

MINUTES OF THE JEANNETTE COUNCIL RE-ORGANIZATION MEETING, MONDAY, JANUARY 6, 2003

ORDER: Mayor Kistic called the meeting to order at 6:12 p.m.

ROLL CALL: Michael Cafasso, Robert Carter, Mark Clark, Carmen Pedicone, John J. Kistic

ABSENT: Carmen Pedicone (with cause)

ALSO PRESENT: Ronald E. Dinsmore, City Clerk; Edward L. Antonacci, City Engineer; Gary A. Falatovich, City Solicitor; Carl W. Shifko, Chief of Police; George Lender, Code Enforcement Officer; Curtis Elliott, City Foreman; Diana Reitz, Community Development Coordinator; Michael Bertolino, Fire Chief; Sam Casino Jr., City Treasurer.

ABSENT: Gary A. Falatovich, George Lender, Sam Casino Jr. (with cause)

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

A motion was made by Cafasso and seconded by Clark to accept the Agenda as presented.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Kistic 4  
NAY: None 0  
The chair declared the motion carried.

Councilman Pedicone entered the meeting at 6:14 p.m.

RE-ORGANIZATION MEETING

A motion was made by Clark and seconded by Carter to set the 2003 Council Meeting Schedule at 6:30 p.m. as follows:

<u>JANUARY</u>	<u>15</u>	<u>JULY</u>	<u>09</u>
<u>FEBRUARY</u>	<u>12</u>	<u>AUGUST</u>	<u>13</u>
<u>MARCH</u>	<u>12</u>	<u>SEPTEMBER</u>	<u>10</u>
<u>APRIL</u>	<u>09</u>	<u>OCTOBER</u>	<u>08</u>
<u>MAY</u>	<u>14</u>	<u>NOVEMBER</u>	<u>12</u>
<u>JUNE</u>	<u>11</u>	<u>DECEMBER</u>	<u>10</u>

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

A motion was made by Carter and seconded by Clark to appoint Councilman Cafasso as Director of Accounts & Finance for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

A motion was made by Cafasso and seconded by Clark to appoint Councilman Pedicone as Director of Streets and Improvements for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Clark and seconded by Pedicone to appoint Councilman Carter as Director of Public Safety for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Pedicone and seconded by Cafasso to appoint Councilman Clark as Director of Parks and Buildings for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Cafasso and seconded by Pedicone to designate PNC Bank as the Depository Bank for the City of Jeannette's General Fund Account for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Clark and seconded by Cafasso to appoint Councilman Carter and Councilman Pedicone as the Library Liaison for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Cafasso and seconded by Pedicone to appoint Mayor John J. Kistic as the Planning Commission Liaison for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Cafasso and seconded by Pedicone to appoint Councilman Clark and Councilman Carter to the Recreation Commission for the year 2003.

A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic	5
NAY: None	0

The chair declared the motion carried.

A motion was made by Carter and seconded by Pedicone to appoint Mayor John J. Kistic and Councilman Cafasso as Police and Fire Pension fund Members at large for the year 2003.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

A motion was made by Clark and seconded by Pedicone to appoint Councilman Carter as Jeannette Ambulance Board Trustee for the year 2003.  
A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Pedicone, Kistic 4  
NAY: None 0  
ABSTAINED: Cafasso 1  
The chair declared the motion carried.

A motion was made by Pedicone and seconded by Carter to direct the City Clerk to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2003.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

A motion was made by Clark and seconded by Carter to appoint Councilman Cafasso as the Representative to the Southwest Regional Tax Bureau for the year 2003.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

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A motion was made by Carter and seconded by Cafasso to appoint Councilman Pedicone as the Alternate Representative to the Southwest Regional Tax Bureau for the year 2003.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Clark and seconded by Cafasso to adjourn the meeting at 6:18 p.m.  
A roll call vote was taken resulting as follows:

YEA: Cafasso, Carter, Clark, Pedicone, Kistic 5  
NAY: None 0  
The chair declared the motion carried.

City Clerk