

**ELLWOOD CITY BOROUGH COUNCIL
REORGANIZATIONAL MEETING – 4:00 P.M. – COUNCIL CHAMBERS
January 2, 2024**

MINUTES

CALL TO ORDER

Mayor Anthony J. Court called the meeting to order.

ROLL CALL

Present: Mr. Barry, Mr. Cragle, Mr. Johnson, Mr. Ovia, Ms. Williams, and Mr. Celli
Also Present: Borough Manager Kevin Swogger, Mayor Anthony Court and Solicitor Ed Leymarie
Absent: Ms. Lamenza

PLEDGE OF ALLEGIANCE

AFFIDAVIT OF RESIDENCY/ADMINISTRATION OF OATH

1. Newly-Elected Council Members
George Celli, Caleb Cragle, James Johnson

NOMINATION/ELECTION OF OFFICERS

COUNCIL PRESIDENT

Mr. Cragle and Mr. Barry nominated Mr. Ovia for President. There were no other nominations. Roll call vote for Mr. Ovia as President; all in favor. Motion carried.

COUNCIL VICE-PRESIDENT

Mr. Celli and Ms. Williams nominated Ms. Lamenza for Vice-President. There were no other nominations. Roll call vote for Ms. Lamenza as Vice-President; all in favor. Motion carried.

SET MEETING DATES

COMMITTEE-OF-THE-WHOLE

Second Monday of every month at 6pm.

REGULAR COUNCIL MEETING

Third Monday of every month at 6pm.

If either of the above meetings fall on a Borough holiday, then said meetings will take place on the next day (Tuesday).

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

Blight

Technology

LAWRENCE CO. LEAGUE OF MUNICIPALITIES (Formerly COG)

DELEGATE/ALTERNATE

Mr. Barry – Delegate

Mr. Ovia – Alternate

ELLWOOD CITY REVITALIZATION (ECR) REPRESENTATIVES (2)

Mr. Barry & Mr. Celli

NEW BUSINESS

1. Employment Agreement – Borough Manager

A motion was made by Mr. Barry, seconded by Mr. Celli, to approve the two-year Employment Agreement for the Borough Manager with the salary for the first year only established at \$80,000 and the rest of the terms of the Agreement to be negotiated. Roll call vote; all in favor. Motion carried.

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