

**ELLWOOD CITY BOROUGH COUNCIL**  
**SPECIAL MEETING – 5:00P.M. – COUNCIL CHAMBERS**  
**August 29, 2016**

---

---

**MINUTES**

---

---

**CALL TO ORDER**

President Connie R. MacDonald called the meeting to order.

**ROLL CALL**

Present: Mr. Celli, Mr. DeCaria, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. Ovia, and Mr. MacDonald. Also present: Manager Bob Villella, Solicitor Ed Leymarie.

Absent: Mayor Anthony Court

**PLEDGE OF ALLEGIANCE**

**VISITORS**

1. Emrika Coccia, RE: EC Family Center

**ITEMS OF BUSINESS**

1. Approve Contractor – Pittsburgh Circle Handicap Curb Ramp Project

A motion was made by Mr. Ovia, seconded by Ms. Lamenza, to recommend to the Lawrence Co. Commissioners to award the bid for the Pittsburgh Circle Handicap Curb Ramp Project to J. Palmieri Construction (Pittsburgh, PA) in the amount of \$37,715. This amount will be paid from CDBG 2014. Voice vote; all in favor. Motion carried.

2. CDBG 2014 Budget Revision

A motion was made by Mr. Celli, seconded by Mr. Ovia, to approve a revision to the CDBG 2014 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Administration:	\$5,398	\$16,195

Voice vote; all in favor. Motion carried.

3. CDBG 2014 Budget Modification

A motion was made by Mr. Ovia, seconded by Mr. DeCaria, to approve a modification to the CDBG 2014 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Sidewalks:	\$84,070	\$47,715
Street Improvements:	\$0	\$25,558

Voice vote; all in favor. Motion carried.

4. CDBG 2015 Budget Modification

A motion was made by Mr. Ovia, seconded by Mr. Celli, to approve a modification to the CDBG 2015 budget as follows:

	<u>Original</u>	<u>Proposed</u>
Sidewalks:	\$91,695	\$0
Street Improvements:	\$0	\$91,695

Voice vote; all in favor. Motion carried.

5. Salary – Real Estate Tax Collector

*This item was pulled from the agenda.*

**ADJOURNMENT**

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

---

Linda M. List  
Borough Secretary

**EXECUTIVE SESSION - Legal**