

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**WEDNESDAY
December 13, 2006
6:30 P.M.**

ORDER: Mayor Michael Cafasso called the meeting to order at 6:30 p.m.

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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

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

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

The chair declared the motion carried.

MINUTES:

A motion was made by Kolbosky and seconded by Clark to accept the minutes of the
November 8, 2006.
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- Veryl Christ – 618 Division Street – concerned with steps from Division Street to Chestnut Street. Storm drain needs cleared at Division Street.
- Chuck Highlands – North Second Street – question on the new Budget. Question on where the city monies are going – a what bank, must stay in the city – PNC Lincoln Heights is not in the city. Questions on Jeannette Industrial Park.
- Kathy Means – Thanks for bagging the Parking Meter.
- Patricia Kettren – Jefferson Avenue – questions on new basketball ordinance.

COMMUNICATIONS:

1. Letter requesting appointment to the Jeannette Municipal Authority - Means
2. Letter requesting appointment to the Jeannette Municipal Authority - Izzo

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

The chair declared the motion carried.

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, Kolbosky, Carter, 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)

The Office Connection	452.60
Copier Corporation	46.15
Hampton Office Plus	29.68
Verizon Wireless	334.99
Pitney Bowes	756.99
Orange's Auto Repair	1,169.06
Computer Connection, Inc.	211.50
Gary Falatovich	6,057.00
Flynn's Tire	2,098.56
Laurel Ridge Bottling Company	31.00

DEPARTMENT REPORTS:

Mr. Clark:

- Report on the Street Department equipment and projects.
- Good Luck and congratulations to the Jeannette Jayhawks.
- Report on the Blue Ribbon Award.
- Report on all the school districts accomplishments.
- Wish everyone Merry Christmas and Happy New Year.

Mr. Minyon:

- Report on the Budget – 2006.
- Thanked Mr. Aiello and the 3rd Grade Class for their accomplishments.
- Report on 2007 Budget.
- Wished everyone a Merry Christmas and Happy New Year.
- Wish the Jayhawks Good luck at Hershey.

Mr. Kolbosky:

- Report on the Recreation Dept. activities.
- Recognized Nancy Peters for all the work she has done for the Recreation Dept.
- Happy Holidays to each and everyone.

Mr. Carter:

- Report on the Sanitation Dept. Please keep up with recycling.
- Leaf Collection was about 78 tons.
- Fire Dept. has 669 calls to date. 70 working fires this year without any major injuries or fatalities.
- Report on new equipment in the fire dept.
- Congratulated the Jeannette School District. Go Jayhawks!
- Merry Christmas to everyone and Happy New Year!

Mr. Cafasso:

- Report on the meeting with PNC Bank on the closing of the Jeannette Office.
- City dollars will stay in the City of Jeannette.
- Congratulations to the Jayhawks and wish them success.
- Report on the employee contribution to the Health Plan.
- Thanked all of Council for their efforts in moving the City forward.
- Wished everyone a Merry Christmas and Happy New Year.

UNFINISHED BUSINESS:

- A motion was made by Kolbosky and seconded by Clark to adopt Bill No. 06-07 as **Ordinance No. 06-07:**

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 98-13 REGULATING THE PLAYING OF BASKETBALL UPON ROADWAYS, SIDEWALKS, TRAFFIC WAYS, AND ALLEYWAYS WITHIN THE CITY OF JEANNETTE

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Kolbosky and seconded by Clark to open the bids for four (4) new copy machines.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

Note: Gary Falatovich opened the bids.

<u>BID TABULATION SHEET</u>		
<u>COPY MACHINES (4) 12/13/06</u>		
<u>NAME OF COMPANY</u>	<u>BID</u>	<u>BID BOND</u>
Copier Corp. of America	60 month lease	10% ?
Greensburg, PA	<u>\$326.71 per month</u>	<u>\$1,960.26</u>
	<u>12,000 copies per mo.</u>	
Konica Minolta	60 month lease	10% ?
Pittsburgh, PA	<u>\$428.92 per month</u>	
	<u>12,000 copies per mo.</u>	
RTR Business Products	60 month lease	10% ?
Murrysville, PA	<u>\$436.60 per month</u>	<u>\$1,531.20</u>
	<u>12,000 copies per mo.</u>	
Total Service Inc.	60 month lease	10% ?
Latrobe, PA	<u>407.56 per month</u>	
	<u>12,000 copies per mo.</u>	
Xerox - Buerger Office Systems	60 month lease	10% ?
Indiana, PA	<u>\$165.30/100.09 per month</u>	Per Machine
	<u>Unlimited/per copy</u>	

- A motion was made by Kolbosky and seconded by Clark to hold the bid for four (4) new copy machines.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

UNFINISHED BUSINESS:

- A motion was made by Clark and seconded by Minyon to approve a no-lien agreement with Capitol Construction for the Agnew Road Playground, to authorize Community Development Coordinator, Diana Reitz, to sign all documents associated with the Agnew Road playground project and ratify all documents executed by her to date. A roll call vote was taken resulting as follows:

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

- A motion was made by Clark and seconded by Minyon to approve the Masciantonio Subdivision for property on Agnew Road. A roll call vote was taken resulting as follows:

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

- A motion was made by Carter and seconded by Clark to appoint Kathy Means to the Jeannette Municipal Authority, said term to expire December 31, 2011. A roll call vote was taken resulting as follows:

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

- A motion was made by Clark and seconded by Carter to re-appoint Sue Nedley to the Jeannette Recreation Commission, said term to expire December 31, 2010. A roll call vote was taken resulting as follows:

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

- A motion was made by Minyon and seconded by Clark to re-appoint Louis Altieri to the Jeannette Recreation Commission, said term to expire December 31, 2011. A roll call vote was taken resulting as follows:

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

NEW BUSINESS:

- A motion was made by Minyon and seconded by Carter to adopt **Resolution #06-12:**

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PA, ACCEPTING THE CONVEYANCE OF PROPERTY AT 433 CHESTNUT STREET, JEANNETTE, PA, IN EXCHANGE FOR THE RELEASE OF LIABILITY ASSOCIATED WITH PROPERTY MAINTENANCE, EXONERATING REAL ESTATE TAXES THEREUPON AND AUTHORIZING THE PROPERTY TO BE DECLARED TAX EXEMPT THEREAFTER.

A roll call vote was taken resulting as follows:

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

NEW BUSINESS: (continued)

▪ A motion was made by Carter and seconded by Minyon to adopt **Resolution #06-13:**
A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA EXONERATING REAL PROPERTY TAXES ON TAX MAP PARCEL NOS. 14-01-12-0-536, 14-01-12-0-540 AND 14-01-12-0-541 AND AUTHORIZING SUCH PROPERTIES TO BE DECLARED TAX EXEMPT THEREAFTER.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Kolbosky and seconded by Clark to approve Façade Applications # 36.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Clark and seconded by Carter to approve Façade Application #37, contingent upon State Historic Preservation Office's approval.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Clark and seconded by Carter to approve 1st Time Homebuyer Applications #'s 51, 52 and 53.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Minyon and seconded by Carter to direct the community development coordinator to advertise for the demolition of housing structures located along South Sixth Street, Chambers Avenue, Penn Avenue, and Chestnut Street.

A roll call vote was taken resulting as follows:

YEA: Clark, Minyon, Kolbosky, Carter, Cafasso 5
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 **Bill No. 06-09:**

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2007 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, Kolbosky, Carter, Cafasso 5
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 7:31 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

City Clerk