

**ELLWOOD CITY BOROUGH COUNCIL
SPECIAL MEETING – 5:30P.M. – COUNCIL CHAMBERS
March 29, 2019**

MINUTES

CALL TO ORDER

President Judith Dici called the meeting to order.

ROLL CALL

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

Also Present: Manager David Allen, and Solicitor Ed Leymarie

Absent: Ms. Lamenza, Mayor Anthony Court, and Jr. Councilperson Colin Smith

ITEMS OF BUSINESS

1. Resolution – Energy Purchase, Energy Credit, & Rate Stabilization Schedule

A motion was made by Ms. Mancini, seconded by Mr. Barry, to adopt a Resolution, as submitted, authorizing the execution of an energy purchase, energy credit and rate stabilization schedule with American Municipal Power, Inc. (“AMP”). Voice vote; all in favor. Motion carried.

ADJOURNMENT

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

Linda M. List
Borough Secretary