

**2004****JEANNETTE CITY COUNCIL  
REGULAR COUNCIL MEETING  
MINUTES****MONDAY  
JANUARY 5, 2004  
6:32 P.M.****ORDER:** Mayor Kisic called the meeting to order at 6:32 p.m.**ROLL CALL:** Mark Clark, Michael Minyon, Robert Carter, John J. Kisic**ALSO****PRESENT:** Ronald E. Dinsmore, City Clerk; Edward L. Antonacci, City Engineer; Gary A. Falatovich, City Solicitor; Jeffrey C. Stahl, Chief of Police; Diana Reitz, Community Development Coordinator; Sam A. Casino, Jr., Treasurer; Michael Bertolino, Fire Chief; George Lender, Code Enforcement Officer; Curt Elliott, City Foreman**ABSENT WITH CAUSE:** Sam A. Casino, Jr.**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG****Moment of silence for Urban Cataldo, a former City of Jeannette Councilman, who passed away on December 30, 2003.****Moment of silence for Kathleen Dinsmore, wife of Ronald E. Dinsmore, City Clerk, who passed away on December 17, 2003.****AGENDA:**

A motion was made by Carter and seconded by Clark to accept the agenda as presented..

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Kisic 4  
NAY: None 0

The chair declared the motion carried.

**MINUTES:**

A motion was made by Clark and seconded by Carter to accept the minutes of the December 10, 2003 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Kisic 4  
NAY: None 0

The chair declared the motion carried.

**CITIZENS:**

- Philip Answine – North Second Street – concerned with people not cleaning snow from sidewalks.
- John Stitely – 117 Fourth Street, Grapeville – rights were violated under the building codes.
- Martin Shaw – concerned with stolen car that was taken to O’Neils for storage storage to be fingerprinted and was charged for storage.
- Shannon Binda – Mr. Shaw had his choice to impound vehicle.

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**COMMUNICATIONS:**

1. Letter from John Howard requesting to fill vacant seat on Council.
2. Letter from Michael Cafasso requesting to fill vacant seat on Council.

**NEW BUSINESS:**

- Motion was made by Clark and seconded by Carter to appoint Michael Cafasso to fill the unexpired term of Councilman Carmen Pedicone. Term to expire 12/31/05.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Kistic	4
NAY: None	0

The chair declared the motion carried.

**Michael Cafasso was sworn into office by Mayor Kistic.**

- Motion was made by Clark and seconded by Carter to appoint Councilman Michael Cafasso as Director of Accounts and Finance for the Year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Minyon to appoint Councilman Michael Cafasso as the Library Liaison for the Year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Carter Motion to appoint Councilman Michael Cafasso as the Representative to the Southwest Regional Tax Bureau for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Clark to approve consulting services in support of the FY 2004, 2005 and 2006 Planning Activities, CDBG, HOME, Economic Development and related services for the City of Jeannette to Urban Design Ventures, LLC, 56708 Howe Street, Pittsburgh, PA 15232.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso, Kistic	4
ABSTAINED: Minyon	1
NAY: None	0

The chair declared the motion carried.

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**UNFINISHED BUSINESS:**

- Motion was made by Cafasso and seconded by Clark to adopt Bill No. 03-12 as ***Ordinance No. 04-01***:

**AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE RATE FOR 2004 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR**

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso	3
ABSTAINED: Minyon	1
NAY: Kistic	1

The chair declared the motion carried.

**ADJOURNMENT:**

Motion was made by Clark and seconded by Carter to adjourn the meeting at 7:07 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

City Clerk

