

JEANNETTE CITY COUNCIL
SPECIAL MEETING
MINUTES

WEDNESDAY
May 5, 2010
6:50 P.M.

ORDER: Mayor Robert Carter called the meeting to order at 6:50 p.m.

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

ABSENT WITH CAUSE: Ronald E. Dinsmore

ALSO PRESENT: Michael J. Minyon, Jr., Interim City Clerk; Scott Avolio, City Solicitor, Edward L. Antonacci, City Engineer; Rich Ault, City Foreman; Randy Dubich, Fire Chief; Brad Shepler, Chief of Police; Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Edward L. Antonacci, Rich Ault, Randy Dubich, Brad Shepler, Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Also, please remain standing for a moment of reflection for men and women in the armed services.

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: Clark, Busato, DePalma, Carter 4
NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by Busato to accept the minutes of the **April 14, 2010** Regular Meeting.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

- Randy Highlands – North Second Street – Question on Resolution for PEMA – Wanted to know if it was just for a contact for the City of Jeannette or everyone.

NEW BUSINESS:

- A motion was made by Clark and seconded by Busato to adopt **Resolution No. 10-04:**
A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA APPOINTING AND DESIGNATING AN AGENT FOR PURPOSES OF APPLYING FOR AND ACCEPTING RELIEF UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

- A motion was made by Busato and seconded by Clark to adopt **Resolution No. 10-05:**

A FAIR HOUSING RESOLUTION OF THE CITY OF JEANNETTE

A roll call vote was taken resulting as follows:

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

- A motion was made by DePalma and seconded by Clark to adopt **Resolution No. 10-06:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
JEANNETTE APPROVING THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM APPLICATION FOR FISCAL YEAR
2010 AND AUTHORIZING ITS SUBMISSION TO THE
PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT.**

A roll call vote was taken resulting as follows:

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

- A motion was made by DePalma and seconded by Busato to enter into an agreement with ADP to furnish the City of Jeannette with payroll services.

A roll call vote was taken resulting as follows:

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

Note: Busato added that the ADP Program was actually started on September 17, 2009.

ADJOURNMENT:

- A motion was made by Clark and seconded by DePalma to adjourn the meeting at 7:01 p.m.

A roll call vote was taken resulting as follows:

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

City Clerk