WEDNESDAY June 9, 2010 6:00 P.M.

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

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

ALSO PRESENT: Michael J. Minyon, Jr., 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

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 Dinsmore and seconded by DePalma to amend the agenda to add No. 6 under New Business.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by DePalma and seconded by Busato to accept the minutes of the May 26, 2010 Special Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

- Chuck Highlands North Second Street comment on Meter Maid and Grass Maintenance
- Ed Galando 712 Highland Avenue comment on if any streets are going to be paved.
- Sheila Angel 810 Wylie Avenue comment on sewage
- Gary Davis 605 Washington Avenue problem with dumpsters at DeNunzio's
- Helen Wilson 817 North Third Street complaint of North Third Street to be One Way.
- Rob Fejes Beech Street City is in deplorable condition; meters should be raised.
- <u>Randy Highlands</u> North Second Street Why spend \$7,500 on Pre Act 47? Comment on code enforcement.
- Mr. Berry Fourth Street Loitering has been going in the right direction; comment on 4th Street speeding.

COMMUNICATIONS:

- 1. Letter regarding dumpster near residential area Davis
- 2. Letter from Municipal Authority regarding Wylie Avenue Sewer Project.
- 3. Letter from PennTex Ventures regarding development of 700 Clay Avenue

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OFFICER REPORTS:

A motion was made by Clark and seconded by DePalma to accept and file the Officer Reports as presented.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, 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: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Busato:

Mr. DePalma:

Mr. Dinsmore: Aggressive Code Enforcement

DEP with Zion Property

Mr. Clark:

Mr. Carter: Junk Cars

UNFINISHED BUSINESS:

• A motion was made by Clark and seconded by Dinsmore to award the Agnew Road Playground Basketball/Multi-Court Improvement Project to Danmar Contracting in the amount of \$67,707.00.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.

• A motion was made by Dinsmore and seconded by Clark to hire Michael R. Scalzo as part-time Parking Meter Enforcement Officer immediately following a physical examination. Per Teamsters Union Contract, probation period is 120 days.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Carter 3 NAY: Busato, DePalma 2

The chair declared the motion carried.

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NEW BUSINESS:

• A motion was made by Clark and seconded by Dinsmore to adopt *Resolution 10-09:*

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE CITY AND COMCAST OF PENNSYLVANIA

A roll call vote was taken resulting as follows:
YEA: Busato, DePalma, Dinsmore, Clark, Carter
NAY: None
The chair declared the motion carried.

 A motion was made by DePalma and seconded by Busato to approve the subdivision/consolidation request for the parcels along the south side of the 700 block of Clay Avenue.

A roll call vote was taken resulting as follows:

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

A motion Busato and seconded by DePalma to approve the conditional use request to operate a
merchandise store (Dollar General Store) in the Business Transition Zone for
PennTexVentures/PTV LLC.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5
NAY: None 0

The chair declared the motion carried.

• A motion was made by DePalma and seconded by Clark to approve Commercial Property Improvement Application #9.

A roll call vote was taken resulting as follows:

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

• A motion was made by DePalma and seconded by Busato to call back Tim Hoffman as part-time Property Maintenance person.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma 2 NAY: Dinsmore, Clark, Carter 3

The chair declared the motion defeated.

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NEW BUSINESS: (continued)

• A motion was made by Dinsmore and seconded by Busato to approve the curb cuts on Eighth Street and the elimination of an unused curb cut on Clay Avenue; also installation of two handicap accessible ramps along the 700 block of Clay Avenue on the south side. Both are requested by PennTex Ventures, LLC/PTV Jeannette, LLC

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

• A motion was made by Dinsmore and seconded by Busato to adjourn the meeting at 7:43 p.m.

A roll call vote was taken resulting as follows:

YEA: Busato, DePalma, Dinsmore, Clark, Carter 5 NAY: None 0

The chair declared the motion carried.