WEDNESDAY August 10, 2005 6:30 P.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:30 p.m.

ROLL CALL: Mark Clark, Michael J. Minyon, Jr., Charles R. Highlands, 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: George Lender, Diana Reitz, Sam Casino, Jr.

Congressman Tim Murphy presented a check for \$500,000 for the City Revitalization Program/Truck Route.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

A motion was made by Carter and seconded by Clark to accept the agenda as presented. A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by Highlands to accept the minutes of the July 13, 2005

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

- <u>John Bambery</u> Junk for Joy Store Clay Avenue concerned with sewage leak coming from his building onto the adjacent lot.
- Mary Regina Greenwood Street question on burning on Saturdays.
- <u>Veryl Ghrist</u> 618 Division Street concerned with properties on Division Street, i.e. 624 Division Street has 5 feet of trash between building.
- <u>- Eleanor Young</u> 729 Stella Street Question on the increase in sewage bills. Concerned with water runoff from Penn Township.
- <u>Linda Sullenberger</u> 701 Stella Street 1703 and 1703-1/2 Harrison Ave. High Grass
- Ron O'Neil O'Neil's Towing 601 North 4th Street Problems with weeds.
- <u>Janice Smarto</u> Westmoreland Avenue Resolution to pay tax bills quarterly (suggestion)
- <u>Lucy Montgomery</u> South Sixth Street Thanks for fixing the drain on S. 6th St. Garbage bags out all week. South 5th Street Alley.
- Adam Jones 709 St. Clair Avenue regarding 705 St. Clair Avenue snakes, rats

COMMUNICATIONS:

None

WEDNESDAY August 10, 2005 6:30 P.M.

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, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

BILLS:

A motion was made by Highlands 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, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

BILLS PRESENTED TO COUNCIL FOR APPROVAL

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

Office Connection	180.77
Verizon Wireless	204.60
Monsour Medical Center	96.00
Copier Corporation	72.59
Computer Express	432.48
Laurel Ridge Bottling Company	46.00
PA Cleanways	25.00
Advanced Communications North	696.25
Comcast	19.99
Pitney Bowes	54.24
Municipal Code Service, LLC	1,304.00
Fine Line Printing	45.00
Ronald Dinsmore	29.85
PA League of Cities	350.00
Jeffrey C. Stahl	81.75
Public Agency Training Council	425.00
AT & T	43.18
Gary Falatovich	3,625.00
The Jeannette Spirit	79.50
Hampton Office Plus	47.80
Orange's Auto Repair	<u>139.98</u>

TOTAL \$ 7,998.98

DEPARTMENT OF ACCOUNTS & FINANCE – (COUNCILMAN MICHAEL J. MINYON JR.)

Hampton Office Plus	364.39
Broken Arrow Construction	125.00
Computer Express	120.00
Copier Corp. of America	43.71
Westmoreland County Tax Office	310.58
Harris Computer	750.00
John P. Smarto, ESQ.	1,652.50
Lisa Hauliska	100.00
George Lender	92.34

TOTAL \$ 3,558.52

WEDNESDAY August 10, 2005 6:30 P.M.

DEPARTMENT OF ACCOUNTS & FINANCE MISC-(COUNCILMAN MICHAEL J. MINYON, JR)

Nextel	59.14
Ralph Scurci	5.25
Jerry Gaudi, IFA	<u>275.00</u>

TOTAL \$ 339.39

<u>DEPARTMENT OF PUBLIC SAFETY – (Councilman Robert M. Carter)</u>

Lander's Service, Inc.	1,214.77
Staley Communication	140.75
D.P. Thomas Welding	25.00
Spino's Tire Service	1,098.96
Premier Safety and Service, Inc.	28.90
Harris Communication	182.32
Cheryl Hoffman	27.20
BFMC, Inc.	207.17
International Association of Fire Chiefs	170.00
RDJ Specialties, Inc.	266.74
Carquest	13.07
Verizon Wireless	95.44

TOTAL \$ 3,470.32

DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman Mark L. Clark)

Arlington Mower Repair	401.86
Lander's Service, Inc.	265.00
Three Rivers Equipment	313.85
National Rental	255.11
Antonacci Design Associates Inc.	2,562.50
Derry Construction	5,078.00
D.P. Thomas Welding	55.00
Verizon Wireless	78.00
Schiegel Enterprises	600.00
Kenny Ross and Sons	122.18
ATCO International	910.00
Penn Oxygen	30.66
Traval Contractors Supply, Inc.	4.20
Duncan True	12.27
Pennsylvania One Call System, Inc.	46.20
Angelo Equipment	93.93
The Office Connection	100.54
Golden Equipment	271.26
Lowe's Service	358.47
The Sherwin Williams Co.	420.00
East Jordan Iron Works, Inc.	227.20
City of Jeannette Municipal Authority	<u>121.52</u>
•	

TOTAL

\$ 12,327.75

WEDNESDAY August 10, 2005 6:30 P.M.

DEPARTMENT OF PARKS & BUILDINGS – (Councilman Charle	s R. Highlands)
RCW, Inc. Rentokil Pest Control West End Builders Supply Company, Inc. Disco Products Hummell Brothers Unifirst Corporation Peretto's Window Cleaning Laurel Ridge Bottling Company	1,302.75 74.98 18.85 110.90 59.20 49.67 375.00 7.00
TOTAL	\$ 1,998.35
MORE THAN ONE DEPARTMENT	
West End Builders Supply Co., Inc. CitiCapital	71.60 356.04
TOTAL	\$ 4227.64
LIQUID FUELS	
Hanson Aggregates, Inc. Derry Construction Antonacci Design Associates, Inc. Lander's Service, Inc. Norwin Construction Co.	330.31 6,692.36 1,100.00 4,929.44 <u>150.48</u>
TOTAL	\$ 13,202.59
BOND ISSUE	
Godlewski & Associates Gary Falatovich	2,036.60 <u>390.00</u>
TOTAL	\$ 2,426.60
COMMUNITY DEVELOPMENT DEPARTMENT	
Gary A. Falatovich, Atty. Hayden Appraisal Services Hayden Appraisal Services Urban Design Ventures, LLC (Month of July) Universal Settlement (1st Time Homebuyer #33) Lawyers Abstract (1st Time Homebuyer #34) Lawyers Abstract (1st Time Homebuyer #35) Dave and Sherri Serra (A-1 Wireless) Copier Corp. of America AGX, Inc. Westmoreland Human Opportunities, Inc.	1,260.00 1,850.00 24,350.00 1,250.00 2,483.75 3,000.00 2,992.28 226.84 24.49 453.80 <u>372.70</u>
TOTAL	\$ 38,263.86

WEDNESDAY August 10, 2005 6:30 P.M.

DEPARTMENT REPORTS:

Mr. Clark:

- Report on repair of catch basin.
- Report on repair of signs.
- Manpower report.
- Old Hill Road Report

Mr. Minyon:

- Thanked Congressman Murphy for his interest in the City of Jeannette.
- Thanked Mr. Elliott.
- Report on the budget.

Mr. Highlands:

- Report on the Recreation Projects.
- Report on the Senior Citizen's Picnic.

Mr. Carter:

- Thanked all committee members fro the fine Community Days Celebration.
- Report on the Sanitation Department.
- Recycling of office papers.
- Report on the Fire Department.
- Thanked Casorio, Regola and Murphy.

Mr. Cafasso:

- Thanked the Community Days Committee
- Thanked Congressman Murphy, Regola, Casorio.
- Report on the Police Department.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

 Motion was made by Minyon and seconded by Clark to the Records Access Agreement between the City of Jeannette and the County of Westmoreland. A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso

NAY: None

The chair declared the motion corried

The chair declared the motion carried.

 Motion was made by Carter and seconded by Highlands to approve 1st Time Homebuyer Applications #33, 34, and 35.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

A motion was made by Clark and seconded by Carter to renew the Winter Municipal Snow Removal Agreement between the City of Jeannette and the Pennsylvania Department of Transportation.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

WEDNESDAY August 10, 2005 6:30 P.M.

NEW BUSINESS: (continued)

A motion was made by Highlands and seconded by Minyon to approve <u>Resolution #05-11:</u>

RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL APPROVING BUDGET REVISIONS TO THE FISCAL YEAR 2001, FISCAL YEAR 2002 AND FISCAL YEAR 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5
NAY: None 0
The chair declared the motion carried.

 A motion was made by Clark and seconded by Highlands to approve agreement between the City of Jeannette and the City of Jeannette School District to provide Auxiliary Police for sporting events.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5
NAY: None 0
The chair declared the motion carried.

A motion was made by Carter and seconded by Minyon to approve the entry of a Settlement Agreement with the Redevelopment Authority of the County of Westmoreland for the acquisition of a Permanent Easement over property bearing Tax Map Parcel No. 14-01-16-0-008 for the sum of \$1,500.00 and requisition the payment of same.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5
NAY: None 0
The chair declared the motion carried.

 A motion was made by Minyon and seconded by Clark to approve <u>Resolution #05-12:</u>

RESOLUTION OF THE CITY **OF** JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA EXONERATING ALL DELINQUENT REAL ESTATE TAXES ON TAX MAP PARCEL NOS. 14-01-12-0-526, 14-01-12-0-527, 14-01-08-0-277 AND 14-01-16-0-616 (ACQUIRED FOR COMMUNITY DEVELOPMENT PURPOSES); 14-01-11-0-147, 14-01-11-0-148, 14-01-11-0-176 AND 14-01-11-0-292 IN **FURTHERANCE** (ACQUIRED **OF** THE **CITY** JEANNETTE/PENN BOROUGH FLOOD PROTECTION PROJECT), AND 14-02-09-0-847 (ACQUIRED BY THE CITY FOR USE AS A **WORK'S FACILITY**) AND **DECLARING** PROPERTIES TO BE TAX EXEMPT THEREAFTER.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5 NAY: None 0

The chair declared the motion carried.

WEDNESDAY August 10, 2005 6:30 P.M.

NEW BUSINESS: (continued)

A motion was made by Highlands and seconded by Clark to approve <u>Resolution #05-13:</u>

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA APPOINTING THE MAYOR OF THE CITY OF JEANNETTE AS THE PERSON AUTHORIZED TO SIGN ALL DOCUMENTS FOR AND THROUGH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES NECESSARY TO CARRY OUT AND PROVIDE FUNDING FOR THE WEST JEANNETTE PARK PROJECT.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5
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 7:43 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Highlands, Carter, Cafasso 5
NAY: None 0
The chair declared the motion carried.

City Clerk