

ORDER:

Councilman Mr. Chuck Highlands Called the meeting to order at 6:00pm

ROLL CALL:

Chuck Highlands
Michelle Langdon
Jim Miller
Chad Krawtz
Curtis Antoniak Via
Phone

ALSO, PRESENT:

City Manager: *Ethan Keedy*
City Solicitor: *Tim Witt*
Chief of Police: *Derek Manley*
Fire Chief: *William Frye*
City Engineer: *Edward Antonacci*
Code Enforcement: *Bill Whetzel*

ABSENT WITH CAUSE

City Foreman:
City Treasurer: *Jacob Milliron*
Controller: *Nancy Peters*

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Please remain standing for a moment of reflection for the men and women in the armed services.

INVOCATION:

Pastor Bob Ross from Heritage Baptist Church Jeannette

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

AGENDA:

A motion was made by Highlands and 2nd Krawtz to approve Agenda

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

MINUTES:

A motion was made by Langdon and 2nd by Krawtz to approve January 11th Minutes

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

CITIZENS:

Jeannette Public Library – Mentioned Story Time, Celebrate Patron week Feb 19 – 24, 2024. New audio books and big print books.

COMMUNICATIONS:

JBA 2024 Jeannette Business Association Application Renewal

Tubby Stein Sacred Heart Centennial Celebration – Needs Rental of Pitzers Parking lot Magee Avenue Parking Lot from July 26th, - 28th. They will have food, music, and crafts.

Willi James Carasella Sr. Post 344 – Veteran banners added to Harrison Avenue (within the city) Second Street (front of City Hall) and South Fifth Street from the American Legion to Division Street.am Gaines – Letter on what he plans to do with 354 North 1st Street, Jeannette PA 15644

JBA Glass City Heritage Festival 2024 - September 21st, 2024

JBA – Melissa Miller - Concert and Food Truck Thursday Dates for 2024: May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 5th.

Zoning Board Opening - Amy Kujawa and Kramer Frye

OFFICERS REPORTS:

A motion was made by was made by Highlands and 2nd Langdon to approve the officers' report as presented:

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

BILLS:

A motion was made by Highlands and 2nd Miller to pay the bills for the month.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

DEPARTMENT REPORTS:

Ms. Langdon: Plumbing issues fixed. Realtor Association of Westmoreland, Indiana and Mon Valley gave us a grant for \$7,000 for benches and containers (made by You are Here on Clay Avenue) for the Elliott Group Amphitheater. Have a great Super Bowl Sunday.

Mr. Highlands: Gave an update on the general fund balance and the capital reserve balance. All 1099's and W-2 were sent out before deadline of January 31, 2024. Working on PMRS - OPBES Study to comply with the Auditor General Findings.

Mr. Miller: Sent trucks 6&7 to Lander's to modify the new spreader boxes to get them to perform more efficiently. Truck 4 was sent to Cochran Ford to get the oil pan leak and turbo line repaired. Ordered and received 307 tons of salt. Salt delivery truck damaged the salt shed and awaiting the ok to go ahead and get it repaired. Also, ordered more cutting edges from Multi-Metals for the plow trucks. Had a malfunction of the traffic light at the intersection of North 1st street and Harrison Avenue. Had Traffic Control solutions come in and repair it.

Mr. Krawtz: Sanitation Report, New Foreman started and resigned after 3 days. G1 was fixed inhouse. New Garbage Truck at the end of March. Library Statistics, EMT report. Bill Frye gave fire department report. Bill Whetzel gave property maintenance report as well as code enforcement.

Mr. Antoniak: Chief Manley gave police report. Thanked Chief Manley for still being a DOT inspector. Thanked Ethan Keedy for all his hard work with the grants.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. A motion was made by Krawtz and 2nd Miller to approve payment to the Jeannette Business Association for membership renewal in the amount of \$70.00.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

2. A motion was made by Langdon and 2nd Highlands to permit the use of the Magee Avenue Parking Lot and electricity on from Friday July 26th until Sunday July 28th 2024, to Sacred Heart Parish for their Sacred Heart Centennial Celebration, pending review of the Chief of Police and the Fire Chief for safety, receipt of a certificate of liability insurance for the event, and payment of any applicable fees for use of electricity and road closures.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

3. A motion was made by Krawtz and 2nd Highlands to Deny the sale of the property located at 354 North 1st street, Jeannette PA 15644. Tax Map # 14-02-09-0-567 to William Gaines in the amount of \$2,500.00 by the Tax Claim Bureau in repository sale.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

4. A motion was made by Highlands and 2nd Langdon to approve the Jeannette American Legion permission to hang banners along Harrison Ave and South Fifth Street from the American Legion to Division Street, pending approval from West Penn Power.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

5. A motion was made by Krawtz and 2nd Miller to approve the JBA's request to use the 400 and 500 blocks of Clay Avenue, South 5th Street from Magee Avenue to the alley by the Post Office, and the Elliott Group Amphitheater for the Glass City Heritage Festival on September 21, 2023 from 8:00 AM until 4:00 PM pending a signed use agreement, payment of all applicable fees, approval by the Chief of Police and Fire Chief for safety, and receipt of a certificate of liability insurance for the event.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

6. A motion was made by Krawtz and 2nd Miller to approve JBA request to use the Elliott Group Amphitheater for food Truck Thursdays, pending a signed use agreement, payment of all applicable fees, and approval by the Police Chief and fire Chief for safety and road closures, and a receipt of a certificate of liability insurance for the event Dates for the event are as followed: May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 5th.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

7. A motion was made by Antoniak and 2nd Highlands to approve Amy Kujawa for Zoning Board with a term to expire 12/31/2024.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

8. A motion was made by Krawtz and 2nd Antoniak to approve the change to the City of Jeannette Logo as presented.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

9. A motion was made by Highlands and 2nd Langdon to approve the settlement offer between Douglas Lisk and the City of Jeannette for \$500.00 for past code violation located at 4 South 12th Street Jeannette Pa 15466.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

10. A motion was made by Antoniak and 2nd Highlands to approve payment to Timothy Witt in the amount of \$1,305.00 for work on the City of Jeannette pension plans, money to be taken from the ACT 205 Fund.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

11. A motion was made by Antoniak and 2nd Highlands to purchase a Sharp BP-70C31 Color System printer from Precision Copy Products in the amount of \$7,250.00 for the Police Department, Money to be taken from the American Rescue Plan Account.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

12. A motion was made by Antoniak and 2nd Highlands to purchase a Sharp MX C303WH System printer from Precision Copy Products in the amount of \$2,485.00 for the Police Department upstairs offices, Money to be taken from the American Rescue Plan Account.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

13. A motion was made by Krawtz and 2nd Miller to move forward with Phase One of the New Fire Station, which will include site preparation, utilities, and the garage, additional phases will be approved once funding becomes available.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

14. A motion was made by Langdon and 2nd by Krawtz to approve **Resolution 24-1**
A RESOLUTION OF THE CITY OF JEANNETTE APPROVING A
MODIFICATION TO THE FY 2023 CDBG APPLICATION.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

15. A motion was made by Antoniak and 2nd Langdon to approve payment application #5 to Franjo Construction in the amount of \$131,112.00 for Jeannette Playground Improvement money to be taken from the CDBG account.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

16. A motion was made by Langdon and 2nd by Miller to accept the bid from W Construction in the amount of \$174,118.00 for the Mapleton Waterline Project, pending completion and submission of all necessary documents, money to be taken from the Capital Reserve Account and reimbursed by DCED through the Flood Mitigation grant.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

17. A motion was made by Krawtz and 2nd Langdon to accept the bid from W.D Wright Contracting in the amount of \$297,268.00 for the 2024 Street Paving Project, pending review of city engineer and city solicitor, and completion and submission of all necessary documents.

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

18. A motion was made by Langdon and 2nd Highlands to approve final payment in the amount of \$1,849.00 to Chroma Marketing for website design for the City of Jeannette, money to be taken from the American Rescue Plan Account

Roll Call Vote

Yea (5): Krawtz, Miller, Highlands, Langdon, Antoniak

Nay (0):

Motion Passed

ADJOURNMENT:

A motion was made by Langdon and 2nd Highlands to adjourn the meeting.

Roll Call Vote

Yea (4): Miller, Highlands, Langdon, Antoniak

Nay (1): Krawtz

Motion Passed

Ethan Keedy
CITY MANAGER