

5:45pm – Executive Session (Local #964 Contracts)

**ELLWOOD CITY BOROUGH COUNCIL
REORGANIZATIONAL MEETING – 6:00 P.M. – COUNCIL CHAMBERS
January 3, 2022**

MINUTES

CALL TO ORDER

Anthony J. Court called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Cragle, Ms. Dici, Ms. Lamenza, Mr. Ovia, Ms. Williams and Mr. Celli
Also Present: Manager David Allen, Anthony Court and Solicitor Ed Leymarie

PLEDGE OF ALLEGIANCE

AFFIDAVIT OF RESIDENCY/ADMINISTRATION OF OATH:

1. Newly-Elected Mayor
Anthony J. Court
2. Newly-Elected Council Members
Jim Barry, Michele Lamenza, Brad Ovia, Jan Williams

NOMINATION/ELECTION OF OFFICERS:

COUNCIL PRESIDENT

Mr. Barry & Mr. Ovia nominated Mr. Celli for President. There were no other nominations. Roll call vote for Mr. Celli as President. All in favor, except Ms. Williams. Motion carried, 6-1.

COUNCIL VICE-PRESIDENT

Mr. Ovia & Ms. Lamenza nominated Mr. Barry for Vice-President. There were no other nominations. Roll call vote for Mr. Barry as Vice-President. All in favor, except Ms. Williams. Motion carried, 6-1.

SET MEETING DATES:

COMMITTEE-OF-THE-WHOLE

Second Monday of every month at 6pm.

REGULAR COUNCIL MEETING

Third Monday of every month at 6pm.

COMMITTEE APPOINTMENTS:

These appointments will be announced at the January meeting.

Finance

Health/Public Safety

Public Works/Utilities

Parks/Recreation

Administration/Personnel

Community Development/Buildings

LAWRENCE CO. LEAGUE OF MUNICIPALITIES (Formerly COG)

DELEGATE/ALTERNATE

These appointments will be announced at the January meeting.

ELLWOOD CITY REVITALIZATION (ECR) REPRESENTATIVES (2)

These appointments will be announced at the January meeting.

NEW BUSINESS:

1. Employment Agreement – Borough Manager

A motion was made by Ms. Dici, seconded by Mr. Oviai, to approve the two-year Employment Agreement for the Borough Manager, as submitted. Roll call vote; all in favor. Motion carried.

ADJOURNMENT:

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

Linda M. List
Borough Secretary