

8:00am – Executive Session - Personnel

**ELLWOOD CITY BOROUGH COUNCIL
SPECIAL MEETING – 8:30 A.M. – COUNCIL CHAMBERS
March 2, 2017**

MINUTES

CALL TO ORDER

Mr. DeCaria called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza (via telephone), and Mr. Oviai. Also present: Manager Bob Villella

Absent: Ms. Mancini, Mr. MacDonald, Solicitor Ed Leymarie and Mayor Anthony Court

PLEDGE OF ALLEGIANCE

VISITORS

None

ITEMS OF BUSINESS

1. Resignation - Lynn Ketterer – Clerk I

A motion was made by Mr. Oviai, seconded by Ms. Dici, to accept the resignation of Lynn Ketterer as Clerk I. Voice vote; all in favor. Motion carried.

2. Employment – Full-Time Clerk I (Barbie Gennock)

A motion was made by Mr. Celli, seconded by Mr. Oviai, to authorize the employment of Barbie Gennock as a full time Clerk I at the rate of \$13.84/hour, contingent upon the successful completion of all background checks. Voice vote. All in favor, except Ms. Dici. Motion carried, 4-1.

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Ms. Dici, seconded by Ms. Lamenza. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary