

**ELLWOOD CITY BOROUGH COUNCIL**  
**SPECIAL MEETING – 5:15 PM – COUNCIL CHAMBERS**  
**February 1, 2018**

---

---

**MINUTES**

---

---

**CALL TO ORDER**

President Judith Dici called the meeting to order.

**ROLL CALL**

Present: Mr. Barry, Mr. Brough, Mr. Celli, Ms. Guerrero, Ms. Lamenza, Ms. Mancini, Ms. Dici.

Also Present: Solicitor Ed Leymarie, Mayor Anthony Court

Absent: Jr. Councilperson Colin Smith

**PLEDGE OF ALLEGIANCE**

**VISITORS**

None

**ITEMS OF BUSINESS**

1. Construction of New Electric Department Building  
A motion was made by Mr. Barry, seconded by Mr. Brough, to cancel the construction and bidding for the new Electric Department Building. Roll call vote. All in favor, except Mr. Celli and Ms. Lamenza. Motion carried, 5-2.
  
2. Franus Architectural Associates – Extend Time Frame  
A motion was made by Mr. Barry, seconded by Ms. Mancini, to authorize Franus Architectural Associates to extend the time frame for bidding for the construction of the new Public Works Building. Roll call vote; all in favor. Motion carried.

**VISITORS**

1. Tom Bickert, Beaver Co. Times – RE: clarification of Bond amounts
2. Brian Bush – RE: fiscal responsibilities

**ADJOURNMENT**

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

---

Linda M. List  
Borough Secretary