

Evans City Council Meeting

December 3, 2018

Council President, Lee Dyer called the meeting to order at 6:00 p. m. followed by the pledge of allegiance.

Members in attendance were as follows:

Councilwoman Parenti	Councilman Dyer	Councilwoman Natali
Councilwoman Armstrong	Councilman Otto	

As well as: Mayor Zinkhann Aaron Walker (FD) John Rodgers (EDCO)

Public Ordinance 2018-569 deal with the closing of Bird Alley and May Alley. Tony Ranalli/Graf Construction came to present and review the possible concerns of closing of Bird Alley and May Alley. They will be connecting the 2 lots together. Survey Tech and Ass. LLC has no problems with the land being locked together.

Motion close open session was made by Council Parenti. Councilman Otto seconded the motion. Motion carried.

Public Session: Nadine Grabe requested that she be paid for her remaining vacation time.

Motion to close Bird Alley and May Alley was made by Councilwoman Natali. Councilwoman Parenti seconded the motion. Motion carried.

Mr. Graf stated that he does not plan to build a permanent structure on this property. He is aware that this property is in the flood zone and he is just going to store his equipment there for now.

Both the fire company and the borough need to sign the final plans.

Councilwoman Natali made a motion to accept the minutes for the November 5, 2018 Council Meeting. Councilwoman Armstrong seconded the motion. Motion carried

Councilwoman Armstrong made a motion to approve payment of the bills. Councilwoman Natali the motion seconded. Motion carried

Council President, Lee Dyer, stated that the borough did hire Carly Pelliccioni for the borough secretary position, but she handed her resignation in due to personal and family reasons on November 26, 2018. Both Councilwoman Armstrong and Councilwoman Parenti did have an exit interview with Mrs. Pelliccioni. Councilwoman Armstrong made a motion to accept the resignation of Carly Pelliccioni. Councilwoman Parenti seconded the motion. Motion carried.

Councilman Dyer has reached out to the local school and colleges as well as asking our surrounding municipalities to assist in the borough office as needed until our secretary position is filled.

Councilwoman Armstrong reached out to the BCBA for possible solicitors the deal with municipal law. The HR committee 3 different solicitor candidates (Mrs. Stotler, Mr. Gallagher and Mr. Lutz) The HR committee recommends the firm of Mrs. Stotler since it is very diverse in it practices and can help with grant writing as well. Councilwoman Parenti made a motion to hire Mrs. Stotler's firm effective January 1, 2019. Councilwoman Armstrong seconded the motion. Motion carried

The legal ads were posted for the council meeting, EDCO Park and Planning Commission for 2019.

EDCO Park – The Lions group is looking into a handicapped swing for the park. April 27, 2019 will be the annual golf event from 10:00-4:00. May 4, 2019 will be the cleanup day from 10:00-4:00. The renovation at the pool is going very well. Should be starting inside work in later in December. The park is looking at getting surveillance cameras depending on funds. Cindy has not received any bills at this time. She will contact Lance at the county. Also no bills from the contractor either have been submitted.

Fire Department – Aaron Walker reviewed the calls for the year and the month as well.

Public Ordinance 2018-570 is the tax credit for the EIT for the VF members. There is restriction for this tax credit that the members need to meet. Councilwoman Natali made a motion to accept this ordinance. Councilwoman Parenti seconded the motion. Motion carried.

The new radio's for the ECFD are \$100,000.00 which is part of their 2018 and 2019 budget. The Evans City Borough will like to donate \$5000.00 in the first quarter and then again review this at the second quarter to see if we can donate again. Councilwoman Armstrong made a motion to donate \$5000.00 to the ECFD for the radios. Councilwoman Natali seconded the motion. Motion carried.

Water and Sewer Authority- They are working on the 2019 budget.

Public Works- See Norm's report. Leaf collection will be done this week. They will be starting to get the trucks ready for winter. They will look into the holes over on Railroad Street. These holes are the responsibility of the homeowner (built a new home on Railroad Street and Water and Sewer Authority). Next Street's meeting will be Thursday, December 6, 2018 at 3:15 p.m.

Mayor's Report – The meters will be covered from December 15, 2018 until January 5, 2019. Reviewed police calls from the 7-Fields Evans City Regional Police Department. EC 107/7F 150

HRG-Is helping with the plans on Main Street concerning new street lighting and new sidewalks.

Council President, Lee Dyer has talked with Diana Zoelle to co-chair a committee to work on the revitalization of down town Evans City and also what possibilities could be done with the EC Elementary School when it is closed. Once they meet and work on some suggestions this group will get to Mark Gordon from Butler County.

Someone voiced a concern that there is a garage falling down and that we will have our new Code enforcement officer look into it.

The next EMC meeting will be Thursday, December 6, 2018 at 8:00 p.m.

President's Report- Council President, Lee Dyer stated that we have a balanced budget for 2019. There is not going to be a tax increase for this year. There are small funds for the Main Street project. We have on received \$5000 from the natural gas in 2018. Councilwoman Armstrong made a motion to accept the EC budget for 2019. Councilwoman Parenti seconded the motion. Motion carried.

Councilman Dyer wanted to ask council their feeling about extending the police contract for another 5 years. Questions came up able the % changes if any based on the future censes and the opt out clause. Council decided to hold off for now and not vote on extending the police contract.

HR Committee- Councilwoman Parenti made a motion to pay Nadine Grabe her 64 hours of remaining vacation time for the 2018 year and this will be done in the next pay. Councilwoman Armstrong seconded the motion. Motion carried.

Councilwoman Armstrong made a motion to adjourn the meeting at 7:55 p.m. Councilwoman Parenti seconded the motion. Motion Carried.

Respectfully submitted,

Ms. Kim Armstrong  
Council Vice- President