JEANNETTE CITY COUNCIL **RE-ORGANIZATION MEETING**

MONDAY **JANUARY 7, 2008** 6:06 P.M.

MINUTES Note: Jeffrey DePalma and John Busato were sworn in as new Councilmen before this meeting. **ORDER:** Mayor Michael Cafasso called the meeting to order at 6:06 p.m. **<u>ROLL CALL:</u>** Mark Clark, Louis Kolbosky, Jeff DePalma, John Busato, Michael Cafasso **ALSO PRESENT:** Ronald E. Dinsmore, City Clerk; Gary A. Falatovich, City Solicitor; Edward L. Antonacci, City Engineer; Rich Ault, City Foreman; Ed Howley; Code Enforcement Officer; Michael Bertolino, Fire Chief; Jeffrey C. Stahl, Chief of Police; Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator **ABSENT WITH CAUSE:** Ronald Dinsmore, Gary Falatovich PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AGENDA: A motion was made by Clark and seconded by Busato to accept the agenda as presented. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5 0 NAY: None The chair declared the motion carried. **MINUTES:** A motion was made by Kolbosky and seconded by Clark to accept the minutes of the December 17, 2007 council meeting. A roll call vote was taken resulting as follows: 3 YEA: Clark, Kolbosky, Cafasso 2 ABSTAIN: Busato, DePalma, 0

NAY: None

The chair declared the motion carried.

Motion was made by Clark and seconded by Kolbosky to set the 2008 Council Meeting Schedule at 6:30 P.M. as follows:

JANUARY	09	JULY	09	
FEBRUARY	13	AUGUST	13	
MARCH	12	SEPTEMBER	10	
APRIL	09	OCTOBER	08	
MAY	14	NOVEMBER	12	
JUNE	11	DECEMBER	10	
A roll call vote was taken resulting as follows:				
YEA: Clark, Kolbosky, Busato, DePalma, Cafasso				
NAY: None				
The chair declare	d the motion	carried.		

- Motion was made by Busato and seconded by Clark to appoint Councilman Kolbosky as Director of Accounts & Finance for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5 0 NAY: None The chair declared the motion carried.
- Motion was made by DePalma and seconded by Clark to appoint Councilman Busato as Director of Streets & Improvements for the year 2008. A roll call vote was taken resulting as follows:

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

- Motion was made by Clark and seconded by Kolbosky to appoint Councilman DePalma as Director of Public Safety for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso
 NAY: None
 The chair declared the motion carried.
- Motion was made by Busato and seconded by Kolbosky to appoint Councilman Clark as Director of Parks & Buildings for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso
 NAY: None
 The chair declared the motion carried.
- Motion was made by Kolbosky and seconded by Busato to designate <u>National City</u> <u>Bank</u> as the Depository Bank for the City of Jeannette's General Fund Account for the year 2008.
 A roll call vote was taken resulting as follows: YEA: Kolbosky, Busato, DePalma, Cafasso
 ABSTAIN: Clark
 NAY: None
 The chair declared the motion carried.
- Motion was made by DePalma and seconded by Clark to appoint Councilman Kolbosky and Councilman Busato as the Library Liaison for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5 NAY: None 0 The chair declared the motion carried.
- Motion was made by Kolbosky and seconded by Busato appoint the designated Mayor for the year 2008 as the Planning Commission Liaison for the year 2008. A roll call vote was taken resulting as follows:
 YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5
 NAY: None 0
 The chair declared the motion carried.
- Motion was made by Busato and seconded by Kolbosky to appoint Councilman Clark and Councilman DePalma to the Recreation Commission for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5 NAY: None 0 The chair declared the motion carried.
- Motion was made by Clark and seconded by DePalma to appoint the designated Mayor for the year 2008 and Councilman Busato as Police and Fire Pension Fund Members at large for the year 2008.

A roll call vote was taken resulting as follows:	
YEA: Clark, Kolbosky, Busato, DePalma, Cafasso	5
NAY: None	0
The chair declared the motion carried.	

- Motion was made by Kolbosky and seconded by Clark to appoint Councilman DePalma as Jeannette Ambulance Board Trustee for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso
 NAY: None
 The chair declared the motion carried.
- Motion was made by Clark and seconded by DePalma to direct the City Clerk to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2008.
 A roll call vote was taken resulting as follows:
 YEA: Clark, Kolbosky, Busato, DePalma, Cafasso 5
 NAY: None 0
 The chair declared the motion carried.
- Motion was made by DePalma and seconded by Busato to appoint Councilman Kolbosky as the Representative to the Central Tax Bureau of PA, Inc. for the year 2008. A roll call vote was taken resulting as follows: YEA: Clark, Kolbosky, Busato, DePalma, Cafasso
 NAY: None
 The chair declared the motion carried.
- Motion was made by Kolbosky and seconded by Clark to appoint Councilman Busato as the Alternate Representative to the Central Tax Bureau of PA, Inc for the year 2008. A roll call vote was taken resulting as follows:
 YEA: Clark, Kolbosky, Busato, DePalma, 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 6:15 p.m.
 A roll call vote was taken resulting as follows:

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