

**ELLWOOD CITY BOROUGH COUNCIL  
REGULAR MEETING – 6:00 P.M. – AUDITORIUM  
August 17, 2020**

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**AGENDA/MOTION SHEET**

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**I. OPENING EXERCISES:**

- A) Call to Order
- B) Roll Call
- C) Invocation – Tom O’Brien – First Christian Church
- D) Pledge of Allegiance

**Commendation**

Alicia Swick, Junior Councilperson  
Loccisano’s Golden Dawn – 104 Years

- E) Visitors
- F) Communications

**II. APPROVAL OF MINUTES:**

Public Hearing 7/13/20, Special Meetings 7/13/20 & 7/30/20, Regular Meeting 7/20/20  
A motion would be in order to approve the Minutes of the Public Hearing held 7/13/20, Special Meetings held 7/13/20 and 7/30/20 and the Regular Meeting held 7/20/20, as submitted.

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

**III. APPROVAL OF VOUCHERS:**

Pre-Paid Voucher List dated 8/13/20 and List of Vouchers to be Paid dated 8/13/20  
A motion would be in order to approve the Pre-Paid Voucher List dated 8/13/20, in the amount of \$505,963.74, and the List of Vouchers to be Paid dated 8/13/20, in the amount of \$201,999.49.

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. Parks

A motion would be in order to adopt an Ordinance, as submitted, amending the Parks Ordinance

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

**VII. RESOLUTIONS**

1. Acceptance of \$80,052.28 in Coronavirus Relief Fund Monies – Lawrence Co.

A motion would be in order to adopt a Resolution, as submitted, approving the Coronavirus Relief Fund Recipient Agreement and acceptance of \$80,052.28 from Lawrence County.

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

2. Revision to the Sewage Facilities Plan (Wampum Pump Station Project)

A motion would be in order to adopt a Resolution, as submitted, approving the submission of a revision to the Sewage Facilities Plan for the Wampum Pump Station Project.

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, Guerrera)

1. Payment – RMS Energy

A motion would be in order to approve payment in the amount of \$13,845 to RMS Energy for transformer testing. This amount will be paid from the Electric Capital Reserve Fund.

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

2. Quote – Wright Concrete - \$15,900

A motion would be in order to approve the quote from Wright Concrete in the amount of \$15,900 to replace the concrete section of Sixth Street from Fountain Avenue Ext. to Spring Avenue. This amount will be paid from the General Capital Reserve Fund.

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

3. Quote – Golden Equipment Co. - \$9,470.68  
A motion would be in order to approve the quote from Golden Equipment Co. in the amount of \$9,470.68 to retrofit the Vactor truck from the old style pneumatic valve to the newer style valves. This amount will be paid from the General Capital Reserve Fund.

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

4. Proposal - Valley Waste Service (Annual Clean-up)  
A motion would be in order to approve the proposal from Valley Waste Service to provide between six (6) and eight (8) – 30 yard dumpsters at \$375 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 \$8.00 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: \_\_\_\_\_

**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 August 15 – October 15 from 5-8pm.

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

2. Field Request – EC Girls Softball League  
A motion would be in order to approve the request by the ECGSL to use the men’s field August 28 from 5-10pm, Aug 29/30 from 9am – 10pm for a tournament.

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

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

1. Pension Benefit – Lou Nocera  
A motion would be in order to approve the monthly pension benefit for Lou Nocera, as submitted by the Actuary. This amount will be paid from the Municipal Employees’ Pension Plan.

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

2. Covid-19 Work Policy  
A motion would be in order to approve the “Covid-19 Work Policy”, as submitted.

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

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

1. Update Comprehensive Plan

A motion would be in order to start the process to update the Borough's Comprehensive Plan.

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

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

1. Fundraiser Walk – Ewing Park

A motion would be in order to approve the request to hold a fundraiser walk to raise money for the "Child Rescue Coalition" in Ewing Park September 20 from 11-3pm.

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

2. Transfer - \$250,000

A motion would be in order to transfer \$250,000 from the Electric Capital Reserve Fund to the Electric Fund.

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

**XII. MAYOR'S REPORT**

**XIII. MANAGER'S REPORT**

**XIV. ANNOUNCEMENTS**

Public Hearing – August 24 at 5:45pm – Zoning (change zoning of 600 Mt. Vernon Dr from R1 to C1)

Special Council Meeting – August 24 at 6pm – Advertise amendment to Zoning Ordinance (change zoning of 600 Mt. Vernon Dr from R1 to C1)

**XV. ADJOURNMENT**