

**JEANNETTE CITY COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**WEDNESDAY
November 9, 2005
6:37 P.M.**

6:30 P.M. – K-9 Wando was sworn in by Mayor Cafasso.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:37 p.m.

ROLL CALL: Robert Carter, Mark Clark, Michael J. Minyon, Jr., Chuck Highlands,
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;
Curtis Elliott, City Foreman; Diana Reitz, Community Development
Coordinator; Michael Bertolino, Fire Chief; Sam Casino Jr., City Treasurer,
Mark Stanton, Acting Code Enforcement Officer.

ABSENT WITH CAUSE: Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Moment of silence for Julius P. Vargo, 74, who passed away Thursday October 13, 2005 in the state of California. He was a former City Clerk for the City of Jeannette.

AGENDA:

A motion was made by Carter and seconded by Minyon to accept the agenda as amended.

(Amendment: Add Number 6 and 7 to New Business)

A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Highlands, Cafasso 5

NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Highlands and seconded by Clark to accept the minutes of the November 2, 2005

A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Highlands, Cafasso 5

NAY: None 0

The chair declared the motion carried.

CITIZENS:

- Bruce Busato – Division Street - question on the sewage plant sale

COMMUNICATIONS:

1) Handicap access ramp request – DeNunzio’s Restaurant

OFFICER REPORTS:

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

A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Highlands, Cafasso 5

NAY: None 0

The chair declared the motion carried.

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BILLS:

A motion was made by Minyon and seconded by Carter 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: Carter, Clark, Minyon, Highlands, 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)

Orange’s Auto Repair	1,373.70
Comcast	100.58
Copier Corp. of America	71.49
Computer Connections	830.90
Monsour Medical Center	48.00
The Office Connection	273.99
Selective Insurance	2,407.97
AJ Press	75.00
Pitney Bowes	70.18
Gary Falatovich	3,615.00
Thomas Byerly Locksmith	110.00
Municipal Code Service, LLC	4,130.86
Maher Duessel Accountants	7,500.00
McDonald, Snyder & Lightcap, P.C.	1,295.00
Laurel Ridge Bottling Co.	54.00
St. Paul Travelers	1,750.00
Greiner Security, Inc.	145.00
Danmar Contracting, Inc.	1,089.84
Verizon Wireless	<u>38.70</u>
TOTAL	\$ 24,980.21

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

Hampton Office Plus	160.61
Copier Corp. of America	30.50
George Lender	<u>118.65</u>
TOTAL	309.76

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

Varine-Slavin, Inc.	21,218.00
Wells Fargo Bank, N.A.	859.99
Leann Williams-Austin	672.60
Citifinancial Mortgage	94.24
National City Mortgage	665.43
Countrywide Mortgage	80.99
Nextel	<u>54.22</u>
TOTAL	\$ 23,645.47

DEPARTMENT OF PARKS & BUILDINGS – (Councilman Charles R. Highlands)

Laurel Ridge Bottling Company	99.00
RCW, Inc.	1,302.75
Peretto’s Window Cleaning	180.00
Disco Products	134.90
Rentokil Pest Control	74.98
Unifirst Corporation	<u>50.67</u>
TOTAL	1,842.30

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DEPARTMENT OF PUBLIC SAFETY – (Councilman Robert M. Carter)

Staley Communications	212.11
D.P. Welding	187.00
Lander’s Service, Inc.	2,515.86
Robert Carter	234.67
BFMC, Inc.	919.46
Robert M. Fetchero, D.O.	125.00
Premier Safety & Service, Inc.	19.63
Dickman Directories, Inc.	136.00
R.B. Crosby & Son , Inc.	75.00
AJ Press	65.00
Disco Products	30.00
Spino’s Tire Service	1,680.00
The Jeannette Spirit	<u>204.00</u>
TOTAL	\$ 6,403.73

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

Lander’s Service	457.73
Multi-Metals Company, Inc.	216.41
Penn Oxygen Company	31.37
West End Builders Supply Co., Inc.	371.00
Rentokil Pest Control	58.96
Barbish Plumbing	900.00
Carquest Auto Parts Stores	26.86
Disco Products	44.00
Lowe’s	227.89
Hunter’s Truck Sales & Service	229.18
Pennsylvania One Call System, Inc.	31.05
12 th Congressional	300.00
Jeannette Steel and Supply C o.	22.20
Antonacci Design Associates, Inc.	2,000.00
Golden Equipment	3,040.50
Old Dominion Brush	573.08
Fejes Signs	21.00
Arlington Mower Repairs	<u>106.18</u>
TOTAL	\$ 8,657.41

MORE THAN ONE DEPARTMENT

Citicapital	356.04
Duncan True Value	<u>143.65</u>
TOTAL	499.69

LIQUID FUELS

American Rock Salt Company LLC	49.88
Hanson Aggregates PMA, Inc.	<u>386.40</u>
TOTAL	\$ 436.28

BOND ISSUE

The Tribune-Democrat	681.83
Gary Falatovich	<u>1,150.00</u>
TOTAL	\$ 1,831.83

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PARKING METER ACCOUNT

Parking Meters and Related Accessories	400.00
Moore Wallace Company	298.90
Tom Clark Ford	<u>2,910.82</u>
TOTAL	\$ 3,609.72

OFF STREET PARKING REVENUE

Barco Products Company	<u>408.00</u>
TOTAL	\$ 408.00

COMMUNITY DEVELOPMENT DEPARTMENT

Gary A. Falatovich, Atty.	1,610.00
Gary A. Falatovich, Atty.	419.50
Fejes Signs	474.88
Urban Design Ventures, LLC (Month of Ct.	1,250.00
Westmoreland Human Opportunities, Inc.	5,906.40
Westmoreland Human Opportunities, Inc.	310.00
City of Jeannette – General Fund (Oct. 2005)	10,549.70
Tribune-Review Publishing Company	49.64
Copier Corp. of America	18.27
The Office Connection	<u>138.08</u>
TOTAL	\$20,726.47

DEPARTMENT REPORTS:

Mr. Carter:

- Sanitation Department doing well. Use garbage bags not shopping bags.
- Recycling has increased.
- Fire Department running well.

Mr. Clark:

- Report on leaf collection
- Report on the salt

Mr. Minyon:

- Report on the contract negotiations and the relationship to the budget.
- Report on the Police Contract talks.

Mr. Highlands:

- Report on the Christmas Light-Up Parade (November 16) 7:00 p.m.
- Report on the sale of tickets.
- Report on the Reign Deer Ball.
- Thanked Key Club for their help.

Mr. Cafasso:

- Report on Police Contract Negotiations.

UNFINISHED BUSINESS:

- Motion was made by Clark and seconded by Highlands to grant permission to the Holiday Crew International under the direction of Janet C. McGinnis to use the Community Room at Jeannette City Hall on Saturday, December 3, 2005.
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion to was made by Highlands and seconded by Clark appoint Sue Nedley to the Recreation Commission to fill the unexpired term of Doug Phillips.
Said term to expire December 31, 2006.
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Highlands and seconded by Clark to appoint Louis F. Altieri to the Recreation Commission to fill the unexpired term of Dustin Ager. Said term to expire December 31, 2006.
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

NEW BUSINESS:

- Motion was made by Carter and seconded by Minyon to approve the entry of a Settlement Agreement with Mark A. Williams and Nancy J. Williams, his wife, for the acquisition of a flowage/occasional easement for the distribution, disbursement and collection of storm water run off over, upon, onto and through Westmoreland Tax Map No. 50-07-14-0-016, for the sum of \$2,000.00 and to requisition the payment of same.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Minyon to approve the entry of a Settlement Agreement with the Borough of Penn for the acquisition of a Permanent Easement and Temporary Construction Easement over property bearing Westmoreland County Tax Map Parcel No. 29-01-14-0-010 for the sum of \$5,500.00 and to requisition the payment of same."

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Minyon and seconded by Clark to approve the installation of a handicap ramp at DeNunzio's Restaurant, 700 Lowry Avenue, pending the approval of the City Solicitor and City Engineer.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

NEW BUSINESS: (continued)

- Motion was made by Minyon and seconded by Carter to approve **Resolution #05-17:**

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, ACCEPTING A CERTIFICATION/APPLICATION FOR TERMINATION FROM THE PARKING AUTHORITY OF THE CITY OF JEANNETTE, APPROVING THE RE-CONVEYANCE OF ANY ASSETS OF SUCH AUTHORITY TO THE CITY OF JEANNETTE AND DIRECTING THE FILING OF SUCH APPLICATION FOR TERMINATION WITH THE OFFICE OF THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Clark and seconded by Minyon to approve **Resolution #05-18:**

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING THE REQUISITION OF ESTIMATED JUST COMPENSATION FOR PRO TANTO PAYMENT OR DEPOSIT WITH THE COURT OF COMMON PLEAS OF WESTMORELAND COUNTY TO SECURE POSSESSION OF PROPERTY IN FURTHERANCE OF THE CITY OF JEANNETTE FLOOD CONTROL PROJECT.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Minyon to approve a lighting agreement with Allegheny Power for an alleyway running between South First and South 2nd Street.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- Motion was made by Carter and seconded by Minyon to file an objection with the Westmoreland County Tax Claim Bureau to the transfer of property at 410 Division Street from the repository.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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ADJOURNMENT:

- A motion was made by Clark and seconded by Minyon to adjourn the meeting at 7:02 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

City Clerk