JEANNETTE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES

WEDNESDAY December 7, 2005 6:04 P.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:04 p.m.

- **<u>ROLL CALL:</u>** Mark Clark, Michael J. Minyon, Jr., Chuck 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; 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, Jeff Stahl, Curt Elliott, Diana Reitz, Michael Bertolino, Mark Stanton

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

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

YEA: Clark, Minyon, Highlands, Clark, 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 9, 2005 A roll call vote was taken resulting as follows:

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

CITIZENS:

None

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WEDNESDAY December 7, 2005 6:04 P.M.

NEW BUSINESS:

 Motion was made by Minyon and seconded by Clark to conduct the first reading of Bill No. 05-09:

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2006 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE CURRENT YEAR.

Held over according to law.

A roll call vote was taken resulting as follows:

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

ADJOURNMENT:

 A motion was made by Minyon and seconded by Clark to adjourn the meeting at 6:07 p.m.

A roll call vote was taken resulting as follows:

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

City Clerk