WEDNESDAY JANUARY 12, 2005 6:33 P.M.

ORDER: Acting Mayor Michael Cafasso called the meeting to order at 6:33 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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

A motion was made by Clark and seconded by Minyon to accept the agenda as amended. (Remove #2 from New Business and add first reading of Bill No. 05-03)

A roll call vote was taken resulting as follows:

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

MINUTES:

A motion was made by Clark and seconded by Minyon to accept the minutes of the December 30, 2004 and January 3, 2005.

A roll call vote was taken resulting as follows:

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

CITIZENS:

- Dustin Ager representing Auxiliary Police question on why they were left out of the budget.
- Robert Stoltz 301 Reed Street Problem with water run off
- $\hbox{-} Charlotte\ Rogers-Reed\ Street-Water\ Problem.$
- Frank Hodges wants appointed to Council
- Wesley Gales 807 Scott Avenue concerned with people not paying for pumping their basement.
- Pam Kuchella Gaskill Avenue Where are we on legal actions with the problem house at 826 and 826-1/2 Gaskill Avenue owned by Schade.

COMMUNICATIONS:

1. Letter from Janet McGinnis regarding caroling for December 2005.

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OFFICER REPORTS:

A motion was made by Clark and seconded by Minyon to accept and file the Officer reports as presented.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

BILLS:

A motion was made by Carter and seconded by Clark to pay all bills presented to Council that were approved by Staff or Department Heads on invoices.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

BILLS PRESENTED TO COUNCIL FOR APPROVAL

DEPARTMENT OF PUBLIC AFFAIRS - (Acting Mayor Michael T. Cafasso)

The Jeannette Spirit	129.40
Copier Corp. of America	77.57
Verizon Wireless	180.60
The Office Connection	291.80
Advance Heating & Plumbing Co.	396.90
AT & T	39.90
Lamcraft, Inc.	152.35
Amsterdam Printing and Litho	39.83
Laurel Ridge Bottling co.	26.00
Gary Falatovich	<u>5,339.01</u>

TOTAL 6,673.36

<u>DEPARTMENT OF ACCOUNTS & FINANCE – (COUNCILMAN MICHAEL T. CAFASSO)</u>

George Lender	66.75
Varine-Slavin, Inc.	250.00
Westmoreland Law Journal	52.00
Municipal Code Service, LLC	1,710.00
Copier Corp. of America	<u>31.89</u>

TOTAL 2,110.64

DEPARTMENT OF ACCOUNTS & FINANCE MISC – (COUNCILMAN MICHAEL T. CAFASSO)

Nancy Simpson 24.11

TOTAL 24.11

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> 56.40 82.14

> 20.00

48.45

<u>106.65</u>

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DEPARTMENT OF PUBLIC SAFETY – (Councilman Robert M. Ca	arter)
Jeannette Public Library	2,035.00
Arlington Mower Repair	74.90
Verizon Wireless	127.24
Spino's Tire Service	1,317.26
Lander's Service	141.16
Motorola	103.00
The Office Connection	47.99
Jerry Zywicki	39.20
Premier Safety	5.00
The CAD Zone, Inc.	<u>209.00</u>
TOTAL	
TOTAL DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman	4,099.75 n Mark L. Clark)
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DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman Antonacci & Associates Fejes Signs Penn Oxygen Company	2,862.50 14.50 30.66
DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman Antonacci & Associates Fejes Signs Penn Oxygen Company Hunter's Truck Sales Certified Lab Duncan True Value	2,862.50 14.50 30.66 122.57
DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman) Antonacci & Associates Fejes Signs Penn Oxygen Company Hunter's Truck Sales Certified Lab Duncan True Value U.S. Municipal Supply, Inc.	2,862.50 14.50 30.66 122.57 636.97 12.05 79.35
DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman Antonacci & Associates Fejes Signs Penn Oxygen Company Hunter's Truck Sales Certified Lab Duncan True Value	2,862.50 14.50 30.66 122.57 636.97 12.05

TOTAL	4,598.87

DEPARTMENT OF PARKS & BUILDINGS – (Councilman Michael J. Minyon, Jr.)

RCW, Inc.	1,264.33
Laurel Ridge Bottling Company	<u>88.50</u>

TOTAL 1,352.83

MORE THAN ONE DEPARTMENT

Disco Products	394.20
CitiCapital	<u>356.04</u>

TOTAL 750.24

LIQUID FUELS

Cintas First Aid

Verizon Wireless

D.P. Thomas Welding

Pennsylvania One Call System Inc.

OPR (United States)	<u>146.</u>	<u>90</u>

TOTAL 146.90

BOND ISSUE

Antonacci & Associates	1,237.50
Gary Falatovich	4,242.28

TOTAL 5,479.78

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COMMUNITY DEVELOPMENT DEPARTMENT

Gary Falatovich, Atty.	768.50
Copier Corporation of America	27.04
Stoner Settlement (First Time Homebuyer #26)	2,896.25
Edward & Charlene Antonacci	<u>1,375.00</u>
TOTAL	5,066.79

DEPARTMENT REPORTS:

Mr. Clark:

- Report on pothole repairs and repairs of catch basins.
- Report on the usage of road salt and reserve.

Mr. Minyon: No Report

Mr. Carter:

- Report on Sanitation Department and Recycling.
- Report on the fire calls for the Year 2004.

Mr Cafasso

- Recognized Police Officers Shifko, Simola and Leydig on their retirement.
- Report on the outstanding garbage bills.
- Comments on new Ordinance No. 05-01
- Thanked Mike Bertolino and Fire Department for helping the people with flooding.

UNFINISHED BUSINESS:

 Motion was made by Minyon and seconded by Clark to approve the Plan of Subdivision for Robin L. Leonard and Grace M. Wright, as amended. A roll call vote was taken resulting as follows:

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

NEW BUSINESS:

• Motion was made by Minyon and seconded by Clark to approve 1st Time Homebuyer Application #26.

A roll call vote was taken resulting as follows:

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

The chair decrared the motion carried.

Motion was made by Carter and seconded by Minyon to approve the rescue services Mutual Aid Agreement between the City of Jeannette Fire Department and the Adamsburg and Community Volunteer Fire Department.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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NEW BUSINESS: (continued)

• Motion was made by Minyon and seconded by Carter to conduct the first reading of Bill No. 05-01:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, PROHIBITING THE ISSUANCE OF ANY PERMIT FOR THE OCCUPANCY, DEMOLITION, CONSTRUCTION AND/OR IMPROVEMENT OF ANY DWELLING SUBJECT TO PERMITTING WITHOUT THE PAYMENT OF OUTSTANDING TAXES AND/OR MUNICIPAL SERVICE FEES

Held over according to law.

A roll call vote was taken resulting as follows:

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

Motion was made by Carter and seconded by Minyon to conduct the first reading of Bill No. 05-02:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 96-4, RELATING TO FIRE SAFETY INSPECTIONS PRIOR TO THE ISSUANCE OF OCCUPANCY PERMITS, AND PROVIDING FOR DUAL ENFORCEMENT OF PORTIONS THEREOF.

Held over according to law.

A roll call vote was taken resulting as follows:

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

A motion was made by Clark and seconded by Carter to approve the entry of a Settlement Agreement with Robert Filkosky for the acquisition of property interests in lieu of condemnation for the total sum of \$12,000.00 and the requisition of \$12,000.00 from the City of Jeannette Bond Issue in payment of same. A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Minyon and seconded by Carter to approve the entry of a Settlement Agreement with David A. Parson for the acquisition of property interests in lieu of condemnation for the total sum of \$3,150.00 and the requisition of \$3,150.00 from the City of Jeannette Bond Issue in payment of same. A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Carter, Cafasso 4
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. 05-03:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 01-5 REGARDING COLLECTION PROCEDURES FOR DELINQUENT GARBAGE ACCOUNTS.

Held over according to law.

A roll call vote was taken resulting as follows:

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

ADJOURNMENT:

 A motion was made by Carter and seconded by Clark to adjourn the meeting at 7:35 p.m.

A roll call vote was taken resulting as follows:

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

City Clerk