

**JEANNETTE CITY COUNCIL
RE-ORGANIZATION MEETING
MINUTES**

**MONDAY
JANUARY 5, 2004
6:12 P.M.**

MICHAEL J. MINYON, JR. was sworn into office by Mayor John J. Kistic at 6:06 p.m.

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

ROLL CALL: Mark Clark, Michael Minyon, Robert Carter, John J. Kistic

ALSO PRESENT: Ronald E. Dinsmore, City Clerk; Edward L. Antonacci, City Engineer; Gary A. Falatovich, City Solicitor; Jeffrey C. Stahl, 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 WITH CAUSE: Sam Casino, Jr.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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, Kistic 4
NAY: None 0

The chair declared the motion carried.

RE-ORGANIZATION MEETING

- Motion was made by Clark and seconded by Carter to set the 2004 Council Meeting Schedule at 6:30 P.M. as follows:

JANUARY	14	JULY	14
FEBRUARY	11	AUGUST	11
MARCH	10	SEPTEMBER	08
APRIL	14	OCTOBER	13
MAY	12	NOVEMBER	10
JUNE	09	DECEMBER	08

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Minyon to appoint **Councilman Clark** as Director of Streets & Improvements for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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- Motion was made by Minyon and seconded by Clark to appoint **Councilman Carter** as Director of Public Safety for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Carter to appoint **Councilman Minyon** as Director of Parks & Buildings for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Minyon and seconded by Carter to designate **PNC Bank** as the Depository Bank for the City of Jeannette's General Fund Account for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Minyon to appoint **Councilman Carter** as the Library Liaison for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Minyon and seconded by Carter to appoint **Mayor John J. Kisic** as the Planning Commission Liaison for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Clark to appoint **Councilman Minyon and Councilman Clark** to the Recreation Commission for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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- Motion was made by Minyon and seconded by Clark to appoint **Councilman Carter** as Jeannette Ambulance Board Trustee for the year 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Minyon 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 2004.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

ADJOURNMENT:

Motion was made by Clark and seconded by Carter to adjourn the meeting at 6:24 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

