## JEANNETTE CITY COUNCIL SPECIAL MEETING MINUTES

WEDNESDAY February 28, 2007 6:35 P.M.

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

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

Michael Cafasso

**ABSENT WITH CAUSE:** Robert Carter

**ALSO PRESENT:** Diana Reitz, Community Development Coordinator; Ronald E. Dinsmore, City

Clerk; Curt Elliott, City Foreman

### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

# **AGENDA:**

A motion was made by Minyon and seconded by Clark to accept the agenda with the change in No. 1 under New Business.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Clark, Minyon, Cafasso 4 NAY: None 0

The chair declared the motion carried.

## **MINUTES:**

A motion was made by Minyon and seconded by Clark to accept the minutes of the February 21, 2007.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Clark, Minyon, Cafasso 4 NAY: None 0

The chair declared the motion carried.

#### **CITIZENS:**

**NONE** 

\*Note: Since this is a SPECIAL meeting for the CDBG Application Approval, citizens may speak on that subject alone.

### **UNFINISHED BUSINESS:**

**NONE** 

### **NEW BUSINESS:**

A motion was made by Minyon and seconded by Kolbosky to adopt Resolution No. 07-04:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JEANNETTE APPROVING THE COMMUNITY DEVELOPMENT PROGRAM APPLICATION FOR FISCAL YEAR 2007 AND AUTHORIZING ITS SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Clark, Minyon, Cafasso 4
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 6:39 p.m.

A roll call vote was taken resulting as follows:

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

City Clerk