

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

**MONDAY  
JANUARY 3, 2005  
6:40 P.M.**

**ORDER:** Acting Mayor Michael Cafasso called the meeting to order at 6:40 p.m.

**ROLL CALL:** Mark Clark, Michael Minyon, Robert Carter, Michael Cafasso

**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:** Gary Falatovich, George Lender, Diana Reitz, Sam Casino

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**AGENDA:**

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

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

**RE-ORGANIZATION MEETING**

- Motion was made by Minyon and seconded by Carter to set the 2005 Council Meeting Schedule at 6:30 P.M. as follows:

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

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Minyon and seconded by Clark to appoint Councilman Cafasso as Director of Accounts & Finance for the year 2005.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Minyon	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 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Clark and seconded by Minyon to appoint Councilman Carter as Director of Public Safety for the year 2005.  
A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Minyon	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 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Carter and seconded by Clark to designate PNC Bank as the Depository Bank for the City of Jeannette's General Fund Account for the year 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Carter and seconded by Clark to appoint Councilman Minyon as the Library Liaison for the year 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Minyon and seconded by Clark to appoint the designated Mayor for the year 2005 as the Planning Commission Liaison for the year 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Minyon and seconded by Carter to appoint Councilman Clark and Councilman Cafasso to the Recreation Commission for the year 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Clark and seconded by Carter to appoint the designated Mayor for the year 2005 and Councilman Minyon as Police and Fire Pension Fund Members at large for the year 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Clark and seconded by Minyon to appoint Councilman Carter as Jeannette Ambulance Board Trustee for the year 2005.  
A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Minyon	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 2005.  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Carter and seconded by Clark to appoint Councilman Minyon as the Representative to the Central Tax Bureau of PA, Inc. for the year 2005.  
  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.
  
- Motion was made by Minyon and seconded by Clark to appoint Councilman Carter as the Alternate Representative to the Central Tax Bureau of PA, Inc for the year 2005.  
  
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

**ADJOURNMENT:**

- A motion was made by Clark and seconded by Minyon to adjourn the meeting at 6:46 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Minyon 4

NAY: None 0

The chair declared the motion carried.

City Clerk