

5:00pm – Executive Session (Personnel)

**ELLWOOD CITY BOROUGH COUNCIL
SPECIAL MEETING – 5:45 P.M. – COUNCIL CHAMBERS
August 8, 2022**

MINUTES

CALL TO ORDER

President George Celli called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Cragle, Ms. Lamenza, Mr. Ovial, Ms. Williams, and Mr. Celli

Also Present: Manager David Allen, Mayor Anthony Court and Solicitor Ed Leymarie

Absent: Ms. Dici

PLEDGE OF ALLEGIANCE

ITEMS OF BUSINESS:

1. Rescind Motion Made 6/20/22 – Lawrence Co. Election Board - Referendum
A motion was made by Mr. Barry, seconded by Ms. Lamenza, to rescind the motion made at the Regular Council Meeting held 6/20/22 asking “the Lawrence County Election Board to place a referendum on the November 2022 ballot asking the electors of Ellwood City to approve a one (1) mill tax for ambulance, rescue, and other emergency services to provide advanced life support”. Voice vote; all in favor. Motion carried.

2. Lawrence Co./Beaver Co. Election Board - Referendum
A motion was made by Ms. Williams, seconded by Mr. Ovial, to ask the Lawrence County and Beaver County Election Board to place a referendum on the November 2022 ballot asking the electors of Ellwood City to approve a one (1) mill tax for rescue, and other emergency services to provide advanced life support. Roll call vote; all in favor. Motion carried.

VISITORS

None

ADJOURNMENT

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

EXECUTIVE SESSION – Personnel

Linda M. List
Borough Secretary