

**JEANNETTE CITY COUNCIL
REGULAR MEETING
AGENDA – Budget Meeting**

**TUESDAY
DECEMBER 30, 2008
6:00 P.M.**

ORDER: Mayor Michael Cafasso called the meeting to order at 6:00 p.m.

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

ABSENT WITH CAUSE: John Busato, Mark Clark

ALSO PRESENT: Ronald E. Dinsmore, City Clerk; Jack Cambest, City Solicitor, Edward L. Antonacci, City Engineer; Rich Ault, City Foreman; Michael Bertolino, Fire Chief; Jeffrey C. Stahl, Chief of Police; Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator;

ABSENT WITH CAUSE: Jeff Stahl, Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

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

YEA: Kolbosky, DePalma, Cafasso	3
NAY: None	0

The chair declared the motion carried.

MINUTES:

A motion was made by DePalma and seconded by Kolbosky to accept the minutes of the December 10, 2008.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso	3
NAY: None	0

The chair declared the motion carried.

CITIZENS:

- Veryl Ghrist – Division Street – Likes the code officer.

Note: Sam Casino entered the meeting at 6:03 p.m.

- Joan Fresch – North First Street – What happens when and if we do not adopt the Budget tonite?
- Robert Carter – question on the hiring in the Community Development Department.
- Sam Casino Jr. – I support Mr. Dinsmore 100%.

COMMUNICATIONS:

None

OFFICER REPORTS:

None

BILLS:

A motion was made by DePalma and seconded by Kolbosky to pay the bills.

A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso	3
NAY: None	0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Busato: None

Mr. Clark: None

Mr. Kolbosky: None

Mr. DePalma: None

Mr. Cafasso: None

UNFINISHED BUSINESS:

- A motion was made by Kolbosky and to adopt Bill No. 08-04 and **Ordinance 08-04:**

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2008 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HERINAFTER SET FORTH, DURING THE CURRENT YEAR.

The motion died because of lack of second.

- A motion was made by Kolbosky and seconded by DePalma to re-appoint Nick Masciantonio to the Jeannette Municipal Authority. Said term to expire December 31, 2013.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso	3
NAY: None	0

The chair declared the motion carried.

NEW BUSINESS:

- Motion was made by Kolbosky and seconded by DePalma to conduct the first reading of **Bill No. 08-05:**
AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, ESTABLISHING AN OPEN RECORDS POLICY FOR THE CITY OF JEANNETTE PURSUANT TO ACT 3 OF 2008, THE PENNSYLVANIA RIGHT-TO-KNOW LAW AS AMENDED.
Held over according to law.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3
NAY: None 0
The chair declared the motion carried.
- Motion was made by Kolbosky and seconded by DePalma to amend the agenda.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3
NAY: None 0
The chair declared the motion carried.
- Motion was made by DePalma and seconded by Kolbosky to approve the agenda as amended.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3
NAY: None 0
The chair declared the motion carried.
- Motion was made by Kolbosky and seconded by DePalma to approve the Labor Agreement between the City of Jeannette and Teamsters Local 30 starting January 1, 2009 and ending December 31, 2012 subject to the execution of an agreement between the Union and the City of Jeannette.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3
NAY: None 0
The chair declared the motion carried.
- Motion was made by DePalma and seconded by Kolbosky to approve an agreement with Hoffman’s Boarding Kennels for Stray Feline Service and Stray Dog Service.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3
NAY: None 0
The chair declared the motion carried.

**JEANNETTE CITY COUNCIL
REGULAR MEETING
AGENDA – Budget Meeting**

**TUESDAY
DECEMBER 30, 2008
6:00 P.M.**

ADJOURNMENT:

- A motion was made by DePalma and seconded by Kolbosky to adjourn the meeting at 6:26 p.m.
A roll call vote was taken resulting as follows:

YEA: Kolbosky, DePalma, Cafasso 3

NAY: None 0

The chair declared the motion carried.

City Clerk