

ELLWOOD CITY BOROUGH COUNCIL
SPECIAL MEETING – 5:00 P.M. – COUNCIL CHAMBERS
April 4, 2017

MINUTES

CALL TO ORDER

President Connie R. MacDonald called the meeting to order.

ROLL CALL

Present: Mr. Celli, Mr. DeCaria (arrived 5:10pm), Ms. Dici, Ms. Mancini, Mr. Ovial, and Mr. MacDonald. Also present: Manager Bob Villella, Solicitor Ed Leymarie.

Absent: Ms. Lamenza and Mayor Anthony Court

PLEDGE OF ALLEGIANCE

VISITORS

None

ITEMS OF BUSINESS

1. Resolution - Grant Submission (Improvements to Ewing Park & Stiefel Park) (DCNR)

A motion was made by Mr. Celli, seconded by Mr. Ovial, to adopt a Resolution, as submitted, authorizing the submission of a grant application to DCNR in an amount of \$361,991.50 (Borough share) for improvements to Ewing Park and Stiefel Park, consistent with the Master Park Plan. Voice vote; all in favor. Motion carried.

2. Resolution - Appalachian Regional Commission Grant (513/515 Lawrence Avenue)

A motion was made by Mr. Ovial, seconded by Mr. Celli, to adopt a Resolution, as submitted, authorizing the additional commitment of \$50,000 to the Appalachian Regional Commission grant for a total Borough commitment of \$100,000 for the 513/515 Lawrence Avenue project. Roll call vote. All voted against, except Mr. DeCaria and Mr. MacDonald. Motion FAILED, 4-2.

ADJOURNMENT

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

Linda M. List
Borough Secretary