

**ELLWOOD CITY BOROUGH COUNCIL  
SPECIAL MEETING – 5:00 P.M. – COUNCIL CHAMBERS  
January 30, 2017**

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**MINUTES**

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**CALL TO ORDER**

President Connie R. MacDonald called the meeting to order.

**ROLL CALL**

Present: Mr. DeCaria, Ms. Dici, Ms. Lamenza, Ms. Mancini, Mr. Oviai, and Mr. MacDonald.

Also present: Manager Bob Vilella, Solicitor Ed Leymarie.

Absent: Mr. Celli and Mayor Anthony Court

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None

**ITEMS OF BUSINESS**

1. Resolution – Grant Submission – Appalachian Regional Commission

A motion was made by Mr. Oviai, seconded by Ms. Lamenza, to adopt a Resolution, as submitted, authorizing the submission of a grant application to the Appalachian Regional Commission (ARC) in the amount of \$50,000 to be matched with \$50,000 of Borough funds for the purpose of environmental and design for the 513/515 Lawrence Avenue building. The Borough's match will be paid from the Economic Development Fund. Voice vote; all in favor. Motion carried.

2. Removal of Fuel Tanks – A. Graziani & Company

A motion was made by Ms. Dici, seconded by Mr. Oviai, to approve the proposal in the amount of \$8685 from A. Graziani & Company (New Castle, PA) for the removal of the fuel tanks at the Public Works garage and the proper reporting to DEP. This amount will be paid from the 2016 Bond Issue. Voice vote; all in favor. Motion carried.

**ADJOURNMENT**

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

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Linda M. List  
Borough Secretary