion carried.

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

1. Approve Quote – 2021 Ford Dump Truck w/ Plow & Salt Spreader
A motion was made by Mr. Barry, seconded by Mr. Brough, to approve the quote from SEI in the amount of \$50,423 (Costar pricing) for the purchase of a 2021 Ford dump truck with plow and salt spreader. This amount will be paid from the General Fund.

Parks/Recreation: (Cragle, Lamenza, Brough)

1. Suspend Alcohol Ordinance - Dog Days of Summer Event
A motion was made by Mr. Cragle, seconded by Mr. Barry, to approve suspending Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol in Ewing Park. This suspension only applies to participants of the “Dog Days of Summer” event held July 24 from 10am – 8pm. Event insurance shall be purchased, naming the Borough of Ellwood City as an additional named insured. All necessary State and County permits shall be in place for this event. Roll call vote; all in favor. Motion carried.

Administration/Personnel: (Lamenza, Cragle, Barry)

1. Electric Department Personnel Advancement (Marburger)
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to approve the personnel advancement in the Electric Department, effective July 19th, as follows:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>New Hourly Rate of Pay</u>
Levi Marburger	Lineman II	Lineman I	\$29.93

Voice vote; all in favor. Motion carried.

2. Approve Invoice – Ferrante Upholstering & Carpeting
A motion was made by Ms. Dici, seconded by Ms. Lamenza, to approve the payment in the amount of \$5,581.00 to Ferrante Upholstering & Carpeting, Inc. for flooring upgrades in the police department (Lieutenant, Sergeant and Secretary offices). Roll call vote; all in favor. Motion carried.
3. Employment – Full Time Patrolman
A motion was made by Mr. Barry, seconded by Mr. Brough, to hire one (1) of the following individuals (from the “Certified List of Three” as submitted by the Civil Service Commission), as a full-time Patrolman: Shane Finnan, James Cunningham, or Devin Murphy. Roll call vote. All voted for James Cunningham, except Ms. Dici who voted for Shane Finnan. James Cunningham was hired as a full-time Patrolman by a vote of 5-1.

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

Blight: (Brough, Dici, Guerrera)

UNFINISHED BUSINESS

NEW BUSINESS

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. Cragle. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary