ELLWOOD CITY BOROUGH COUNCIL SPECIAL MEETING – 5:15 P.M. – COUNCIL CHAMBERS October 31, 2016

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria, Ms. Lamenza, Mr. Ovial, and Mr. MacDonald. Also present:

Manager Bob Villella and Solicitor Ed Leymarie.

Absent: Ms. Dici, Ms. Mancini and Mayor Anthony Court

PLEDGE OF ALLEGIANCE

VISITORS

None

ITEMS OF BUSINESS

1. <u>Purchase of Properties</u>

A motion was made by Mr. Ovial, seconded by Ms. Lamenza, to approve the purchase of the following properties:

515 Fountain Avenue Ext. (13-009000) - \$60,000

101 6th Street (13-046100) and 531-533 Fountain Avenue (13-010500) - \$60,000

517 Fountain Avenue (13-010600) - \$57,000

These amount will be paid from the 2016 Bond Issue. The reason for the purchase is to make way for the new public works facility.

Voice vote; all in favor. Motion carried.

ADJOURNMENT

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

Linda M. List Borough Secretary