

**ELLWOOD CITY BOROUGH COUNCIL  
SPECIAL MEETING – 8:00 A.M. – COUNCIL CHAMBERS  
March 24, 2016**

---

---

**MINUTES**

---

---

**CALL TO ORDER**

President Connie MacDonald called the meeting to order.

**ROLL CALL**

Present: Mr. Celli, Mr. DeCaria, Ms. Mancini, and Mr. MacDonald. Also present: Manager Bob Vilella

Absent: Ms. Dici, Ms. Lamenza, Mr. Ovia, Mayor Anthony Court, Solicitor Ed Leymarie and Nikol Damato (Jr. Councilperson)

**FLAG SALUTE**

**VISITORS**

None

**ITEMS OF BUSINESS:**

1. CDBG 2013 Budget Revision

A motion was made by Mr. Celli, seconded by Ms. Mancini, to approve a revision to the CDBG 2013 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Comfort Station:	\$34,676	\$46,326
Street Improvements:	\$30,000	\$18,350

Voice vote; all in favor. Motion carried.

2. Award Bid – Comfort Station Project

A motion was made by Mr. DeCaria, seconded by Mr. Celli, to award the bid for the Comfort Station Project to Mahoning Builders (New Castle, PA) in the amount of \$53,331 plus the option in the amount of \$10,313 (Total \$63,644). This amount will be paid from CDBG 2013 & CDBG 2014. 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