WEDNESDAY November 8, 2006 6:35 P.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:35 p.m.

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

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;

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: Curtis Elliott, Michael Bertolino, Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

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

> YEA: Carter, Clark, Minyon, Kolbosky, Cafasso 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

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

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- <u>Charles Highlands</u> - North Second Street - question on Trigona suit; question on garbage rates.

COMMUNICATIONS:

- 1. Letter of reappointment to the Recreation Board Altieri
- 2. Letter of thanks from the Juvenile Court Program to Officer Scalzo and K-9 Wando.
- 3. Letter from Jeannette Recreation Commission requesting Light up Night date.
- 4. Letter of reappointment to the Recreation Board Nedley

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: Carter, Clark, Minyon, Kolbosky, 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, Kolbosky, 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)

Dickman Directories, Inc.	236.32
The Office Connection	302.06
Hampton Office Plus	234.49
Computer Connections	778.70
Copier Corporation of America	86.54
Selective Insurance Company	10,000.00
DCED	90.00
Comcast	79.00
Tom Clark Ford	116.17
Jeanette Boys Basketball Association	100.00
PA State Mayors' Association	50.00
Cintas First Aid	49.30
The Jeannette Spirit	295.80
Advanced Communications North	120.00
Orange's Auto Service	75.99
Laurel Ridge Bottling Company	24.00
Robert M. Fetchero, D.O.	125.00
Gary Falatovich	<u>6,231.18</u>

TOTAL \$ 18,994.55

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

Hampton Office Plus	179.15
Copier Corp. of America	28.96
AJ Press	<u>215.00</u>

TOTAL 423.11

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

Varine-Slavin, Inc. $\underline{42,044.00}$

TOTAL \$ 42,044.00

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

Lander's Service, Inc.	8,582.97
Disco Products	129.97
H & H Electronics Inc.	170.00
NFPA International	698.70
International Code Council, Inc.	501.75
Alert-All Corp.	150.00
Spino's Tire Service	1,327.30
Hummell Brothers	10.04
Staley Communication, Inc.	93.00
Dickman Directories, Inc.	<u>136.00</u>

TOTAL \$ 11,799.73

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DEPARTMENT OF STREETS & IMPROVEMENTS – (Cour Lander's Service, Inc. Arlington Mower Repair Antonacci Design Associates, Inc. Pennsylvania One Call System, Inc. Disco Products Penn Oxygen 12 th Congressional Region Equipment Company Cintas First Aid Advanced Auto Parts Rentokil Pest Control Lowe's	2,666.23 35.53 3,597.50 59.80 82.45 31.37 300.00 84.90 102.12 76.98 208.79
TOTAL	\$ 7,245.67
DEPARTMENT OF PARKS & BUILDINGS – (Councilman J RCW, Inc. Advanced Heating & Plumbing Co. Rentokil Pest Control Disco Products Laurel Ridge Bottling Company	1,341.83 85.00 326.98 118.15 70.00
TOTAL	\$ 1,941.96
LIQUID FUELS Norwin Construction Company	<u>308.36</u>
TOTAL	\$ 308.36
MORE THAN ONE DEPARTMENT Citicapital TOTAL	356.04 \$ 356.04
COMMUNITY DEVELOPMENT DEPARTMENT The Tribune-Review Copier Corporation of America Oct. 1 thru Oct 31, 2006 Urban Design Ventures October, 2006 The Office Connection Antonacci Design Associates, Inc. S. 6 th St. Redev. Project Antonacci Design Associates, Inc. 700 & 800 block Caly Antonacci Design Associates, Inc. 700 B l. Clay RDV N.S. Terrys Refrig. Inc. Gas Furnace Replacement 26-12 th St. Gary A. Falatovich Atty. Nov. 2006 CD Summary Gary A. Falatovich Atty. Nov. 2006 COJRA 700 Bl. Clay West Human Oppor. Inc. S. 6 th St. Project CIT/42 YWCA of Westmoreland County - Computer Class YWCA of Westmoreland County - Computer Class	RDV 750.00 Side 2,090.00 2,000.00 306.00

DEPARTMENT REPORTS:

Mr. Carter:

TOTAL

- Fire Department running well – report on fire calls and program presented by the Fire Department.

\$ 41,221.92

- Report on the garbage rate increase.

Mr. Clark:

- Report on the Street Department projects.
- Urge residents to clear storm drain grates from leaves.
- Street Department is ready for the snow.

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DEPARTMENT REPORTS: (CONTINUED)

Mr	Minyon	•
TATT.	willyon	•

- Report on the financial status of the city.
- Report on the 2007 Budget.
- Thanked everyone for all the cards and phone calls.

Mr. Kolbosky:

- Report on the Recreation Board activities.

Mr. Cafasso:

- Report on the garbage fees and the budget line item associated with the fee increase.
- Report on the Police Department.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A motion was made by Kolbosky and seconded by Minyon to direct the City Clerk to advertise for copy machine bids.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Clark and seconded by Carter to approve an agreement with Hoffman's Boarding Kennels for Stray Feline Service and Stray Dog Service.

A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Kolbosky, Cafasso 5 NAY: None

The chair declared the motion carried.

A motion was made by Minyon and seconded by Clark to direct the City Clerk to advertise for a Code Enforcement Officer.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Carter and seconded by Minyon to adopt *Resolution #06-11:*

RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING AND APPROVING AN EMERGENCY REPAIR GRANT PROGRAM

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Kolbosky and seconded by Carter to advertise for Jeannette Recreation Commission members.

A roll call vote was taken resulting as follows:

YEA: Carter, Clark, Minyon, Kolbosky, Cafasso NAY: None 0

The chair declared the motion carried.

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NEW BUSINESS: (CONTINUED)

A motion was made by Kolbosky and seconded by Carter to grant permission to Jeannette Recreation Commission to hold the annual Light Up Night Parade on November 15, 2006, at 7:00 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

 A motion was made by Carter and seconded by Clark to conduct the first reading of *Bill No. 06-08:*

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 96-3 RELATING TO CHARGES AND DISCOUNTS FOR GARBAGE COLLECTION SERVICES WITHIN THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA

Held over according to law.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Clark and seconded by Minyon to deny the Carmen and Carol Masciantonio Subdivision for 311 Agnew Road, with a recommendation that (1) the plan be redrawn to show the dimensions of all existing structures and their locations from all lot lines; and (2) the revised plan be submitted to the City of Jeannette Zoning Hearing Board for any necessary relief from the dimensions requirements of the City of Jeannette Zoning Ordinance prior to its submission to this Council.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

ADJOURNMENT:

 A motion was made by Clark and seconded by Carter to adjourn the meeting at 7:16 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

City Clerk