**ORDER:** Mayor Michael Cafasso called the meeting to order at 6:34 p.m.

**<u>ROLL CALL:</u>** Louis Kolbosky, Robert Carter, Mark Clark, Michael J. Minyon, Jr., Michael Cafasso

ABSENT WITH CAUSE: Michael Minyon, 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; Mark Stanton, Acting 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

# **MOMENT OF SILENCE:** For Leopold Moga, who passed away on January 14, 2006. Leo served as a police officer for the City of Jeannette for 23 years.

### AGENDA:

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

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

### **MINUTES:**

A motion was made by Clark and seconded by Kolbosky to accept the minutes of the January 11, 2006.

A roll call vote was taken resulting as follows:

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

### **CITIZENS:**

- Chuck Highlands 507 North Second Street Question on the motion for Police Pension Benefits.
- Veryl Ghrist 618 Division Street wants address of contractor doing demolition on Division Street.
- Joan Fresch 328-1/2 Good Street Comments on First Street sweeping; question on who gets in touch with new people moving into the city.
- Richard Wandler 1304 Elliott Street Problem with road; question on one large item pick-up.
- Jill Sorrels 805 Beaver Road Brother Jack Urbani, Jane Kennedy presented plans for Clay Avenue, Truck Route, etc.
- Cathy Means 622 Wylie Avenue Would like new street signs; questions on handicap signs.

### **COMMUNICATIONS:**

- 1. Letter of thanks to Chief Stahl from Ark Senior Services in Delmont.
- 2. Letter of thanks to Jeannette Fire Department.
- 3. Letter of thanks to the Jeannette Police Department.

## **OFFICER REPORTS:**

A motion was made by Clark and seconded by Kolbosky to accept and file the Officer reports as presented. A roll call vote was taken resulting as follows:

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

## **BILLS:**

A motion was made by Clark and seconded by Kolbosky 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: Kolbosky, Clark, Cafasso	3
NAY: None	0
The chair declared the motion carried.	

# BILLS PRESENTED TO COUNCIL FOR APPROVAL

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

McDonald, Snyder & Lightcap, P.C.	3,657.30
Computer Connection	221.45
Office Connection	388.01
Copier Corp.	72.56
Advanced Communications North	272.00
Monsour Medical Center	16.00
Laurel Ridge Bottling co.	34.00
The Tribune-Democrat	671.75
Tribune-Review Publishing Co.	66.88
Comcast	79.00
The Jeannette Spirit	68.00
Hampton Office Plus	149.37
AT & T	64.66
Dickman Directories, Inc.	93.00
Douglas R. Ramm, PH.D.	350.00
Gary Falatovich	4,575.12
Municipal Code Service, LLC	564.00

# TOTAL

\$ 11,343.10

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

Computer Connections	157.49
AJ Press	672.00
F. L. Haus Company	612.47
Copier Corp.	45.50
Treasurer's Association of PA	50.00
Office Connection	13.90
Hampton Office Plus	<u>134.76</u>
TOTAL	\$ 1,686.12

DEPARTMENT OF ACCOUNTS & FINANCE MISC -	<u>(COUNCILMAN MICHAEL J. MINYON, JR.)</u>
Danielle Powell	120.00
Nextel	57.56
Municipal Authority of W.C.	125.00
Varine-Slavin, Inc.	<u>32,518.00</u>
TOTAL	\$ 32,820.56
DEPARTMENT OF PARKS & BUILDINGS - (Counciln	nan J. Louis Kolbosky)
RCW, Inc.	1,341.83
Laurel Ridge Bottling Company	99.00
Rentokil Pest Control	76.98
Disco Products	66.45
Unifirst Corp.	<u>50.67</u>
TOTAL	\$ 1,634.93
DEPARTMENT OF PUBLIC SAFETY – (Councilman Re	obert M. Carter)
Lander Service, Inc.	3,584.42
The Office Connection	382.92
Staley Communications, Inc.	150.80
Premier Safety	1,143.00
Fire Programs	395.00
Computer Express	205.00
Spino's Tire Service	1,191.92
Harris Computers	125.00
Randy Dubich	<u>384.32</u>
TOTAL	\$ 7,562.38
TOTAL <u>DEPARTMENT OF STREETS &amp; IMPROVEMENTS – (</u>	
DEPARTMENT OF STREETS & IMPROVEMENTS – (	Councilman Mark L. Clark)
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric	Councilman Mark L. Clark) 986.32
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc.	<u>Councilman Mark L. Clark)</u> 986.32 110.11
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc.	Councilman Mark L. Clark) 986.32 110.11 2,037.50
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc.	Councilman Mark L. Clark) 986.32 110.11 2,037.50 626.15
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International	<u>Councilman Mark L. Clark)</u> 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid	Councilman Mark L. Clark) 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00 124.10
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales	Councilman Mark L. Clark) 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00 124.10 8.89
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products	Councilman Mark L. Clark) 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00 124.10 8.89 44.00
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass	<u>Souncilman Mark L. Clark)</u> 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00 124.10 8.89 44.00 425.00
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value	Councilman Mark L. Clark) 986.32 110.11 2,037.50 626.15 109.00 658.22 1,575.00 124.10 8.89 44.00 425.00 192.97
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs	Space           986.32           110.11           2,037.50           626.15           109.00           658.22           1,575.00           124.10           8.89           44.00           425.00           192.97           30.00
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen	Space           986.32           110.11           2,037.50           626.15           109.00           658.22           1,575.00           124.10           8.89           44.00           425.00           192.97           30.00           4.70
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs	Space           986.32           110.11           2,037.50           626.15           109.00           658.22           1,575.00           124.10           8.89           44.00           425.00           192.97           30.00
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen	Space           986.32           110.11           2,037.50           626.15           109.00           658.22           1,575.00           124.10           8.89           44.00           425.00           192.97           30.00           4.70
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen Three Rivers Equipment Co., Inc.	$\begin{array}{c} \underline{\text{Councilman Mark L. Clark})} \\ 986.32 \\ 110.11 \\ 2,037.50 \\ 626.15 \\ 109.00 \\ 658.22 \\ 1,575.00 \\ 124.10 \\ 8.89 \\ 44.00 \\ 425.00 \\ 192.97 \\ 30.00 \\ 4.70 \\ \underline{4,724.99} \end{array}$
DEPARTMENT OF STREETS & IMPROVEMENTS – ( Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen Three Rivers Equipment Co., Inc. TOTAL	$\begin{array}{c} \underline{\text{Councilman Mark L. Clark})} \\ 986.32 \\ 110.11 \\ 2,037.50 \\ 626.15 \\ 109.00 \\ 658.22 \\ 1,575.00 \\ 124.10 \\ 8.89 \\ 44.00 \\ 425.00 \\ 192.97 \\ 30.00 \\ 4.70 \\ \underline{4,724.99} \end{array}$
DEPARTMENT OF STREETS & IMPROVEMENTS – (* Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen Three Rivers Equipment Co., Inc. TOTAL <u>MORE THAN ONE DEPARTMENT</u>	Second Stress         986.32         110.11         2,037.50         626.15         109.00         658.22         1,575.00         124.10         8.89         44.00         425.00         192.97         30.00         4.70         4.724.99         \$ 11,674.95
DEPARTMENT OF STREETS & IMPROVEMENTS – (* Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen Three Rivers Equipment Co., Inc. TOTAL <u>MORE THAN ONE DEPARTMENT</u> Citicapital	Second State         986.32         110.11         2,037.50         626.15         109.00         658.22         1,575.00         124.10         8.89         44.00         425.00         192.97         30.00         4.70         4.724.99         \$ 11,674.95
DEPARTMENT OF STREETS & IMPROVEMENTS – (* Lander's Service, Inc. Murray Auto Electric Antonacci Design Associates, Inc. U.S. Municipal Supply, Inc. D.P. Thomas Welding Certified Lab ATCO International Cintas First Aid W.D. Sales Disco Products Superior Autoglass Duncan True Value Fejes Signs Penn Oxygen Three Rivers Equipment Co., Inc. TOTAL <u>MORE THAN ONE DEPARTMENT</u> Citicapital Lowe's	$\begin{array}{c} \underline{Councilman Mark L. Clark)} \\ & 986.32 \\ & 110.11 \\ & 2,037.50 \\ & 626.15 \\ & 109.00 \\ & 658.22 \\ & 1,575.00 \\ & 124.10 \\ & 8.89 \\ & 44.00 \\ & 425.00 \\ & 192.97 \\ & 30.00 \\ & 4.70 \\ & \underline{4.724.99} \\ & \$ 11,674.95 \end{array}$

LIQUID FUELS

Heilman Pavement Specialties, Inc. American Rock Salt Company LLC	259.79 <u>6,778.46</u>
TOTAL	\$7,038.25
BOND ISSUE	
Gary Falatovich Cambria County Bar Association	3,216.30 <u>896.55</u>
TOTAL	\$4,112.85
OFF STREET PARKING	
CTR Payroll, Inc.	77.62
TOTAL	\$77.62
COMMUNITY DEVELOPMENT DEPARTMENT	
Gary Falatovich, Atty. (Feb.CD) Gary Falatovich, Atty. (Feb.700 Block) Copier Corp. of America Westmoreland Human Opportunities Westmoreland Human Opportunities Broken Arrow Construction Computer Connections The Jeannette Spirit The Jeannette Spirit City of Jeannette – General Fund (Telephone) Chapman-Koury Real Estate Services, Inc. City of Jeannette-General Fund (Jan. 2006)	$\begin{array}{c} 1,682.00\\ 1,760.00\\ 19.21\\ 1,366.08\\ 25,875.00\\ 11,221.00\\ 96.50\\ 170.00\\ 12.80\\ 110.25\\ 750.00\\ \underline{9,628.86} \end{array}$
TOTAL	\$ 52,691.70

# **DEPARTMENT REPORTS:**

Mr. Kolbosky:

Jeannette Recreation received a check for \$1,000 from Sam's Club.Report on activities for spring and summer.

Mr. Carter:

Absent

Mr. Clark:

- Report on work in the Public Works Department

Mr. Minyon:

Absent

Mr. Cafasso:

- Report on the \$250,000 grant from Congressman Murphy.
- Report on the project at 700 Block of Clay Avenue

#### **UNFINISHED BUSINESS:**

 Motion was made by Clark and seconded by Kolbosky to award the contract for professional landscape architectural services to Pashek Associates, PC, 619 East Ohio Street, Pittsburgh, PA 15212.

A roll call vote was taken resulting as follows:

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

 Motion was made by Clark and seconded by Kolbosky to open bids for demolition for 109 Chestnut Street and 304-306 Bullitt Avenue.

A roll call vote was taken resulting as follows:

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

#### Diana Reitz opened bids. (Bid sheet results attached)

Motion was made by Clark and seconded by Kolbosky to award the demolition bid to Jules & Cole Coal Company, at the bid amount of <u>\$16,750 Total</u>.

A roll call vote was taken resulting as follows:

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

#### **NEW BUSINESS:**

 Motion was made by Clark and seconded by Kolbosky to approve a Settlement Agreement with Roy A. Hall and Patricia A. Hall, his wife, for the conveyance of an easement over Westmoreland County Tax Map Parcel No. 14-01-11-0-146 for the total sum of \$4,500.00 and to approve the payment for same consistent with the terms of such Agreement. A roll call vote was taken resulting as follows:

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

 Motion was made by Clark and seconded by Kolbosky to approve the entry of an Agreement with Regina Silk and Benjamin Silk, her husband, for the rehabilitation of property situate at 527 Lowry Avenue, Jeannette, Westmoreland County, Pennsylvania, bearing Westmoreland County Tax Map Parcel No. 14-03-04-0-312. A roll call vote was taken resulting as follows:

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

3

0

3

0

#### **NEW BUSINESS: (CONTINUED)**

Motion was made by Clark and seconded by Kolbosky to conduct the first reading of <u>*Bill No.*</u>
 <u>*06-01:*</u>

AN ORDINANCE OF THE CITY OF JEANNETTE RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF CITY EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID CITY. Held over according to law.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Clark, Cafasso NAY: None The chair declared the motion carried.

 Motion was made by Kolbosky and seconded by Clark to approve Façade Improvement Application # 35, contingent upon State Historic Preservation Office approval. A roll call vote was taken resulting as follows:

> YEA: Kolbosky, Clark, Cafasso NAY: None The chair declared the motion carried.

 Motion was made by Kolbosky and seconded by Clark to advertise for bids on sidewalk and curbing improvements around city hall.
 A roll call vote was taken resulting as follows:

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

 Motion was made by Kolbosky and seconded by Clark to approve Addendum "B" with Urban Design Ventures LLC and the City of Jeannette to prepare a redevelopment proposal. A roll call vote was taken resulting as follows:

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

Motion was made by Clark and seconded by Kolbosky to approve Jeannette EMS, Inc.'s entry
of a lease/purchase agreement for the purchase of new medical transport vehicles in an amount
not to exceed \$400,000.00 and to authorize the Director of Accounts and Finance to execute
the "Chief Elected Official's Approval" pursuant to Section 147(f) of the Internal Revenue
Code for same.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Clark	2
ABSTAINED: Cafasso	1
NAY: None	0
The chair declared the motion carried.	

 Motion was made by Clark and seconded by Kolbosky to hire <u>Aaron Lutz</u> as a Call Firefighter immediately following a physical examination. There will be a 12-month probationary period. A roll call vote was taken resulting as follows:

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

# **NEW BUSINESS:**

 Motion was made by Clark and seconded by Kolbosky to direct the City Clerk to advertise for a full time secretary for the Jeannette Police Department. A roll call vote was taken resulting as follows:

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

# **ADJOURNMENT:**

A motion was made by Clark and seconded by Kolbosky to adjourn the meeting at 7:26 p.m.
 A roll call vote was taken resulting as follows:

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

City Clerk

# BID TABULATION SHEET COMMUNITY DEVELOPMENT DEMOLITION PROJECT

	109 Chestnut Street Jeannette, PA	304-306 Bullitt Ave. Jeannette, PA	Total Amount \$\$	
<ol> <li>Jules &amp; Cole Coal Co. P.O. Box 105 Waltersburg, PA</li> </ol>	\$7,000	\$9,750	\$16,750	
<ul> <li>2. Mangery &amp; Sons of Penn Inc.</li> <li>P.O. Box 52</li> <li>900 S. Railroad St.</li> <li>Penn, PA 15675</li> </ul>	\$15,250	\$16,500	\$31,750	