

ELLWOOD CITY BOROUGH COUNCIL
REORGANIZATIONAL MEETING – 6:00 P.M. – COUNCIL CHAMBERS
January 2, 2018

MINUTES

CALL TO ORDER

Anthony J. Court called the meeting to order

ROLL CALL

Present: Mr. Barry, Mr. Brough, Mr. Celli, Ms. Dici, Ms. Guerrero, Ms. Lamenza and Ms. Mancini. Also present: Manager Bob Villella and Solicitor Ed Leymarie

Absent: Jr. Councilperson Colin Smith

PLEDGE OF ALLEGIANCE

AFFIDAVIT OF RESIDENCY/ADMINISTRATION OF OATH:

1. Newly-Elected Mayor, Council Members, Tax Collector
Anthony J. Court, James Barry, Rob Brough, Lisa Guerrero, Michele Lamenza,
Mary Ann Portugallo

NOMINATION/ELECTION OF OFFICERS:

COUNCIL PRESIDENT

Ms. Mancini nominated Ms. Dici. Roll call vote; all in favor. Ms. Dici was selected as Council President.

COUNCIL VICE-PRESIDENT

Ms. Mancini nominated Mr. Barry. Roll call vote; all in favor. Mr. Barry was selected as Council Vice-President.

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

Public Works/Utilities

Parks/Recreation

Administration/Personnel

Community Development/Buildings

LAWRENCE CO. COG DELEGATE/ALTERNATE

Mr. Barry volunteered to be the Delegate.

Ms. Mancini volunteered to be the Alternate.

ELLWOOD CITY REVITALIZATION (ECR) REPRESENTATIVES (2)

Mr. Celli and Ms. Lamenza volunteered to be the representatives.

EXECUTIVE SESSION - Personnel

NEW BUSINESS:

1. Borough Manager

A motion was made by Mr. Barry, seconded by Mr. Brough, to approve a two (2) year extension to the current agreement for the Borough Manager. All voted against, except Mr. Celli and Ms. Lamenza. Motion FAILED, 5-2.

ADJOURNMENT:

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

Linda M. List
Borough Secretary