

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**MONDAY
January 8, 2007
6:36 P.M.**

ORDER: Mayor Michael Cafasso called the meeting to order at 6:36 p.m.

ROLL CALL: Michael J. Minyon, Jr., Louis Kolbosky, Robert Carter, Mark Clark,
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: Minyon, Kolbosky, Carter, Clark, 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
December 13, 2006.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- Chuck Highlands – 507 North Second Street – questions on the budget.
- Veryl Ghrist – 618 Division Street – concerned with water in alley.
- Bruce Busato – 614 Division Street – concerned with water in alley.
- Diane Swartz – 513 Welty Avenue – electrical inspection of their home.

COMMUNICATIONS:

None

OFFICER REPORTS:

A motion was made by Carter and seconded by Minyon to accept and file the
Officer reports as presented.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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: Minyon, Kolbosky, Carter, Clark, 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 Jeannette Spirit | 527.35 |
| Tribune-Review | 475.76 |
| The Office Connection | 204.96 |
| Pitney Bowes | 723.00 |
| National Assoc. of Local Boards of Health | 120.00 |
| Fejes Signs | 375.00 |
| Gary Falatovich | 2,354.00 |
| Douglas R. Ramm Psychological Service, Inc. | <u>625.00</u> |
| TOTAL | \$ 5,405.07 |

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

| | |
|--------------------------|---------------|
| Varine-Slavin Inc. | 250.00 |
| Westmoreland Law Journal | 52.00 |
| Hampton Office Products | 50.64 |
| Dutcheen O. Cameron | 85.00 |
| Computer Connection | <u>164.00</u> |
| TOTAL | \$ 601.64 |

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES
BILLS PRESENTED TO COUNCIL FOR APPROVAL (continued)**

**MONDAY
January 8, 2007
6:36 P.M.**

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

| | |
|---------------------|-----------------|
| Varine-Slavin, Inc. | 21,022.00 |
| Varine-Slavin, Inc. | <u>1,041.00</u> |
| TOTAL | \$ 22,063.00 |

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

| | |
|-----------------------|-----------------|
| Lander’s Service Inc. | 9,533.82 |
| Computer Connection | 259.00 |
| Moul Enterprises | 38.00 |
| Spino’s Tire Service | <u>3,148.27</u> |
| TOTAL | \$ 12,979.09 |

DEPARTMENT OF PARKS & BUILDINGS – (Councilman J. Louis Kolbosky)

| | |
|-------------------------------|--------------|
| Disco Products | 194.41 |
| Unifirst Corp. | 108.10 |
| RCW, Inc. | 2,683.66 |
| Rentokil Pest Control | 250.00 |
| Hummell Brothers | 155.81 |
| Laurel Ridge Bottling Company | <u>75.00</u> |
| TOTAL | \$ 3,466.98 |

DEPARTMENT OF STREETS & IMPROVEMENTS – (Councilman Mark L. Clark)

| | |
|-----------------------------------|---------------|
| Antonacci Design Associates, Inc. | 3,575.00 |
| Lander’s Service, Inc. | 2,069.41 |
| D.P. Thomas Welding | 144.00 |
| Rentokil Pest Control | 79.98 |
| Lowe’s Home Improvement | 735.43 |
| Pirtek Monroeville | 539.86 |
| Excel Glass | 19.00 |
| Nelson Tree Co. | 850.00 |
| Cintas First Aid | 115.45 |
| U.S. Municipal Supply | 105.41 |
| H & H Electronics, In c. | 1,178.00 |
| Penn Oxygen | 31.37 |
| Pennsylvania One Call | <u>184.10</u> |
| TOTAL | \$ 9,627.01 |

MORE THAN ONE DEPARTMENT

| | |
|-------------|---------------|
| Citicapital | <u>356.04</u> |
| TOTAL | \$ 356.04 |

LIQUID FUELS

| | |
|------------------------------------|---------------|
| Heilman Pavement Specialties, Inc. | 308.99 |
| Central Salt | 1,013.13 |
| Hanson Aggregates PMA | <u>246.98</u> |
| TOTAL | \$ 1,569.10 |

CAPITAL IMPROVEMENTS PUBLIC WORKS

| | |
|------------------|-----------------|
| Valley Can, Inc. | <u>4,605.00</u> |
| TOTAL | \$ 4,605.00 |

COMMUNITY DEVELOPMENT DEPARTMENT

| | |
|---|------------------|
| City of Jeannette – 1 st Time Homebuyer Pro. #52 | 3,000.00 |
| City of Jeannette – 1 st Time Homebuyer Pro. #52 | 950.49 |
| Satira Construction Inc. Sidewalk Replacement | 1,040.70 |
| City Hall Final fill | |
| Pashek Assoc. Agnew Road | 512.80 |
| Fedex 2 Priority Overnight | 38.56 |
| Office Connection Invoice 075100 | 117.93 |
| WHO S. 6 th St. Proj CIT/44 | 3,870.00 |
| Gary Falatovich Jan. 2007 CD Summary | 483.00 |
| Gary Falatovich Jan. COJRA 700 Block Clay | 2,053.75 |
| City of Jeannette General Fund Wages Nov. 2006 | 10,345.14 |
| City of Jeannette General Fund Wages Oct. 2006 | 10,345.14 |
| City of Jeannette General Fund Wages Dec. 2006 | <u>10,345.14</u> |
| TOTAL | \$ 43,102.65 |

DEPARTMENT REPORTS:

Mr. Minyon:

- Report on Budget
- Held taxes with no increase.

Mr. Kolbosky:

- Report on activities and programs scheduled in the Recreation Department.

Mr. Carter:

- Report on the Sanitation Department
- Reported that the Fire Department is running smoothly.

Mr. Clark:

- Report on the status of the salt shed
- Weather Report

Mr. Cafasso:

- Reported that Mr. Minyon did a great job finding a better and less expensive Health Plan.
- Report on the Status of the 700 Block of the Clay Avenue Project.
- Police Department Report.

UNFINISHED BUSINESS:

- A motion was made by Kolbosky and seconded by Clark to award the bid for four (4) new copy machines to **Copier Corporation of America** at a bid price of \$326.71 per month. Price includes four copiers, service, parts and supplies on a 60 month lease.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Carter and seconded by Minyon to adopt Bill No. 06-08 as **Ordinance No. 07-01:**

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.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Minyon and seconded by Carter to adopt Bill No. 06-09 as **Ordinance No. 07-02:**

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, HERINAFTER SET FORTH, DURING THE CURRENT YEAR.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

NEW BUSINESS:

- A motion was made by Carter and seconded by Minyon to hire Lori M. Miller 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: Minyon, Kolbosky, Carter, Clark, Cafasso 5
NAY: None 0

The chair declared the motion carried.

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**MONDAY
January 8, 2007
6:36 P.M.**

NEW BUSINESS: (continued)

- A motion was made by Clark and seconded by Carter to set the 2007 Council Meeting Schedule at 6:30 P.M. as follows:

| | | | |
|-----------------|-----------|------------------|-----------|
| <u>JANUARY</u> | <u>08</u> | <u>JULY</u> | <u>11</u> |
| <u>FEBRUARY</u> | <u>14</u> | <u>AUGUST</u> | <u>08</u> |
| <u>MARCH</u> | <u>14</u> | <u>SEPTEMBER</u> | <u>12</u> |
| <u>APRIL</u> | <u>11</u> | <u>OCTOBER</u> | <u>10</u> |
| <u>MAY</u> | <u>09</u> | <u>NOVEMBER</u> | <u>14</u> |
| <u>JUNE</u> | <u>13</u> | <u>DECEMBER</u> | <u>12</u> |

A roll call vote was taken resulting as follows:

YEA: Minyon, Kolbosky, Carter, Clark, 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 Application #54.
A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Kolbosky and seconded by Clark to approve Addendum "C" to the contractor for professional services between the City of Jeannette and urban Design Ventures, LLC.
A roll call vote was taken resulting as follows:

YEA: Minyon, Kolbosky, Carter, Clark, Cafasso 5
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 7:23 p.m.
A roll call vote was taken resulting as follows:

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

City Clerk