# JEANNETTE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES

MONDAY MAY 9, 2005 6:00 P.M.

**ORDER:** Mayor Michael Cafasso called the meeting to order at 6:00 p.m.

**ROLL CALL:** Michael J. Minyon, Jr., Chuck Highlands, 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

## 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, Highlands, Clark, 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 April 13, 2005.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

#### **CITIZENS:**

- Connie Craig – 417 Division Street – question concerning Division Street proposed new road.

#### \* CARTER ENTERED MEETING.

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None

## **NEW BUSINESS**:

■ A motion to adopt *Resolution No. 05-06*:

RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL APPROVING A BUDGET REVISION TO THE FY 2000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

A roll call vote was taken resulting as follows:

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

■ A motion to adopt *Resolution No. 05-07*:

RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL APPROVING A BUDGET REVISION TO THE FY 2001 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

A roll call vote was taken resulting as follows:

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

# **ADJOURNMENT:**

 A motion was made by Clark and seconded by Highlands to adjourn the meeting at 6:21 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.