WEDNESDAY January 9, 2008 6:40 P.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:40 p.m.

ROLL CALL: 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

Note: Cindy Booley filled in for Ronald Dinsmore; and Randy Dubich filled in for Michael Bertolino.

ABSENT WITH CAUSE: Ronald Dinsmore, Gary Falatovich, Michael Bertolino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

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

YEA: Kolbosky, Busato, DePalma, Cafasso 4 NAY: Clark 1

The chair declared the motion carried.

MINUTES:

A motion was made by Busato and seconded by Kolbosky to accept the minutes of the **January 7, 2008** Re-Organization meeting.

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.

CITIZENS:

- Veryl Ghrist 316 Division Street Welcomed the new guys to council
- Charles Highlands 507 North Second Street question on the new trucks
 - question on Morrison Lewis conflict of interest.
- Edward Galando 712 Clark Avenue question regarding the house at 812 Western that was damaged by fire.
- Robert Carter 50 South First Street comments on clarifying elections with DePalma and Busato.
 - Commented on Ronald Dinsmore
 - Comments on rumors
- Pastor Anthony Murray 436 Chestnut Street comments on the city revitalization project; Moe Lewis conflict of interest.
- Frank Hodges 605 Westmoreland Avenue suggests billboard of entire football team be placed in the city.
 - suggested Terrelle Pryor be named "man of the year"
 - questioned if the city solicitor position would be advertised.
 - pledged \$500 of his own money to honor this Jayhawk Team.
- Eugene Komives 252 S. 8th Street comments on handicap parking spaces
- Tom Hoosac 510 N. 8th Street suggests placing agenda information on sign in front of City Hall.
- Morrison Lewis 1207 North Second Street Comments on conflict of interest while he is interim city solicitor; and comments on the Jayhawk Football Team.
- Matt Haman 719 North First Street Commented on the vacant house at 721 North First Street requests a salt barrel to be put in alley behind house.
- John Hubish 254 S. 8^{th} Street comment on handicap sign
- Bill Evangeliste Wylie Avenue Trailer Park issues with cockroaches still there.
- Adam Joseph 709 St. Clair Avenue question on lighting on the side of the Laundromat building on Clay Avenue.
- Rob Fejes 504 Beech Street Chairman of Redevelopment Authority welcomed new councilmen.

COMMUNICATIONS:

- 1. Letter from member of the Redevelopment Authority.
- 2. Letter from Jeannette City Solicitor.

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OFFICER REPORTS:

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

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.

BILLS:

A motion was made by Clark and seconded by DePalma 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, Kolbosky, Busato, DePalma, 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)

<u>DEPARTMENT OF PUBLIC AFFAIRS – (Mayor Michael T. Cafasso)</u>	
Advanced Communications North	1,296.05
The Office Connection	244.18
Verizon Wireless	310.60
Tribune-Review	11.00
911 PC Medic	226.84
Gary A. Falatovich	2,580.00
Orange's Auto Service	175.29
Westmoreland County	75.00
Computer Connections, Inc.	164.00
Murray Automotive Electric	228.23
The Jeannette Spirit	201.10
CIT Technology Fin. Serv. Inc.	17.28
Pitney Bowes	1,075.38
BFMC, Inc.	148.50
Hampton Office Products	4.29
Laurel Ridge Bottling Company	60.00
Cintas First Aid	<u>43.64</u>
TOTAL	\$6,861.38

DEPARTMENT OF ACCOUNTS & FINANCE – (COUNCILMAN J. LOUIS KOLBOSKY)

Municipal Code Inspections, Inc.	4,641.25
John P. Smarto, ESQ	605.00
Varine-Slavin	250.00
Copier Corp of America	4.78
Westmoreland Law Journal	52.00
Thomas Byerly	40.00
Hampton Office Products	128.99
AJ Press	<u>12.90</u>
TOTAL	\$5,734.92

DEPARTMENT OF ACCOUNTS & FINANCE -MISC- (COUNCILMAN J. LOUIS KOLBOSKY)

Secure Abstract Services, Inc.	270.00
Jerry Gaudi, IFA	1,475.00
Varine-Slavin	<u>21,167.00</u>
TOTAL	\$22,912.00

<u>DEPARTMENT OF PARKS & BUILDINGS – (COUNCILMAN MARK CLARK)</u>

Disco Products	127.85
Laurel Ridge Bottling Company	99.50
Thomas Byerly	120.00
RCW, Inc.	1,382.08
Unifirst Corporation	58.85
Sparkle Window Cleaning	<u>180.00</u>
TOTAL	\$1,968.28

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DEPARTMENT OF PUBLIC SAFETY – (COUNCILMAN JEFFREY DEPALMA)			
Lander's Service, Inc.	5,273.85		
Carquest	27.08		
Murray Auto Electric	25.00		
Moul Enterprises	388.71		
AJ Press	205.00		
Robert M. Fetchero, D.O.	135.00		
TOTAL	\$6,054.64		
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DEPARTMENT OF STREETS & IMPROVEMENTS – (COL	UNCILMAN JOHN BUSATO)		
Antonacci Design Associates	4,243.85		
Lander's Service, Inc.	405.69		
Disco Products	93.50		
PA One Call System, Inc.	37.70		
Chemsearch	93.75		
Rentokil Pest control	83.98		
Lowe's	418.23		
Penn Oxygen, Inc	33.08		
U.S. Municipal Supply, Inc.	291.76		
Carquest Automotive	3.92		
Verizon Wireless	56.04		
TOTAL	\$5,761.50		
MORE THAN ONE DEPARTMENT			
Spino's Tire Service	<u>2,997.78</u>		
TOTAL	\$2,997.78		
<u>LIQUID FUELS</u>			
Cargill Incorporated	13,201.22		
Norwin Construction, Inc.	139.68		
TOTAL	\$13,340.90		
OFF STREET PARKING			
Unity Printing Company, Inc.	<u>199.00</u>		
TOTAL	\$199.00		
10112	ψ199.00		
COMMUNITY DEVELOPMENT DEPARTMENT			
City of Jeannette-Facade Improvement #44	523.11		
Gary A. Falatovich 12/1/07 to 12/31/07 COJRA	1,720.00		
Gary A. Falatovich 12/1/07 to 12/31/07 Rehab	41.00		
Urban Design Ventures, LLC Month of December, 2007	<u>1,250.00</u>		
TOTAL	\$3,534.11		
FLOOD CONTROL REIMBURSEMENT FUND			
Gary A. Falatovich	<u>120.00</u>		
TOTAL	\$120.00		
1011111	Ψ120.00		

DEPARTMENT REPORTS:

Mr. Clark:

- Report on Recreation Board Meetings
- Place items in lobby on the Recreation Center.
- Sale of tickets for new Recreation Center.

Mr. Kolbosky:

- No Report this meeting on finance department.

Mr. DePalma:

- He is in charge of the garbage department and fire department (Public Safety)

Mr. Busato:

- Reported on the street department's new trucks
- Salt shed is filled to capacity.
- Dry dam concerns pumped to lower water.
- Call 724-527-4023 to report any potholes.

Mr. Cafasso:

- Budget 2007 was the fourth year we were under budget
- Commented on the "Adopt a School" program.

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UNFINISHED BUSINESS:

•	Motion was made by Kolbosky and seconded by Clark to approve and ratify "Release and
	Right of Entry" between the City of Jeannette and Michael P. Gonzales and Diane Balsamo
	Gonzales.

A roll call vote was taken resulting as follows:

YEA: Clark, Kolbosky, DePalma, Cafasso	4
ABSTAIN: Busato	1
NAY: None	0

The chair declared the motion carried.

NEW BUSINESS:

• Motion was made by Clark and seconded by Kolbosky to approve façade Application #44. 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 accept the resignation of Linda Clark from the Redevelopment Authority.

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 accept the resignation of Gary A. Falatovich as Solicitor for the City of Jeannette effective January 8, 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 to appoint Morrison F. Lewis as Interim Solicitor for the City of Jeannette effective immediately.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, Busato, DePalma 3 NAY: Clark 1 ABSTAIN: Cafasso 1

The chair declared the motion carried.

ADJOURNMENT:

 A motion was made by Clark and seconded by Kolbosky to adjourn the meeting at 8:30 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.