

5:30pm – Part- Time Police Interview

5:45pm – Public Hearing – Intermunicipal Transfer of Liquor License (Dave’s Hometown Shop n Save)

5:55pm – Executive Session – Police Personnel

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS  
September 20, 2021**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Tod Custer – Christ Presbyterian Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Regular Meeting 8/16/21

A motion would be in order to approve the Minutes of the Regular Meeting held 8/16/21, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 9/14/21 and List of Vouchers to be Paid dated 9/16/21

A motion would be in order to approve the Pre-Paid Voucher List dated 9/14/21, in the amount of \$676,918.79, and the List of Vouchers to be Paid dated 9/16/21, in the amount of \$628,220.65.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**IV. DEPARTMENTAL REPORTS:**

A motion would be in order to approve the Departmental Reports, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**V. BID OPENINGS**

**VI. ORDINANCES**

1. Prohibiting the Use of Engine Break Retarders

A motion would be in order to adopt an ordinance, as submitted, prohibiting the use of engine break retarders on motor vehicles on Woodside Avenue (SR65) from Pershing Street to Mt. Vernon Drive.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**VII. RESOLUTIONS**

1. Intermunicipal Transfer of Restaurant Liquor License (Dave’s Hometown Market)

A motion would be in order to adopt a Resolution, as submitted, approving the intermunicipal transfer of restaurant liquor license # R1673 to Dave’s Hometown Market, LLC.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Ambulance Companies Servicing the Borough of Ellwood City

A motion would be in order to adopt a Resolution, as submitted, recognizing certain ambulance companies (McGonigle Ambulance Service, Medevac Ambulance Services, and Noga Ambulance Services) to service the Borough of Ellwood City.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. Confirming Receipt of 2022 Minimum Municipal Obligation (MMO)

A motion would be in order to adopt a Resolution, as submitted, confirming receipt of the 2022 Minimum Municipal Obligation (MMO) by September 30, 2021.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**VIII. APPOINTMENTS/RESIGNATIONS**

**IX. COMMITTEES OF COUNCIL**

**Finance: (Ovial, Cragle, Barry)**

1. Refinancing of 2016 & 2017 Bond Issue

A motion would be in order to refinance the 2016 & 2017 Bond Issues.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

1. EC Parade Committee – Halloween Parade

A motion would be in order to approve the request by the EC Parade Committee to hold the Halloween Parade October 23 beginning at 3:30pm.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Street Address Change

A motion would be in order to accept the following street address change as recommended by Lawrence County:

Current Address:  
501 Union Street

Updated Address:  
139 Hazen Avenue, Apt #2

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. Award Bid – Traffic Cameras

A motion would be in order to award the bid for the purchase of traffic cameras to \_\_\_\_\_ at the cost of \$ \_\_\_\_\_. This amount will be paid from the General Fund.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. Elek Brown Memorial Cornhole Tournament

A motion would be in order to close Cirelli Way from 6<sup>th</sup> – 8<sup>th</sup> Street from 10am – 8pm on October 9 for the 2<sup>nd</sup> Annual Elek Brown Memorial Cornhole Tournament.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Public Works/Utilities: (Barry, Cragle, Ovia)**

1. Proposal - Valley Waste Service (Annual Clean-up)

A motion would be in order to approve the proposal from Valley Waste Service to provide six (6) – 30 yard dumpsters at \$390 each for the purpose of a “drop off” clean-up program. This amount will be paid from the Recycling Fund. To offset the cost, residents would pay \$10.00 per vehicle load per trip (2 trips max) or have the option (for those age 65 or disabled) to pay \$35.00 to have their items picked up curbside, but still limited to a vehicle load.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Approve Quote – Stephenson Equipment

A motion would be in order to approve the quote from Stephenson Equipment in the amount of \$5021.52 for 15 snow plow cutting edges. This amount will be paid from the General Fund.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Parks/Recreation: (Cragle, Lamenza, Brough)**

1. Field Request - ECABF

A motion would be in order to approve the request by the ECABF to use the Men's Field at Stiefel Park on Tuesdays (Aug 31, Sep 7, 14, 21, 28 and Oct 5).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Administration/Personnel: (Lamenza, Cragle, Barry)**

1. Employment – Public Work (Part-Time)

A motion would be in order to approve the employment of Michael Bellissimo and David Daufen as part-time employees for the Public Works Department. The rate of pay for each employee is \$15.00/hour.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Employment – Patrolman (Part-Time)

A motion would be in order to approve the employment of \_\_\_\_\_ as a Part-time Patrolman. The rate of pay is \$19.30/hour.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. Police Contract (1/1/21 -12/31/24)

A motion would be in order to approve the Police Contract retroactive to 1/1/21 – 12/31/24, as submitted.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

4. Promotion – Sergeant

A motion would be in order to approve the promotion of \_\_\_\_\_ to Sergeant, effective \_\_\_\_\_. The new hourly base rate will be \$\_\_\_\_\_.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

1. Subdivision – Joe DeSanzo (Bluff Avenue)

A motion would be in order to approve the subdivision of Joe DeSanzo (Bluff Avenue) for Parcel #14-069100 to be divided into 3 separate lots. Lot #1 will be reduced to 25.18 acres, lot #2 will consist of .71 acres, and lot #3 will consist of 3.05 acres, with the annotation that, as indicated by the Lawrence County Planning Commission, lot #2 does not have frontage on a public access and may adversely affect future development of this property.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. Sewer Tap – North Sewickley Twp.

A motion would be in order to approve the following sewer tap in fee:

Katherine Miller, 108 White Fox Court, Unit #28 – 1 tap, 1 EDU, \$1,000

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

3. Request for Proposals (RFP) - Comprehensive Plan

A motion would be in order to request proposals from qualified firms to develop an updated Comprehensive Plan.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Blight: (Brough, Dici, Ovia)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. MAYOR’S REPORT**

**XIII. MANAGER’S REPORT**

**XIV. ANNOUNCEMENTS**

Trick or Treat will be held Saturday, October 30 from 4-6pm

**XV. ADJOURNMENT**