

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**WEDNESDAY
December 8, 2010
6:00 P.M.**

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

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

ABSENT WITH CAUSE: Ron Dinsmore, Jeff DePalma

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
Note: William Brandstetter filled in for Scott Avolio

ABSENT WITH CAUSE: Randy Dubich, Sam Casino, Scott Avolio

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 as presented:

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3

NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Busato and seconded by Clark to accept the minutes of the November 30, 2010 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3

NAY: None 0

The chair declared the motion carried.

CITIZENS:

- Chuck Highlands – North Second Street – question on Bond
- William Bedont – Is it legal to vote with only 3 votes?
- Susan Radebaugh – Questioned parking on Sellers Avenue
- Randy Highlands – North Second Street – questioned sale of the parking lot on South Sixth Street.
- Kristina Rugh – North Second Street – question regarding website.

COMMUNICATIONS:

1. Letter from Jeannette EMS regarding purchase of Parking Lot on South Sixth Street.
2. Letter from Rehabilitation Center and Workshop for Janitorial Services.
3. Letter from Corps of Engineers for Rehabilitation of Brush Creek.

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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, Carter 3

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, Carter 3

NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Dinsmore:

Mr. Clark:

Mr. Busato:

Mr. DePalma:

Mr. Carter

UNFINISHED BUSINESS:

1. A motion was made by Clark and seconded by Busato to adopt Bill No. 10-08 as

Ordinance No. 10-09:

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2011 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: Clark, Busato, Carter 3

NAY: None 0

The chair declared the motion carried.

2. A motion was made by Clark and seconded by Busato to adopt Bill No. 10-09 as Ordinance No. 10-10:

AN ORDINANCE OF THE CITY OF JEANNETTE REPEALING ORDINANCE NO. 90-12 AND AMENDING SECTION III OF ORDINANCE NO. 80-9 ENTITLED, "AN ORDINANCE CREATING A MECHANICAL DEVICE TAX, LICENSE FEE, PROVIDING FOR THE ISSUANCE OF SAID LICENSES, ESTABLISHING REGISTRATION REQUIREMENTS, LEVYING CHARGE OR FEE FOR THE ISSUANCE OF SAID LICENSE, AND PROVIDING PENALTIES FOR NON-COMPLIANCE HEREOF."

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3
NAY: None 0

The chair declared the motion carried.

3. A motion was made by Busato and seconded by Clark to adopt Bill No. 10-10 as Ordinance No. 10-11:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 96-3 RELATING TO CHARGES AND DISCOUNTS FOR GARBAGE COLLECTION SERVICES WITHIN THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3
NAY: None 0

The chair declared the motion carried.

4. A motion was made by Busato and seconded by Busato to re-appoint Philip J. Answine to the Jeannette Municipal Authority. Said term to expire December 31, 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3
NAY: None 0

The chair declared the motion carried.

5. A motion was made by Clark and seconded by Busato to sell to Laurel Mountain Leasing the Mack/Aerialscope Fire Truck for the amount of \$10,000.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3
NAY: None 0

The chair declared the motion carried.

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NEW BUSINESS:

1. A motion was made by Clark and seconded by Busato to approve First Time Homebuyer Application #102.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
NAY: None 0
The chair declared the motion carried.

2. A motion was made by Clark and seconded by Busato to adopt **Resolution No. 10-16:**
A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING A TAX AND REVENUE ANTICIPATION NOTE.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
NAY: None 0
The chair declared the motion carried.

3. A motion was made by Clark and seconded by Busato to conduct the first reading of **Bill No. 10-12** as Ordinance No. 10-13:
AN ORDINANCE INCREASING THE INDEBTEDNESS OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$500,000.00 FOR SUNDRY PURPOSES; FIXING THE FORM, NUMBER, DATE, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENT; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
NAY: None 0
The chair declared the motion carried.

4. A motion was made by Busato and seconded by Clark to extend the RCW contract for Janitorial Services for 2011.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
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 7:10 p.m.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
NAY: None 0
The chair declared the motion carried.