

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

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Sean Brubaker, Calvin Presbyterian Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

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

A motion would be in order to approve the Minutes of the Regular Meeting held 3/16/20 and the Special Meeting held 3/27/20, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

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

A motion would be in order 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.

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. Council Ordinance

A motion would be in order to adopt an Ordinance, as submitted, amending the Council Ordinance as it relates to Organization, Order of Business, Conducting a Meeting, and Committees.

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

**VII. RESOLUTIONS**

1. Allowing for the Interim Billing of EC Property Taxes

A motion would be in order to adopt a Resolution, as submitted, allowing for the interim billing of Borough Property taxes.

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

**VIII. APPOINTMENTS/RESIGNATIONS**

**IX. COMMITTEES OF COUNCIL**

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

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

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

1. Payment – Chalmers & Kubeck \$5,266.60

A motion would be in order 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.

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

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

1. Relay for Life – American Cancer Society

A motion would be in order 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.

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

2. YMCA Pool Mgmt. Agreement

A motion would be in order to approve the 2020 YMCA Swimming Pool Management Agreement, as submitted. The cost for the YMCA to manage the pool is \$11,500.

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

3. “Holiday Hustle” – 5K Walk/Race

A motion would be in order 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.

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

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

1. Facebook Post

A motion would be in order for Council to express its strong disapproval of the Facebook post of Councilperson Lisa Guerrero that Democratic presidential candidates Bernie Sanders and Joe Biden, as well as all elected Democratic officials die of the COVID-19 coronavirus.

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

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. MAYOR'S REPORT**

**XIII. MANAGER'S REPORT**

**XIV. VISITORS**

**XV. ANNOUNCEMENTS**

**XVI. ADJOURNMENT**