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

WEDNESDAY DECEMBER 23, 2009 9:00 A.M.

ORDER: Mayor Michael Cafasso called the meeting to order at 9:00 A.M.

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

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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

A moment of silence for William K. Burgun, former City of Jeannette employee, who passed away on Thursday, December 3, 2009. Mr. Burgun previously served on the Planning Commission, Civil Service Commission, Zoning Board and Part Time Recreation Director.

AGENDA:

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

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

The chair declared the motion carried.

MINUTES:

A motion was made by Kolbosky and seconded by Busato to accept the minutes of the **November 18, 2009** Regular Council meeting.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- -Ronald Dinsmore 412 Jane Street Asked why the meeting was in the morning?
 - Question on paving project and where they are getting money for it.
 - Wants to know the 2009 Engineering fees for paving project.
 - Budget is not correct.
- -Chuck Highlands North First Street looking forward to Mr. Dinsmore coming on board.
 - question on why negotiations are still going on if arbitrator made decision.
 - question on large items being picked up.
- Joan Fresch North First Street Glad to see Lou back
 - questioned why meeting was in morning this week?
 - question on how work being done on city hall is a personnel issue.
 - Are cameras on all the time?
 - comment on the parking lot might be closed.

COMMUNICATIONS:

- 1. Letter requesting appointment to the Jeannette Municipal Sewage Authority Pitzer.
- 2. Letter requesting appointment to the Recreation Commission Cline.
- 3. Letter requesting appointment to the Redevelopment Authority Brigode.
- 4. Letter requesting appointment to the Zoning Hearing Board Bedont.
- 5. Letter requesting appointment to the Recreation Commission Highlands
- 6. Letter requesting re-appointment to the Recreation Commission Horn.
- 7. Letter requesting curb cut at 115 15th Street Mattes
- 8. Letter requesting appointment to the Civil Service Commission Kolbosky
- 9. Letter requesting curb cut at 226 N. 1st Street Loughner
- 10. Letter requesting re-appointment to the Redevelopment Authority Page.
- 11. Letter requesting re-appointment to the Civil Service Commission Shotts

BILLS:

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

The chair declared the motion carried.

DEPARTMENT REPORTS -

Busato – Co-Stars – salt prices are low – will just salt hills and intersections

- School Bus routes are clear
- Street sweeper is out in all the neighborhoods.

Clark – Light up night parade – 125 children talked to Santa.

- Rein Deer Ball High School Kids
- 2 Trips Cats on January 30, 2010 and Grease on March 13, 2010

Kolbosky – No Report

DePalma – No Report

Cafasso – Police will take a hard hit on the budget.

- Thanked everyone for working with him during his mayorship.

UNFINISHED BUSINESS:

• A motion was made by Clark and seconded by Kolbosky to adopt Bill No. 09-03 as *Ordinance* 09-05:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY NOW OR FORMERLY OF THE ZION BULLITT AVENUE LIMITED PARTNERSHIP LOCATED IN THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, FOR THE PUBLIC PURPOSE OF THE OPENING AND CONSTRUCTION OF A PUBLIC RIGHT-OF-WAY, OR FOR SUCH OTHER PUBLIC PURPOSE AS AUTHORIZED BY LAW.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

JEANNETTE CITY COUNCIL

WEDNESDAY

UNFINISHED BUSINESS: (Continued)

• A motion was made by DePalma and seconded by Busato to adopt Bill No. 09-04 as *Ordinance No. 09-06*:

AN ORDINANCE OF THE CITY OF JEANNETTE FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF JEANNETTE AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2009.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

• A motion was made by DePalma and seconded by Busato to award the 2010 Street Reconstruction Project to Tresco Paving for the amount of \$237,828.00.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

NEW BUSINESS:

• A motion was made by Busato and seconded by DePalma to conduct the first reading of *Bill No. 09-05* as Ordinance No. 09-07:

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2010 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HERINAFTER SET FORTH, DURING THE CURRENT YEAR.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

A motion was made by Busato and seconded by DePalma to amend the Skatell Loan
Agreement to provide that Skatell is permitted to make interest only payments for the
months November 2009 thru April 2010. The Community Development Director and the
Solicitor are authorized to prepare the necessary Amendment to the Loan Agreement and
the Note securing the Agreement.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

JEANNETTE CITY COUNCIL

NEW BUSINESS: (Continued)

• A motion was made by DePalma and seconded by Busato to direct the City Clerk to advertise for part-time police officers.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

• A motion was made by DePalma and seconded by Busato to direct the City Clerk to advertise for bids for garbage bags.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

• A motion was made by DePalma and seconded by Busato to approve the curb cut at 115 – 15th Street pending the approval of City Engineer Ed Antonacci and City Code Officer Ed Howley.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

 A motion was made by DePalma and seconded by Busato to approve the curb cut at 226 North First Street pending the approval of City Engineer Ed Antonacci and City Code Officer Ed Howley.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

 A motion was made by Clark and seconded by Busato for approval given to adopt the pursuit for emergency driving procedures policy for the City of Jeannette Police Department.

A roll call vote was taken resulting as follows:

YEA: Busato, Clark, Kolbosky, 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 10:03 a.m. A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.