

**ELLWOOD CITY BOROUGH COUNCIL  
REORGANIZATIONAL MEETING – 5:00 P.M. – COUNCIL CHAMBERS  
January 6, 2020**

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**MINUTES**

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**CALL TO ORDER**

Judith Dici called the meeting to order.

**ROLL CALL**

Present: Mr. Barry, Mr. Brough, Mr. Celli, Ms. Guerrero, Ms. Lamenza, Mr. Cragle and Ms. Dici

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

Absent: Alicia Swick (Jr. Councilperson)

**PLEDGE OF ALLEGIANCE**

**AFFIDAVIT OF RESIDENCY/ADMINISTRATION OF OATH:**

1. Newly-Elected Council Members  
George Celli, Caleb Cragle and Judith Dici

**NOMINATION/ELECTION OF OFFICERS:**

COUNCIL PRESIDENT

Mr. Barry nominated Mr. Celli. Roll call vote. All in favor, except Mr. Brough, Ms. Guerrero, and Ms. Dici. Mr. Celli was selected as Council President by a 4-3 vote.

COUNCIL VICE-PRESIDENT

Mr. Brough nominated Ms. Dici. Ms. Lamenza nominated Mr. Barry. Roll call vote; all in favor of Mr. Barry, except Mr. Brough, Ms. Guerrero and Ms. Dici. Mr. Barry was selected as Council Vice-President by a 4-3 vote.

**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:**

The following appointments will be made in the near future:

Finance

Health/Public Safety

Parks/Recreation

Public Works/Utilities

Administration/Personnel

Community Development/Buildings

**LAWRENCE CO. LEAGUE OF MUNICIPALITIES (Formerly COG)**

**DELEGATE/ALTERNATE**

Mr. Barry volunteered to be the Delegate.

**ELLWOOD CITY REVITALIZATION (ECR) REPRESENTATIVES (2)**

Mr. Barry and Mr. Celli volunteered to be the representatives.

**NEW BUSINESS:**

1. Employment Agreement – Borough Manager

At the November 18 2019 Regular Council meeting, a motion was made by Mr. Barry, seconded by Ms. Mancini, to approve the Employment Agreement for the Borough Manager, as submitted. According to Section 1142, paragraph B4 “an employment agreement with a Borough Manager executed on or after a municipal election but before the first meeting in January the year after the municipal election shall be void”.

Therefore, a motion was made by Ms. Dici, seconded by Mr. Barry, to rescind the motion made at the 11/18/19 meeting and now therefore, 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 Mr. Brough. Voice vote; all in favor. Motion carried.

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Linda M. List  
Borough Secretary