ORDER: Mayor Robert Carter called the meeting to order at 6:16 p.m.

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

ABSENT WITH CAUSE: Jeff DePalma

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 Note: Joseph Matijevic filled in for Chief Randy Dubich

ABSENT WITH CAUSE: Randy Dubich, 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 Busato to accept the agenda.

A roll call vote was taken resulting as follows:

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

MINUTES:

A motion was made by Dinsmore and seconded by Clark to accept the minutes of the May 5, 2010 Special Council Meeting.

A roll call vote was taken resulting as follows:

YEA:	Clark, Busato, Dinsmore, Carter	4
NAY:	None	0
The ch	air declared the motion carried.	

CITIZENS:

<u>Chuck Highlands</u> – North Second Street – commented on 2009 bills – wanted to know if they are all paid; questioned the motion to re-hire Dan Marco – he cannot see how he can be hired; question on the Blighted Committee and if it should disband.

Note: Jeff DePalma entered meeting at 6:22 p.m.

- <u>Margie Stanislaw</u> 437 Cedar Street questioned code enforcement in the City and was told the City needs to sign an agreement with BIU within two weeks; comment to hire Dan Marco as a temporary employee.
- Jane Kennedy 412 Margaret Street comment to not hire Dan Marco as it would cost the City of Jeannette over \$1,500 for benefits; hire PIC or Careerlink for seasonal.
- <u>Bruce Busato</u> 614 Division Street commented on PIC people negatively.
- <u>Nancy Lavelle</u> 1012 North Second Street commented on the savings for the Public Works

WEDNESDAY May 12, 2010 6:16 P.M.

OFFICER REPORTS:

A motion was made by Clark and seconded by Busato to accept and file the Officer reports as presented. A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter 5 NAY: None 0

The chair declared the motion carried.

BILLS:

A motion was made by Dinsmore and seconded by Clark 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: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	

DEPARTMENT REPORTS:

Mr. Clark:

- Commented on the Elliott Company - 5K Run/Walk - Race Forms Available

- Wheeling List - more seats available for May 20

- Phantom in September
- Boys Baseball Team and Girls Softball Team from High School Good Luck

- Playgrounds – Teams playing.

Mr. Busato:

- Crews chipping will conclude May 21 no calls after May 17, 2010
- This is the second year of paving.

Mr. DePalma:

Rich Ault Report - 285.85 Ton Commercial/ 288.89 Ton Residential

- Recycling is up in the City of Jeannette.

- No major mechanical issues.
- Joe Matijevic No Report
- Mr. Dinsmore:

- Reported we should be at 33.2% on the Budget – We are at 29.79% Carter:

Mr. Carter:

- Police Department – 367 Incidents – 4 Drug Arrests – 18 Arrests

- POND Committee Deadline is May 21, 2010.

UNFINISHED BUSINESS:

• A motion was made by Clark and seconded by Dinsmore to appoint Michael J. Minyon Jr. as City Clerk for the City of Jeannette effectively immediately at an annual salary of \$45,000.

A roll call vote was taken resulting as follows:

YEA:	Clark, Busato, DePalma, Dinsmore, Carter	5
NAY:	None	0
The ch	air declared the motion carried.	

<u>UNFINISHED BUSINESS:</u> (continued):

• A motion was made by Dinsmore and seconded by Clark to adopt Bill No. 10-03 as *Ordinance 10-04*:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA INCREASING THE FEES FOR INSPECTIONS, OCCUPANCY PERMITS AND CERTIFICATES OF FITNESS UNDER CITY OF JEANNETTE ORDINANCE NO. 96 – 4, AS AMENDED.

A roll call vote was taken resulting as follows:

YEA:Clark, Busato, DePalma, Dinsmore, Carter5NAY:None0The chair declared the motion carried.0

 A motion was made by Clark and seconded by Dinsmore to open the bid for the Financial Statement Audit.
A roll call vote was taken resulting as follows:

YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	

Bid was opened by City Clerk Michael J. Minyon, Jr.

• A motion was made by Dinsmore and seconded by Clark to award the Financial Statement Audit to Malin –Bergquist at a cost of \$26,000. A roll call vote was taken resulting as follows:

YEA:Clark, Busato, DePalma, Dinsmore, Carter5NAY:None0The chair declared the motion carried.0

NEW BUSINESS:

• A motion was made by Dinsmore and seconded by Clark to grant permission to block off Mapleton Avenue between 13th and 14th Streets on June 17, 2010, to conduct a Block Party/Cookout Barbeque starting at 3:00 p.m. and ending at A roll call vote was taken resulting as follows:

YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	

NEW BUSINESS:

- A motion was made by Busato and seconded by DePalma to approve First Time • Homebuyer Applications #99, 100 and 101. A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter 5 NAY: None 0 The chair declared the motion carried. A motion was made by Clark and seconded by Busato to adopt the Minority and • Women's Business Enterprise Plan and Policy Statement as follows: It is the public policy of the City of Jeannette to promote the opportunity for full participation by minority and women's business enterprises (MBE's and WBE'S) in all housing and community development programs receiving funds from the Pennsylvania Department of Community and Economic Development. A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter 5 NAY: None 0 The chair declared the motion carried. A motion was made by Busato and seconded by DePalma to approve Facade • Improvement Application #46, conditioned upon PA DCED-SPHO approval. A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter 5 0 NAY: None The chair declared the motion carried.
- A motion was made by Clark and seconded by DePalma to adopt *<u>Resolution No. 10-07</u>*:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY. PENNSYLVANIA TO ENTER INTO Α SHARED GRANT **MUNICIPAL** SERVICES PROGRAM WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. A roll call vote was taken resulting as follows:

YEA:Clark, Busato, DePalma, Dinsmore, Carter5NAY:None0The chair declared the motion carried.0

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NEW BUSINESS:

 A motion was made by Busato and seconded by DePalma to direct the City Clerk to advertise for bids to pay the City of Jeannette for removal of used oil at the City Garage.
A roll call vote was taken resulting as follows:

YEA:Clark, Busato, DePalma, Dinsmore, Carter5NAY:None0The chair declared the motion carried.0

• A motion was made by Busato and seconded by DePalma to re-hire Dan Marco to the Public Works Department. A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Carter NAY: Clark, Dinsmore The chair declared the motion carried.

• A motion was made by Clark and seconded by DePalma to adopt <u>*Resolution No.*</u> <u>10-08:</u>

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA APPROVING THE CONDITIONAL USE OF RESTAURANT ON THE PREMISES LOCATED AT 320 AGNEW ROAD, JEANNETTE, PENNSYLVANIA.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	

ADJOURNMENT:

A motion was made by Busato and seconded by Clark to adjourn the meeting at 7:24 p.m.

A roll call vote was taken resulting as follows:

YEA:	Clark, Busato, DePalma, Dinsmore, Carter	5
NAY:	None	0
The ch	air declared the motion carried.	