

**ELLWOOD CITY BOROUGH COUNCIL**  
**SPECIAL MEETING – 5:30 P.M. – COUNCIL CHAMBERS**  
**August 1, 2016**

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**MINUTES**

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**CALL TO ORDER**

President Connie MacDonald called the meeting to order.

**ROLL CALL**

Present: Mr. Celli, Ms. Lamenza, Mr. Oviai, and Mr. MacDonald. Also present: Manager Bob Villella and Solicitor Ed Leymarie.

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

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None.

**ITEMS OF BUSINESS**

1. Agreement - PA Housing Affordability & Rehabilitation Enhancement (PHARE) Grant  
A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to approve an Agreement, as submitted, with Lawrence County approving the payment in the amount of \$28,200 to demolish six (6) structures in the Borough under the PA Housing Affordability & Rehabilitation Enhancement (PHARE) Grant. The demolition contractor is Fryer Excavating LLC (New Brighton). This amount will be paid from the L&N Fund. The County awarded the Borough \$26,000 towards this project, therefore the total project cost is \$54,200. Voice vote; all in favor. Motion carried.

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary