

**JEANNETTE CITY COUNCIL
RE-ORGANIZATION MEETING
MINUTES**

**MONDAY
JANUARY 4, 2010
6:09 P.M.**

New Mayor Robert M. Carter, Councilman Mark Clark, Councilman Ronald E. Dinsmore, Treasurer Sam Casino Jr. and Controller Dorothy Gaudi sworn in by Joseph DeMarchis, District Justice.

ORDER: Mayor Robert Carter called the re-organization meeting to order at 6:00 p.m

ROLL CALL: Jeff DePalma, John Busato, Mark Clark, Ronald Dinsmore, Robert Carter

ABSENT WITH CAUSE: John Busato

ALSO PRESENT: Stella M. 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

Note: Ron McKay filled in for Jack Cambest.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

After the Pledge of Allegiance, Pastor Paul Wise of the First United Methodist Church gave an invocation for the incoming Mayor Carter and Council.

AGENDA:

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

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 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 December 23, 2009 Regular Council meeting.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark 2

NAY: None 0

ABSTAIN: Dinsmore, Carter

The chair declared the motion carried.

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RE-ORGANIZATION MEETING

- Motion was made by Clark and seconded by DePalma to set the 2010 Council Meeting Schedule at 6:00 P.M. on the second Wednesday of each month as follows:

JANUARY	13	JULY	14
FEBRUARY	10	AUGUST	11
MARCH	10	SEPTEMBER	08
APRIL	14	OCTOBER	13
MAY	12	NOVEMBER	10
JUNE	09	DECEMBER	08

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

- Motion was made by Clark and seconded by DePalma to appoint Councilman Dinsmore as Director of Accounts & Finance for the year 2010.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

- Motion was made by DePalma and seconded by Clark to appoint Councilman Busato as Director of Streets & Improvements for the year 2010.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

- Motion was made by Clark and seconded by Dinsmore to appoint Councilman DePalma as Director of Public Safety for the year 2010.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

- Motion was made by DePalma and seconded by Dinsmore to appoint Councilman Clark as Director of Parks & Buildings for the year 2010.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

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RE-ORGANIZATION MEETING: (Continued)

- Motion was made by Dinsmore and seconded by DePalma to designate First Niagara as the Depository Bank for the City of Jeannette's General Fund Account for the year 2010.
A roll call vote was taken resulting as follows:
YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.

- Motion was made by Clark and seconded by Dinsmore to appoint Councilman Busato and Councilman DePalma as the Library Liaison for the year 2010.
A roll call vote was taken resulting as follows:
YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.

- Motion was made by DePalma and seconded by Dinsmore to appoint Councilman Clark and Councilman Dinsmore to the Recreation Commission for the year 2010.
A roll call vote was taken resulting as follows:
YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.

- Motion was made by Clark and seconded by Dinsmore to appoint the designated Mayor for the year 2010 and Councilman Dinsmore as Police and Fire Pension Fund Members at large for the year 2010.
A roll call vote was taken resulting as follows:
YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.

- Motion was made by DePalma and seconded by Dinsmore to appoint Councilman Clark as Jeannette Ambulance Board Trustee for the year 2010.
A roll call vote was taken resulting as follows:
YEA: DePalma, Clark, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.

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RE-ORGANIZATION MEETING: (Continued)

- Motion was made by Clark and seconded by Dinsmore to appoint Councilman Dinsmore as the Representative to the Central Tax Bureau of PA, Inc. for the year 2010. A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

- Motion was made by DePalma and seconded by Dinsmore to appoint Councilman Clark as the Alternate Representative to the Central Tax Bureau of PA, Inc for the year 2010. A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 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 7:00 p.m.

A roll call vote was taken resulting as follows:

YEA: DePalma, Clark, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.