

ELLWOOD CITY BOROUGH COUNCIL
REORGANIZATIONAL MEETING – 6:30 P.M. – COUNCIL CHAMBERS
January 4, 2016

MINUTES

CALL TO ORDER

Mayor Anthony J. Court called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Mr. MacDonald, Ms. Mancini, Mr. Oviai. Also present: Mayor Court, Borough Manager Bob Vilella, Solicitor Ed Leymarie and Jr. Councilperson Nikol Damato

FLAG SALUTE

AFFIDAVIT OF RESIDENCY/ADMINISTRATION OF OATH:

1. Newly-Elected Council Members:
George Celli, Judith Dici, Marilyn Mancini

ELECTION OF OFFICERS:

COUNCIL PRESIDENT

Mr. DeCaria nominated Mr. MacDonald. Ms. Lamenza nominated Mr. Oviai. Roll call vote. All voted for Mr. MacDonald, except Ms. Lamenza and Ms. Mancini. Motion carried, 5-2. Mr. MacDonald was selected as Council President.

COUNCIL VICE-PRESIDENT

Ms. Mancini nominated Ms. Dici. Mr. Oviai nominated Mr. DeCaria. Roll call vote. All voted for Mr. DeCaria, except Mr. Celli, Ms. Dici and Ms. Mancini. Motion carried, 4-3. Mr. DeCaria was selected as Council Vice-President.

SET MEETING DATES:

COMMITTEE-OF-THE-WHOLE

Second Monday of every month at 6pm (Except for October 10, rescheduled for October 11)

REGULAR COUNCIL MEETING

Third Monday of every month at 6pm (Except for January 18, rescheduled for January 19)

COMMITTEE APPOINTMENTS:

The following appointments will be made in the near future:

Finance
Public Safety
Public Works
Parks/Recreation
Utilities/Permits
Administration
Community Development
Health & Safety
Buildings & Properties

LAWRENCE CO. COG DELEGATE/ALTERNATE

Mr. Oviai nominated Mr. MacDonald. There were no other nominations. Voice vote; all in favor. Motion carried. Mr. MacDonald was selected as Delegate.

Mr. Oviai nominated himself. There were no other nominations. Voice vote; all in favor. Motion carried. Mr. Oviai was selected as Alternate.

NEW BUSINESS:

1. Borough Manager

A motion was made by Mr. Celli, seconded by Mr. Oviai, to approve a two (2) year extension to the current agreement for the Borough Manager. After a clarification from the Borough Solicitor, it was determined that no action is needed at this time. He continues to serve at the will of Council on a month to month basis under the same terms and conditions.

ELLWOOD CITY REVITALIZATION (ECR) REPRESENTATIVES

Mr. Celli nominated Mr. Oviai. Mr. Oviai nominated Mr. DeCaria. Voice vote; all in favor. Motion carried. Mr. Oviai and Mr. DeCaria were selected as Representatives.

ADJOURNMENT

There being no further business, the meeting adjourned on a motion by Mr. Celli, seconded by Mr. Oviai. Voice vote; all in favor. Motion carried.

Linda M. List
Borough Secretary