

**JEANNETTE CITY COUNCIL  
REGULAR COUNCIL MEETING  
MINUTES**

**WEDNESDAY  
JANUARY 26, 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 Carter to accept the agenda 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.

**MINUTES:**

A motion was made by Clark and seconded by Carter to accept the minutes of the January 12, 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:**

- Janice Smarto – concerned with the 1% transfer tax increase proposal in the state.

**NEW BUSINESS:**

- A motion was made by Carter and seconded by Minyon to appoint Michael T. Cafasso as Mayor of the City of Jeannette to fill the unexpired term of former Mayor John J. Kisic. Term to expire December 31, 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.

- A motion was made by Minyon and seconded by Carter to approve a CHDO Agreement between the City of Jeannette and Westmoreland Human Opportunities Inc.

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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- A motion was made by Clark and seconded by Carter to appoint Councilman Michael J. Minyon, Jr. as Director of Accounts and Finance for the year 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.

- A motion to ratify, affirm and approve the extension of the Proclamation of 1/13/05, declaring the existence of emergency circumstances on Old Hill Road, until such time as the Mayor of the City of Jeannette terminates 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.

**ADJOURNMENT:**

- A motion was made by Carter and seconded by Minyon to adjourn the meeting at 6:45 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