

**JEANNETTE CITY COUNCIL
SPECIAL MEETING
MINUTES**

**WEDNESDAY
December 15, 2010
5:00 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 5:00 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, Community Development Coordinator
Note: Cindy Booley filled in for Michael Minyon.

ABSENT WITH CAUSE: Michael J. Minyon, Jr., Scott Avolio, Randy Dubich, Sam Casino Jr.

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 Dinsmore 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 13, 2010 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

CITIZENS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Clark and seconded by Dinsmore to open the bids for the Clay Avenue and South Sixth Street Intersection Reconstruction Project.

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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NEW BUSINESS: (continued)

Ed Antonacci opened the bids.

A motion was made by Dinsmore and seconded by Busato to recess at 5:12 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.

A motion was made by Dinsmore and seconded by Busato to reconvene at 5:27 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.

2. A motion was made by Dinsmore and seconded by Clark to award the Clay Avenue and South Sixth Street Intersection Reconstruction Project to Donegal Construction at the bid price of \$111,425, subject to final review by the city engineer and community development coordinator.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

3. A motion was made by Dinsmore and seconded by Clark to approve professional environment services for the 2011 year to Environmental Safety Training Inc.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Busato and seconded by Dinsmore to adjourn the meeting at 5:31 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.