

**JEANNETTE CITY COUNCIL  
RE-ORGANIZATION MEETING  
MINUTES**

**MONDAY  
JANUARY 3, 2011  
6:00 P.M.**

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

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

**ABSENT WITH CAUSE:** John Busato

**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

**ABSENT WITH CAUSE:** Ed Antonacci, Randy Dubich, Sam Casino, 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 Dinsmore to accept the agenda as presented.

A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

**MINUTES:**

A motion was made by Dinsmore and seconded by DePalma to accept the minutes of the December 15, 2010 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

**RE-ORGANIZATION MEETING**

1) Motion was made by Clark and seconded by Dinsmore to set the 2011 Council Meeting Schedule at 6:00 P.M. on the second Wednesday of each month as follows:

<u>JANUARY</u>	<u>12</u>	<u>JULY</u>	<u>13</u>
<u>FEBRUARY</u>	<u>09</u>	<u>AUGUST</u>	<u>10</u>
<u>MARCH</u>	<u>09</u>	<u>SEPTEMBER</u>	<u>14</u>
<u>APRIL</u>	<u>13</u>	<u>OCTOBER</u>	<u>12</u>
<u>MAY</u>	<u>11</u>	<u>NOVEMBER</u>	<u>09</u>
<u>JUNE</u>	<u>08</u>	<u>DECEMBER</u>	<u>14</u>

A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

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**RE-ORGANIZATION MEETING:** (Continued)

- 2) Motion was made by Clark and seconded by Dinsmore to appoint Councilman Dinsmore as Director of Accounts & Finance for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 3) Motion was made by Dinsmore and seconded by Clark to appoint Councilman Busato as Director of Streets & Improvements for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 4) Motion was made by Clark and seconded by Dinsmore to appoint Councilman DePalma as Director of Public Safety for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 5) Motion was made by Dinsmore and seconded by Clark to appoint Councilman Clark as Director of Parks & Buildings for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 6) Motion was made by Dinsmore and seconded by DePalma to designate First Niagara as the Depository Bank for the City of Jeannette's General Fund Account for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.

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**RE-ORGANIZATION MEETING:** (Continued)

- 7) Motion was made by Clark and seconded by Dinsmore to appoint Councilman Busato and Councilman DePalma as the Library Liaison for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 8) Motion was made by Dinsmore and seconded by Clark to appoint Councilman Clark and Councilman Dinsmore to the Recreation Commission for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 9) Motion was made by Clark and seconded by Dinsmore to appoint the designated Mayor for the year 2011 and Councilman Dinsmore as Police and Fire Pension Fund Members at large for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 10) Motion was made by Clark and seconded by Dinsmore to appoint Councilman Busato as Jeannette Ambulance Board Trustee for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.
- 11) Motion was made by Clark and seconded by DePalma to appoint Councilman Dinsmore as the Representative to the Central Tax Bureau of PA, Inc. for the year 2011.  
A roll call vote was taken resulting as follows:
- |                                       |   |
|---------------------------------------|---|
| YEA: Clark, DePalma, Dinsmore, Carter | 4 |
| NAY: None                             | 0 |
- The chair declared the motion carried.

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- 12) Motion was made by Dinsmore and seconded by DePalma to appoint Councilman Clark as the Alternate Representative to the Central Tax Bureau of PA, Inc for the year 2011. A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

- 13) Motion was made by Clark and seconded by Dinsmore to direct the City Clerk to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2011. A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

**ADJOURNMENT:**

- A motion was made by Clark and seconded by Dinsmore to adjourn the meeting at 6:10 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, DePalma, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.