

2004

**JEANNETTE CITY COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**MONDAY
September 13, 2004
6:09 P.M.**

ORDER: Councilman Michael Cafasso called the meeting to order at 6:09 p.m.

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

ABSENT WITH CAUSE: John J. Kistic, Michael J. Minyon, Jr.

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., Diana Reitz, Michael Bertolino, George Lender

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, Carter, Cafasso	3
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 September 8, 2004.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso	3
NAY: None	0
The chair declared the motion carried.	

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COMMUNICATIONS:

None

UNFINISHED BUSINESS:

- A motion was made by Carter and seconded by Clark to adopt Bill No. 04-10 as **Ordinance No. 04-11:**

AN ORDINANCE OF THE CITY OF JEANNETTE AUTHORIZING THE ACQUISITION OF PROPERTIES AND THE FILING CONDEMNATION PROCEEDINGS IN FURTHERANCE OF PHASE II OF THE EMERGENCY STREAM BANK PROTECTION PROJECT”

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso	3
NAY: None	0

The chair declared the motion carried.

NEW BUSINESS:

- A motion was made by Clark and seconded by Carter to conduct the first reading of **Bill No. 04-11:**

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 00-10 OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA TO REDEFINE “COMPENSATION” FOR POLICE PENSION BENEFIT CALCULATION PURPOSES.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso	3
NAY: None	0

The chair declared the motion carried.

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NEW BUSINESS: (continued)

- A motion was made by Clark and seconded by Carter to conduct the first reading of **Bill No. 04-12:**

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA APPROVING INTERGOVERNMENTAL COOPERATION AGREEMENTS WITH THE BOROUGH OF PENN, WESTMORELAND COUNTY, PENNSYLVANIA AND THE TOWNSHIP OF HEMPFIELD, WESTMORELAND COUNTY, PENNSYLVANIA, FOR THE DELEGATION OF POWERS AND RESPONSIBILITIES ASSOCIATED WITH THE CONDEMNATION AND/OR EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF CERTAIN PROPERTY INTERESTS IN FURTHERANCE OF THE CITY OF JEANNETTE/PENN BOROUGH FLOOD PROTECTION PROJECT.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso 3
NAY: None 0
The chair declared the motion carried.

- A motion was made by Carter and seconded by Clark to table **Resolution #04-09** for further investigation.

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA APPROVING AN ENCROACHMENT ONTO THE MUNICIPAL RIGHT-OF-WAY ALONG BULLITT AVENUE FOR SETON HILL CHILD SERVICES INC., TO CONSTRUCT AND MAINTAIN A HANDICAPPED ACCESS RAMP.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso 3
NAY: None 0
The chair declared the motion carried.

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ADJOURNMENT:

- A motion was made by Clark and seconded by Carter to adjourn the meeting at 6:22 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Carter, Cafasso	3
NAY: None	0

The chair declared the motion carried.

City Clerk