

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**MONDAY
December 13, 2010
6:02 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 6:02 p.m.

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

ABSENT WITH CAUSE: 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, Comm. Development Coordinator

ABSENT WITH CAUSE: Randy Dubich, Sam Casino, Ed Antonacci, Diana Reitz

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: Dinsmore, Clark, Busato, 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 December 8, 2010 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3

ABSTAIN: Dinsmore 1

NAY: None 0

The chair declared the motion carried.

CITIZENS:

None

UNFINISHED BUSINESS:

1. A motion was made by Dinsmore and seconded by Clark to adopt 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: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

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ADJOURNMENT:

A motion was made by Busato and seconded by Dinsmore to adjourn the meeting at 6:07 p.m.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.