

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – COUNCIL CHAMBERS
February 16, 2026**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – David McQuaid, First Baptist Church
- D) Pledge of Allegiance
- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Reorganizational Meeting 1/5/26, Regular Meeting 1/20/26

A motion would be in order to approve the Minutes of the Reorganizational Meeting held 1/5/26 and the Regular Meeting held 1/20/26 as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated _____ and List of Vouchers to be Paid dated _____.

A motion would be in order to approve the Pre-Paid Voucher List dated _____, in the amount of \$ _____, and the List of Vouchers to be Paid dated _____, in the amount of \$ _____.

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

VII. RESOLUTIONS

1. Policy – Payments Made with Loose Change

A motion would be in order to adopt a Resolution, as submitted, establishing a policy on payments made with loose change.

Moved by: _____ Seconded by: _____

- 2. Revised Fee Schedule
A motion would be in order to adopt a Resolution, as submitted, amending the Borough’s fee schedule.

Moved by: _____ Secoded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

- 1. Appointment – Board of Health
A motion would be in order to appoint Caleb Cragle to the vacancy on the Board of Health for a term that expires 12/31/27.

Moved by: _____ Secoded by: _____

IX. COMMITTEES OF COUNCIL

Finance: (Williams, Celli, Lamenza)

- 1. Exonerate Tax Collector
A motion would be in order to exonerate the tax collector from further collection of the 2025 real estate taxes charged to her. The tax collector has accounted for all monies as either collected, exonerated or liened in accordance with her report.

Moved by: _____ Secoded by: _____

Health/Public Safety: (Cragle, Lamenza, Ovial)

- 1. Memorial Day Parade
A motion would be in order to approve the request by the Memorial Day Parade Committee to hold the Memorial Day Parade on Monday, May 25 beginning at 10:00 a.m. and to use the parking area near Todd Avenue as a staging area. It is also requested to use Legion Park for a ceremony and Pittsburgh Circle Heritage Park for a community cookout following the parade and ceremony.

Moved by: _____ Secoded by: _____

- 2. Wander Ellwood Event
A motion would be in order to approve the request by the EC Area Chamber of Commerce to hold the “Wander Ellwood” event on June 10, July 15, and August 12 from 5-9pm, and September 9 from 5-8pm. It is also requested to approve suspending Part 10, Chapter 1066, subsection 1066.03 (a) of the Codified Ordinance Book pertaining to the prohibition of alcohol. This suspension only applies to participants of the “Wander Ellwood” event. Event insurance shall be purchased, naming the Borough of Ellwood City as an additional named insured. All necessary Borough, State and County permits shall be in place for this event

Moved by: _____ Secoded by: _____

3. Advertise Ordinance – 90 Minute Parking (Pittsburgh Circle/Glen Ave)
A motion would be in order to advertise an ordinance establishing a 90-minute parking zoning on Pittsburgh Circle (west side) from Glen Avenue to a point 100' south, Monday through Friday from 8am – 7:30pm.

Moved by: _____ Seconded by: _____

4. Approve the Purchase of Police Radios from Wayne Township
A motion would be in order to approve the purchase of five (5) police radios from Wayne Township at a total cost of \$8,000 (\$1600 each). This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

5. Approve the Purchase of Police Vehicle from Wayne Township
A motion would be in order to approve the purchase of a 2023 Chevrolet Silverado 1500 Crew Truck from Wayne Township at a cost of \$40,000. This amount will be paid from the General Fund (\$35,000) and the Drug Investigation Fund (\$5,000).

Moved by: _____ Seconded by: _____

Public Works: (Celli, Mancini, Ovia)

Utilities: (Williams, Celli, Cragle)

1. Rescind Motion Made 1/20/26 Approving Quote – Chalmers & Kubeck - \$89,000
A motion would be in order to rescind the motion made at the Regular Council Meeting held 1/20/26 approving “the quote from Chalmers & Kubeck in the amount of \$89,000 to make repairs to the #4 rotor at the wastewater treatment plant. This amount will be paid from the Sewage Collection System Fund (\$58,000) and the Sewage Fund (\$31,000).”

Moved by: _____ Seconded by: _____

2. Approve Quote – Chalmers & Kubeck - \$89,000
A motion would be in order to approve the quote from Chalmers & Kubeck in the amount of \$89,000 to make repairs to the #4 rotor at the wastewater treatment plant. This amount will be paid from the Sewage Capital Reserve Fund (\$58,000) and the Sewage Fund (\$31,000).

Moved by: _____ Seconded by: _____

Parks/Recreation: (Mancini, Johnson, Ovia)

1. **Evan’s Monumental Gifts**

A motion would be in order to approve the request by Evan’s Monumental Gifts to use the grassy areas of Ewing Park and the bocce court on August 22 for a carnival fundraiser.

Moved by: _____ Seconded by: _____

2. **EC Area Chamber – Easter Egg Hunt**

A motion would be in order to approve the request by the EC Area Chamber of Commerce to use Ewing Park and all facilities for the annual Easter Egg Hunt on March 28 from 11-4pm. This request is also asking for permission to invite food trucks to the event and paying the appropriate fee to the Borough.

Moved by: _____ Seconded by: _____

3. **EC Area Chamber – Earth Day**

A motion would be in order to approve the request by the EC Area Chamber of Commerce to use Ewing Park and parking areas for the annual Earth Day event on April 25 from 10-2pm. This request is also asking for permission to invite food trucks to the event and paying the appropriate fee to the Borough.

Moved by: _____ Seconded by: _____

4. **Farmers’ Market**

A motion would be in order to approve the request by the Ellwood City Farmers’ Market to use the Beaver Avenue parking lot, Saturdays from June 6 – October 3 from 8:00am – noon.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Cragle, Williams)

1. **2026 Standardized Billing Rates**

A motion would be in order to establish the 2026 employee hourly billing rates as follows:

<u>Department Group</u>	<u>Hourly Billing Rate</u>	<u>Overtime Billing Rate</u>
Supervisors	\$58.83	\$83.17
Clerical	\$40.74	\$53.83
Police Full Time	\$73.30	\$90.52
Police Part Time	\$24.65	\$36.98
Fire	\$68.64	\$88.94
Public Works, Electric, WWTP	\$50.76	\$68.59
Parks Labor	\$16.60	\$24.90
Code Enforcement	\$22.90	\$34.34

Be it further moved that 1) When Borough manpower is utilized for “In Borough Taxpayers/Groups” (businesses, residents, profit/non-profit groups), **ACTUAL employee hourly rate** (whether Base Rate or Overtime Rate), shall be used 2) When Borough manpower is utilized for “Out of Borough Third Party Vendor Activity” (businesses (Federal/State agencies/Utilities), residents, profit/non-profit groups), then the **Standardized Billing Rates** (Base and/or Overtime Rate) established annually by Council, shall be used. Any and all requests for Borough manpower must be submitted to the Borough Manager/Council for review before the Borough’s manpower can be utilized.

Moved by: _____ Seconded by: _____

2. **Advertise Ordinance – Mechanical & Electrical Amusement Devices**

A motion would be in order to advertise an amendment to the Mechanical & Electrical Amusement Devices Ordinance changing the date when the license fee is due from January 31 to November 1 of each year.

Moved by: _____ Seconded by: _____

3. **Approve Quote – Central Heating**

A motion would be in order to approve the quote in the amount of \$17,733 from Central Heating & Plumbing to replace the air conditioning unit at the Community Center (above fire department) with 2 mini split systems. This amount will be paid from the General Fund.

Moved by: _____ Seconded by: _____

Community Development/Buildings: (Ovial, Celli, Johnson)

1. **Lot Consolidation (Gerald & Tina Wallace)**

A motion would be in order to approve the lot consolidation (reverse subdivision) of Gerald and Tina Wallace of 215 ½ Circle Way, combining two (2) lots into one (1) lot.

Moved by: _____ Seconded by: _____

Blight: (Johnson, Mancini, Lamenza)

Technology: (Cragle, Johnson, Mancini)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MAYOR'S REPORT

XIII. MANAGER'S REPORT

XIV. ANNOUNCEMENTS

Picnic shelter reservations will begin on the fourth Monday in February (Feb. 23) for Borough residents and beginning on the fourth Monday in March (Mar. 23) for non-Borough residents

XV. ADJOURNMENT