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

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

ABSENT WITH CAUSE: Robert Carter, Louis Kolbosky

Ronald E. Dinsmore, City Clerk; Edward L. Antonacci, City Engineer; ALSO PRESENT: 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

# **AGENDA:**

A motion was made by Clark and seconded by Minyon to accept the agenda as presented to include Item #9 as amended.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Cafasso	3
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 March 1, 2006.

A roll call vote was taken resulting as follows:

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

# **CITIZENS:**

- Dorothy Good- 508 Old Hill Road concerned with plowing and salting a private road.
- Phillip Answine-North Second Street concerned with sewage bills sent to Water Authority.
- Ken Good 512 Old Hill Road concerned with cars speeding on Old Hill Road. Concerned with garbage on streets and on homes.
- Joan Fresch 328-1/2 North 1<sup>st</sup> Street concerned with garbage out days prior to pick-up day. Wants to know how wide the alley is behind her house.
- Brian Ketter 221 S. 4<sup>th</sup> Street concerned with the old News Dispatch Building where parking spaces and sidewalks being blocked. Also the condition of the 4<sup>th</sup> Street Hotel.
- Shawn Smith Biltmore Bar new owner concerned with occupancy permit.

# **COMMUNICATIONS:**

- 1. Letter of thanks from the Mt. Pleasant School District regarding K-9 Wando.
  - 2. Letter of resignation from Claudia Cycak.

# **OFFICER REPORTS:**

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

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

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# **BILLS:**

A motion was made by Minyon 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, Cafasso
NAY: None
The chair declared the motion carried.

# BILLS PRESENTED TO COUNCIL FOR APPROVAL

DEPARTMENT OF PUBLIC AFFAIRS – (N	Mayor Michael T. Cafasso)
The Office Connection Laurel Ridge Bottling Company Leann Storey The Jeannette Spirit	240.29 34.00 50.00 <u>731.00</u>
TOTAL	\$ 1,055.29
DEPARTMENT OF ACCOUNTS & FINAN	ICE MISC – (COUNCILMAN MICHAEL J. MINYON, JR.)
Varine-Slavin, Inc.	20,879.00
TOTAL	\$ 20,879.00
DEPARTMENT OF PUBLIC SAFETY – (C	ouncilman Robert M. Carter)
Lander's Service, Inc. Computer Express Staley Communications, Inc. Jeannette primary Care Group	4,407.61 332.50 97.54 <u>75.00</u>
TOTAL	\$ 4,912.65
DEPARTMENT OF STREETS & IMPROV	<u> EMENTS – (Councilman Mark L. Clark)</u>
Antonacci Design Associates, Inc. Fejes Signs Pitt Industrial Diamond Product U.S. Municipal Supply, Inc. Rentokil Pest Control. R & B Supply Co., Inc.	$\begin{array}{r} 4,337.50 \\ 63.50 \\ 4.51 \\ 511.66 \\ 60.96 \\ \underline{237.93} \end{array}$
TOTAL	\$ 5,216.06
DEPARTMENT OF PARKS & BUILDINGS	<u>S – (COUNCILMAN J. LOUIS KOLBOSKY)</u>
Laurel Ridge Bottling Company Rentokil Pest Control	51.50 <u>76.98</u>
TOTAL	\$ 128.48
MORE THAN ONE DEPARTMENT	
Citicapital Duncan True Value	356.04 <u>118.71</u>
TOTAL	\$ 474.75

#### LIQUID FUELS

Heilman Pavement Specialties, Inc. Hanson Aggregates BMC, Inc.	138.24 392.12
TOTAL	\$ 530.36
COMMUNITY DEVELOPMENT DEPARTMENT	
Gary Falatovich, Atty. (Feb. CD) Gary Falatovich, Atty. Feb. 700 Block) PAHRA CD & H Conference Westmoreland Human Opportunities (309 Chestnut) Westmoreland Human Opportunities (205 Chestnut) Urban Design Ventures (Jan. 2006) Urban Design Ventures (Feb. 2006) The Jeannette Spirit Jules and Cole Coal Company Jules and Cole Coal Company	$\begin{array}{c} 2,461.50\\ 2,902.50\\ 149.50\\ 6,225.50\\ 5,800.00\\ 1,250.00\\ 1,250.00\\ 1,250.00\\ 170.00\\ 17,575.00\\ 17,199.00\\ 2,000,00\\ 0,000,00\\ 0,000,00\\ 0,000,00\\ 0,000,00$
City of Jeannette – 1 <sup>st</sup> Time Homebuyer #37 City of Jeannette – General Fund (Feb. 2006)	3,000.00 <u>9,638.89</u>
TOTAL	\$ 67,611.89

# Note: Mr. Robert Carter entered meeting at 7:03 p.m.

# **DEPARTMENT REPORTS:**

Mr. Carter:

- Fire Department running well
- Report on new fire truck.
- Report on Sanitation Department.
- Report on the one large item pick up.
- Need to use regular size garbage bags 30-35 gallon bags.
- Report on recycling.

#### Mr. Clark:

- Report on the street department placing new street & stop signs.
- Repairing and replacing catch basins.
- Report on the use of road salt.
- Report on the Recreation Commission and new programs

### Mr. Minyon:

- Report on Teamsters, Fire and Police Union Contracts.
- Report on the Multi Purpose Building.
- Report on demolition projects.
- Mr. Kolbosky:

#### Not present.

- Mr. Cafasso:
  - Report on the new zoning ordinance.
  - Thanked Councilman Minyon for leading council in new zoning ordinance.
  - Report on Wando

# **UNFINISHED BUSINESS:**

A motion was made by Carter and seconded by Minyon to hire <u>Lori Elias</u> as Secretary for the Jeannette Police Department immediately following a physical examination. The secretary's salary will be \$8.00 per hour during the probationary period and will be set at a salary of \$25,316 per Salary Ordinance No. 05-04. There will be a 120 day probationary period. A roll call vote was taken resulting as follows:

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

#### **NEW BUSINESS:**

 Motion was made by Clark and seconded by Minyon to accept, with regret, a letter of resignation from Claudia Cycak.
A roll call vote was taken resulting as follows:

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

 Motion was made by Carter and seconded by Clark to approve the Garbage exonerations as presented to City Council by Treasurer Sam Casino Jr. A roll call vote was taken resulting as follows:

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

 Motion was made by Carter and seconded by Clark to approve the Police Department remodeling to be performed by Jordan Construction for \$6,974.00. A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Cafasso NAY: None	4
The chair declared the motion carried.	0
Motion was made by Carter and seconded Minyon to ap Homebuyer Application #37.	prove First Time

A roll call vote was taken resulting as follows:

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

Motion was made by Minyon and seconded by Carter to award the bid of <u>\$9,900</u> from Mangery and Sons for demolition of 518, 520, 522, and 524 South Sixth Street in the City of Jeannette.
A roll call vote was taken resulting as follows:

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

#### **NEW BUSINESS: (continued)**

 Motion was made by Minyon and seconded by Clark to approve the entry of a Memorandum Agreement with Teamster's Local 30 regarding healthcare coverage issues.

A roll call vote was taken resulting as follows:

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

 Motion was made by Clark and seconded by Carter to advertise for a public hearing on proposed amendments to the City of Jeannette Zoning Ordinance consistent with the terms of the Pennsylvania Municipalities Planning Code. A roll call vote was taken resulting as follows:

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

 A Motion was made by Minyon and seconded by Carter to conduct the first reading of <u>Bill No. 06-02:</u>

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AMENDING CITY OF JEANNETTE ZONING ORDINANCE NO. 84-4 AND THE JEANNETTE ZONING MAP; CREATING A DEFINITION FOR LIGHT INDUSTRIAL USES; PERMITTING THE CONSTRUCTION OF CERTAIN STORAGE SHEDS IN REQUIRED SIDE AND REAR YARDS; REMOVING RESIDENTIAL CONVERSION UNITS FROM THE R-1 AND R-2 ZONING DISTRICTS; REMOVING GARDEN AND LOW-RISE APARTMENTS FROM THE R-2 ZONING DISTRICT; REMOVING TWO FAMILY DETACHED DWELLINGS FROM THE R-1 ZONING DISTRICT; REMOVING TWO FAMILY SEMI-DETACHED DWELLINGS FROM THE R-2 **RESIDENTIAL ZONING DISTRICT; RELOCATING MOBILE HOME PARKS TO THE R-3** ZONING DISTRICT; AMENDING PROVISIONS REGULATING SIGNS WITHIN ALL DISTRICTS; CHANGING A PORTION OF THE CENTRAL BUSINESS DISTRICT FROM CBD TO R-2; CREATING A BUSINESS TRANSITIONAL ZONING DISTRICT SURROUNDING THE EXISTING CENTRAL BUSINESS DISTRICT AND PROVIDING **REGULATIONS FOR SAME** 

Held over according to law.

A roll call vote was taken resulting as follows:

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

 Motion was made by Minyon and seconded by Clark to approve the entry of a grant agreement with the Department of Environmental Protection to remove salt and sediment from concrete channel and the Bull Run Dam Outlet. A roll call vote was taken resulting as follows:

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

#### **ADJOURNMENT:**

• A motion was made by Clark and seconded by Minyon to adjourn the meeting at 7:40 p.m.

A roll call vote was taken resulting as follows:

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

City Clerk