JEANNETTE CITY COUNCIL <u>SPECIAL</u> MEETING MINUTES

WEDNESDAY MARCH 25, 2009 6:17 P.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 6:17 p.m

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

ABSENT WITH CAUSE: Louis Kolbosky

ALSO PRESENT: Stella Rebitch, 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: Jack Cambest, Ed Antonacci, Rich Ault, Michael Bertolino, Jeff Stahl, Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

AGENDA:

A motion was made by Clark and seconded by DePalma to accept the agenda.

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato, Clark, Cafasso 4
NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by DePalma to accept the minutes of the March 11, 2009 Regular Council meeting.

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato, Clark, Cafasso 4
NAY: None 0

The chair declared the motion carried.

CITIZENS:

- Robert Carter – 50 South First Street – Agreed with Resolution 09-07.

NEW BUSINESS:

• A motion was made by Clark and seconded by DePalma to adopt *Resolution No. 09-07:*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JEANNETTE APPROVING THE COMMUNITY DEVELOPMENT PROGRAM APPLICATION FOR FISCAL YEAR 2009 AND AUTHORIZING ITS SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato, Clark, Cafasso 4
NAY: None 0

The chair declared the motion carried.

JEANNETTE CITY COUNCIL

WEDNESDAY

NEW BUSINESS: (continued)

• A motion was made by DePalma and seconded by Clark to adopt *Resolution No. 09-08*:

A FAIR HOUSING RESOLUTION OF THE CITY OF JEANNETTE

A roll call vote was taken resulting as follows:

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

ADJOURNMENT:

 A motion was made by Clark and seconded by DePalma to adjourn the meeting at 6:45 p.m.

A roll call vote was taken resulting as follows:

YEA: DePalma, Busato, Clark, Cafasso 4
NAY: None 0

The chair declared the motion carried.