

**JEANNETTE CITY COUNCIL
COUNCIL MEETING
MINUTES**

**MONDAY
FEBRUARY 21, 2005
6:03 P.M.**

ORDER: Mayor Michael Cafasso called the meeting to order at 6:03 p.m.

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

ABSENT WITH CAUSE: Robert Carter

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 Clark and seconded by Minyon to accept the agenda as presented.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

MINUTES:

A motion was made by Minyon and seconded by Clark to accept the minutes of the February 9, 2005.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- Ken Good – 512 Old Hill Road – concerned with garbage pick-up. Also, would like to know how big trucks can be to go up the road.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

- A motion was made by Minyon and seconded by Clark to approve the purchase of a fire pumper engine truck to Sutphen Corp of Amlin, Ohio 43002 in the total purchase price of \$354,355.00 over a three year period. A roll call vote was taken resulting as follows:

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

NEW BUSINESS:

- A motion was made by Clark and seconded by Minyon to adopt **Resolution #05-02:**

A FAIR HOUSING RESOLUTION OF THE CITY OF JEANNETTE

A roll call vote was taken resulting as follows:

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

- A motion was made by Minyon and seconded by Clark to adopt **Resolution #05-03:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
JEANNETTE APPROVING THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION
FOR FISCAL YEAR 2005 AUTHORIZING ITS SUBMISSION TO
THE PENNSYLVANIA DEPARTMENT OF COMMUNITY
AND ECONOMIC DEVELOPMENT.**

A roll call vote was taken resulting as follows:

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

- Motion was made by Minyon and seconded by Clark to approve the sub-division request of the James Thomas and Charlene Evans property located at Tax Map No. 14-02-13-49 and Tax Map No. 14-02-13-50 pending the approval of the Zoning Hearing Board.

A roll call vote was taken resulting as follows:

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

- A motion was made by Clark and seconded by Minyon to appoint **Chuck Highlands** to fill the unexpired council term of Michael Cafasso. Said term to expire 12/31/05. A roll call vote was taken resulting as follows:

YEA: Minyon, Clark, Cafasso 3
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 6:12 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.