

**ELLWOOD CITY BOROUGH COUNCIL
SPECIAL MEETING – 5:00 P.M. – COUNCIL CHAMBERS
June 13, 2016**

MINUTES

CALL TO ORDER

President Connie MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Mancini, Mr. Oviai, and Mr. MacDonald. Also present: Manager Bob Villella, and Solicitor Ed Leymarie

Absent: Ms. Lamenza and Mayor Anthony Court

FLAG SALUTE

VISITORS

None.

ITEMS OF BUSINESS

1. Award Bid – 2016 Street Paving Program

A motion was made by Ms. Dici, seconded by Mr. DeCaria, to award the bid for the 2016 Street Paving Program to Protech Asphalt Maintenance (New Castle, PA) at a cost of \$289,902.28. This amount will be paid from the Liquid Fuel Fund and General Capital Reserve. Voice vote; all in favor. Motion carried.

ADJOURNMENT

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

Linda M. List
Borough Secretary