

**Regular Meeting Monday, May 10, 2021 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Karolee Loughhead, Bob Shrock and Mayor Altman present. Also present at the meeting was Solicitor Perrotta. Absent from the meeting was Brian Allen and Tony Bucci.

**A motion was made by Ferrante, seconded by Kelly Jr. to approve the minutes from the previous regular meeting. All were in favor, motion carried.**

**A motion was made by Shrock, seconded by Ferrante to approve the April Bills as listed along with additional bills from Lennon, Smith, Souleret Engineering for \$2039.11 and New Castle News for \$642.66. All were in favor, except Kelly Sr., motion carried.**

***Communications***

A thank you note was received from the Ellwood Easter Egg Hunt Committee. They wanted to thank the borough for the help and monetary donation to the Easter Hand Outs this year.

***Tax Collector's Report***

**A motion was made by Shrock, seconded by Ferrante to have in person tax hours with the option to change during the tax season. All were in favor, except Kelly Sr., motion carried.**

***Mayor's Report***

The Police totals for April were 762 miles patrolled, 130 hours on duty with 57 incidences. The total mileage on the police cruiser as of 4/30 were 121,819.

***Visitors – None******Unfinished Business******Act 537 Plan***

Jim Ferrante is going to check into possible Federal Funding for the project and will have a meeting set up.

***Armstrong Agreement***

Council would like the Solicitor to let Armstrong know that the agreement will be for a seven (7) year term.

***Park Road Bid***

**A motion was made by Kelly Jr., seconded by Shrock to contact the Borough Engineer and have the park road put out for bid by the next regular meeting. All were in favor, motion carried.**

***Summer Employee***

**A motion was made by Shrock, seconded by Kelly Jr. to raise the rate to \$14.00 an hour and to readvertise the job. All were in favor, motion carried.**

**Regular Meeting Monday, May 10, 2021 @ 7:00 PM**

***Borough Clean-up Day***

**A motion was made by Kelly Jr., seconded by Ferrante to have Clean-up Day on Saturday, May 22, 2021. All were in favor, motion carried.**

**New Business**

***N. Main Street Paving Bids***

Only one sealed bid was received for the project on N. Main Street, it was from Youngblood Paving. The bid amount was \$90,127.00.

**A motion was made by Kelly Jr., seconded by Shrock to award the Paving Bid for N. Main Street to Youngblood Paving, Inc. in the amount of \$90,127.00. All were in favor, except Kelly Sr., motion carried.**

***WABA Car Cruise***

**A motion was made by Kelly Sr., seconded by Kelly Jr. to table any action on the car cruise and park opening. A roll call vote was taken with Kelly Sr., Kelly Jr. and Shrock voting Aye and Ferrante and Loughhead voting Nay, motion carried.**

***Mahoning Builder's Quote***

**A motion was made by Kelly Jr., seconded by Kelly Sr. to accept the proposal from Mahoning Builders in the amount of \$4,450.00 to repair the inlet at the bridge and repour the sidewalk and patch curb. All were in favor, motion carried.**

***Employee Handbook***

The Employee Committee will continue to work on the new handbook for the next meeting and send it to the Solicitor for review.

***Traveler's Insurance Deductible***

**A motion was made by Shrock, seconded by Ferrante to increase the borough's deductible from \$1000 to \$2500 on Property and Inland Marine. All were in favor, motion carried.**

***Park Rentals***

**A motion was made by Shrock, seconded by Ferrante to increase the shelter rentals to \$75.00 for residents and \$100.00 for non-residents. All were in favor, motion carried.**

**A motion was made by Shrock, seconded by Kelly Jr. to increase the key deposit to \$75.00. All were in favor, motion carried.**

***CDBG Project***

Bob Shrock and Jim Ferrante to work on a project for the next meeting.

***2020 Audit***

The Auditor called the office and stated that he was ready to file the 2020 audit with DCED.

**Regular Meeting Monday, May 10, 2021 @ 7:00 PM**

*Transfer of Funds*

**A motion was made by Shrock, seconded by Ferrante to transfer \$10,000.00 from the Electric Checking to the General Checking. All were in favor except Kelly Sr., motion carried.**

*Report of Committees*

*Electric – None*

*Sewer & Water – None*

*Budget*

Council would like to look into a new Auditor for next year.

*Building – None*

**Council Adjourned for an Executive Session @ 8:45 for Personnel and the Cox Lawsuit. The session adjourned and returned to the public meeting @ 9:15.**

**A motion was made by Ferrante, seconded by Shrock to authorize Lou Perrotta to prepare the documents needed for separation of an employee. All were in favor, with Kelly Sr. and Kelly Jr. abstaining.**

*Police*

**A motion was made by Kelly Sr., seconded by Kelly Jr. to advertise for one part-time Police Officer. All were in favor, motion carried.**

**A motion to adjourn was made by Ferrante, seconded by Shrock. All were in favor, meeting adjourned.**

---

**Sue Dean, Borough Secretary**