WEDNESDAY February 13, 2008 6:30 P.M.

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

ROLL CALL: Louis Kolbosky, Jeff DePalma, John Busato, Mark Clark, Michael Cafasso

ALSO PRESENT: Ronald E. Dinsmore, City Clerk; Morrison F. Lewis, Interim 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

ABSENT WITH CAUSE: Ronald Dinsmore

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

A motion was made by Busato and seconded by DePalma to accept the agenda as presented.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, 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 9, 2008** Re-Organization meeting.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

Kathy Wolfe – 710 North First St. –Questioned Mayor and Council why the meter maids were laid off. **Charles Highlands** – North Second St.- Question to Diana Reitz on revitalization.

- Comments on meter maids.
- UCC Comment Why are we opting out?
- Question on retainer for Christian Marquis.
- Questioned Busato about the Solicitor Ad.

Robert Carter – 50 S. First Street – comments on meter maids, UCC Codes.

Veryl Ghrist – 618 Division St. – Comments to Mayor and Council regarding motions to be taken.

Bob Wolfe – 710 North First Street – Comment on police officers on streets and meter maids.

Pam Kochella – 824-1/2 Gaskill – Comments on Schade Property near her.

Carlotta Paige – 311 Hickory St. – Question on the Meter Maid cost

- What is council basing their decision on?

Don DeGuffroy – 514 Greenwood Street – Question on why he hadn't received letter from council on return of permit fee.

Jane Joseph – North First Street – Question on replacing front porch.

Gina Faye – 229 N. 1st Street – Comment on Altman Park – Funds available to fix fields.

Pastor Murray – 436 Chestnut Street – Comments on meter maids and UCC Codes.

Darcy Evangeliste – 712 Wylie Avenue – Question on Trailer Park – Roaches.

Randy Highlands – 509 N. 2nd Street – Told Council that they have a thankless job.

- Questioned the ad for the solicitor.

Ernie DiMartino – 305 Division Street – questions on Opting Out of UCC Code, Permit Fees, public - meetings on opting out.

Moe Lewis commented at this point in the meeting that Tay Watenbaugh of WHO wants to sit with the Mayor and Council and ask questions.

Gary Pilkington – 825 Western Avenue – Comments on certified building inspectors and UCC Codes.

Rob Fejes – 504 Beech Street – Recommended Gary Falatovich to finish projects with the

- Redevelopment Authority.

COMMUNICATIONS:

- 1. Letter regarding annual car cruise.
- 2. Letter requesting appointment to the Redevelopment Authority.
- 3. E-mail from the Jeannette Business Association.
- 4. Letter requesting appointment to the Redevelopment Authority.

WEDNESDAY February 13, 2008 6:30 P.M.

OFFICER REPORTS:

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

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

BILLS:

TOTAL

A motion was made by Busato 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: Kolbosky, DePalma, Busato, 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)	
Unity Printing	282.43
Orange's Auto Service	763.61
Verizon Wireless	144.94
The Office Connection	294.33
Copier corporation	17.85
Murray Automotive Electric	770.20
911 PC Medic	74.93
Hampton Office Products	179.24
Cintas First Aid	14.90
Marty Edwards Auto	80.00
Pitney Bowes	530.82
Jeannette Spirit	322.20
Gary A. Falatovich	780.00
Laurel Ridge Bottling company	40.50
Morrison F. Lewis Jr.	<u>2,500.00</u>
TOTAL	\$6,795.95

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

Computer Connections	261.25
AJ Press	576.00
Hampton Office Products	189.77
DCED	208.00
Municipal Code Inspections, Inc.	4,182.50
Copier Corporation of America	14.08
F.L. Haus Company	<u>630.57</u>
TOTAL	\$6,062.17

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

Varine-Slavin, Inc.	33,535.00
Jerry Gaudi, IFA	<u>1,600.00</u>
TOTAL	\$35,135.00

DEPARTMENT OF PARKS & BUILDINGS - (COUNCILM	MAN MARK CLARK)
Laurel Ridge Bottling Company	96.00
Disco Product	177.16
Ehrlich	83.98
Perfect Industrial Cleaning	1,625.00
Thomas Byerly	20.00
RCW, Inc.	1,423.50
Unifirst Corporation	58.85
Advanced Heating & Plumbing Co.	85.00

\$3,569,49

WEDNESDAY February 13, 2008 6:30 P.M.

DEPARTMENT OF PUBLIC SAFETY – (COUNCILMAN JEFFRI	
Lander's Service	1,539.65
Premier Safety & Service Inc.	1,158.90
Staley Communication, Inc.	93.00
BFMC, Inc.	460.28
Jones and Bartlett Publishing LLC	27.82
American Test Center, Inc.	555.00
Sutphen Corp.	1,204.83
Disco Products	17.21
Fejes Signs	415.00
Jeannette Primary Care Group	45.00
Spino's Tire Services	700.00
Verizon Wireless	<u>81.09</u>
TOTAL	\$6,333.03
DEPARTMENT OF STREETS & IMPROVEMENTS – (COUNCIL	
Antonacci Design Assoc.	3,277.50
Disco Products	394.49
Goodwin Pumps	10,272.15
Lander's Service, Inc.	7,214.90
Carquest Auto Parts	210.20
Penn Oxygen	33.08
PA One Call System	37.70
Cintas First Aid	97.89
Fletcher Sales & Service, Inc.	216.40
Rentokil Pest Control	65.96
Pirtek Monroeville	367.10
Verizon Wireless	54.38
Comcast	<u>55.85</u>
TOTAL	\$22,297.60
MORE THAN ONE DEPARTMENT	Ψ ==,= > 7.00
Duncan True Value	68.86
CIT Technology Service, Inc.	<u>289.21</u>
TOTAL	\$358.07
LIQUID FUELS	φ350.07
Cargill Incorporated	30,187.49
Norwin Construction, Inc.	<u>496.80</u>
TOTAL	\$30,684.29
PARKING METER ACCOUNT	φεο,σο>
Unity Printing Co., Inc.	<u>323.71</u>
TOTAL	\$323.71
COMMUNITY DEVELOPMENT DEPARTMENT	φ323.71
The Jeannette Spirit – RDV Reorganization Meeting Jan 10, 20	008 11.00
The Jeannette Spirit-App/Brownfield Econ. Dev. (BED in 359)	
Computer Connections(2)Workstation Computers/w war. Quo	
Computer Connections-CAMERA Quote/warranty	139.90
City of Jeannette-1st Time Homebuyer #36	1,576.47
The Office connection Invoice #0799369 11/30/07	260.60
Computer Connections-Computer troubleshooting in 0801290	
Westmoreland Human Opportunities, Inc. S. 6 th St. Proj CIT/5	
Gary A. Falatovich, Atty 1/1/08 to 2/6/08 CD Summary	91.00
Gary A. Falatovich, Atty 1/1/08 to 2/0/08 CD Summary Gary A. Falatovich, Atty 12/31/07 Balance	1,720.00
· · · · · · · · · · · · · · · · · · ·	61.00
Morrison F. Lewis Jr. legal fees 1/23/08 Irwin Photo Lab-S. 6 th St. Photos	
	24.02
Irwin Photo Lab-S. 6 th Street Photos	60.47
Triad Engineering, Inc. 01-06-0467 RDV 700 Block Clay	796.50
Antonacci Design Associates 700 Block Clay RDV M&P 2/10	
Antonacci Design Associates 700 Block Clay RDV 1/23/08	2,253.00
Antonacci Design Associates S. 6th St. Project 2/8/08	1,502.00
Urban Design Ventures, LLC Month of Jan. 2008	1,250.00
Westmoreland Human Opportunities S. 6 th St. Proj CIT/50	16,552.29
TOTAL	\$33,503.15

DEPARTMENT REPORTS:

Mr. Kolbosky:

- Read bills to be paid by each department for the month.

WEDNESDAY February 13, 2008 6:30 P.M.

DEPARTMENT REPORTS:(CONTINUED)

Mr. DePalma:

- Give the new guys a chance.
- Rich Ault Garbage Packer in service.
 - -Report on Tonnage
 - -In-House Work will be done on vehicles.
- Mike Bertolino 49 Incidents so far this year.
 - Grants coming in.

Mr. Busato:

- In house repairs
- Recycled Oil
- Changes in parking on streets.
- No accidents regarding snow plows.

Mr. Clark:

- Report on the Recreation Commission
- February 21, 2008, Focus meeting on the Community Recreation Building
- Bottom of the library was cleaned.
- Report on the ball fields need people and machines

Mr. Cafasso:

- Listen to what the people want.
- Things need changed
- Commended Gary Falatovich.

UNFINISHED BUSINESS:

Motion was made by DePalma and seconded by Kolbosky to appoint Bill Hoffman to the Jeannette Redevelopment Authority. Said term to expire December 31, 2011.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

NEW BUSINESS:

 Motion was made by Kolbosky and seconded by Busato to approve First Time Homebuyer Applicant #63.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

 Motion was made by Busato and seconded by Kolbosky to appoint and ratify Richard DeMarcki as temporary Acting City Clerk for the purpose of attesting to signatures and certify documents duly approved and authorized by the Council of the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

 Motion was made by Clark and seconded by Busato to ratify retainer agreement with Marshall, Dennehey, Warner, Coleman and Goggin for specialized litigation.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5
NAY: None 0

The chair declared the motion carried.

 Motion was made by DePalma and seconded by Kolbosky to accept the solicitor's report on resolved grievances.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

WEDNESDAY February 13, 2008 6:30 P.M.

NEW BUSINESS: (CONTINUED)

Motion was made by Busato and seconded by Clark to approve the annual Caring Car Cruise in the downtown business district to be held on Saturday, September 27, 2008, with a rain date of Sunday, September 28, 2008.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

A motion was made by Kolbosky and seconded by DePalma approving the City of Jeannette's participation in the Westmoreland County Housing Consortium HOME Investment Partnership Program for the Fiscal Year 2009, 2010 and 2011.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

Motion was made by Busato and seconded by Clark approving a Job Development Loan between the City of Jeannette and Excel Glass and Granite Company.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

Motion was made by Clark and seconded by DePalma approving "Addendum A" to the Intergovernmental Cooperation Agreement between the City of Jeannette and the Redevelopment Authority of the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

Motion was made by DePalma and seconded by Busato considering Opting Out of the Uniform Construction Codes Ordinance No. 04-05.

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato 2 3 NAY: Clark, Kolbosky, Cafasso

The chair declared the motion denied.

Motion was made by DePalma and seconded by Busato to authorize the solicitor to prepare an amendment for Ordinance No. 04-07 regarding Occupancy Permits.

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato 2 3 NAY: Clark, Kolbosky, Cafasso

The chair declared the motion denied.

Motion was made by Busato and seconded by DePalma to approve the lay off of the meter

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato 2 3 NAY: Clark, Kolbosky, Cafasso The chair declared the motion denied.

Motion to advertise for a solicitor for the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Busato and seconded by Clark to adjourn the meeting at 9:27 p.m.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Busato, Clark, Cafasso 5 NAY: None 0

The chair declared the motion carried.

City Clerk