WEDNESDAY JANUARY 12, 2011 6:00 P.M.

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

<u>ROLL CALL:</u> Mark Clark, John Busato, Jeff DePalma, Ron Dinsmore, 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

Note: Cindy Booley filled in for Minyon and Joe Matijevic filled in for Dubich.

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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

A moment of silence for Richard F. Miaskiewicz, former City of Jeannette Mayor from 1974 through 1978, who passed away on Monday, December 13, 2011.

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 Clark to accept the agenda as amended: Delete Item 10 in its entirety.

A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter

NAY: None

The chair declared the motion carried.

MINUTES:

A motion was made by DePalma and seconded by Busato to accept the minutes of the January 3, 2011 Re-organization Meeting.

A roll call vote was taken resulting as follows:

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

CITIZENS:

- Chuck Highlands North Second Street commented on the motion for 2 meter maids; Payroll is coming back to the city; What was \$100,000 spend on the Bond Issue at the end of 2009? DePalma said that \$90,000 was paid for bills, then it would be paid back per DeMarcki. Dinsmore disagreed and said we need a forensic audit.
- Glen Hoak 314 Cedar Street questioned why we are paying 2 attorneys we should be paying only one Falatovich had a 1999 Demolition Case.
- Gary Davis 605 Washington Avenue House torn down beside him and dumpster still there at DeNunzios Told Mayor and Council to enforce the ordinance and grow a set.
- Susan Radebaugh 712 Sellers Avenue complaint on Police Dept.- Car blocking driveway Officer Ryan handled but did not issue ticket; Ordinance on one side of street parking.

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COMMUNICATIONS:

- 1. Letter requesting reappointment to the Zoning Hearing Board Lowstutter.
- 2. Letter requesting reappointment to the Redevelopment Authority Means
- 3. Letter requesting reappointment to the Zoning Hearing Board Bambery
- 4. Letter requesting reappointment to the Jeannette Recreation Commission-Stanislaw

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

DEPARTMENT REPORTS:

<u>Mr. Clark</u>: Cancelled Reindeer Ball – working on summer program book – 5K race on July 23, 2011 – Wheeling on January 20 – Mary Poppins on January 22 – Bon Ton Books are \$5.00 each.

Mr. Busato: No Report – Roads well – short on guys – running good.

- <u>Mr. DePalma</u>: Joe M. from Fire Dept. 759 calls for 2010 Ladder truck arrived Rich is doing a great job.
- <u>Mr. Dinsmore</u>: Thanked State Representative George Dunbar for attending council meeting-Safety Committee saved the City of Jeannette \$11,367.00 as 5% discount on Workers Comp premium.
- <u>Mr. Carter:</u> Happy New Year to everyone signed and balanced the budget POND Group 4 wheel drive vehicle and another car for the police department neighborhood watch groups discussed demolitions of duplex on S. 6th Street and Bullitt Ave.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Dinsmore and seconded by Clark to direct the City Clerk to advertise for two (2) Parking Meter Enforcement Officers.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter	4
NAY: DePalma	1
The chair declared the motion carried.	

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 A motion was made by Clark and seconded by DePalma to Homebuyer Application #103. 	approve First Time
A roll call vote was taken resulting as follows:	
YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	
3. A motion was made by DePalma and seconded by Dinsmo between the Westmoreland County Consortium for Fiscal Funding between the County of Westmoreland and the City A roll call vote was taken resulting as follows:	Year 2010 HOME Program y of Jeannette.
YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	
 A motion was made by DePalma and seconded by Clark to <u><i>Resolution No. 11-01</i></u>: 	adopt
A RESOLUTION FOR THE APPOINTMENT OF DELEGA	ATE AND ALTERNATE
DELEGATE TO THE TAX COLLECTION COMMITTEE	E (TCC) REQUIRED BY
ACT 32 Subsection 505(b) EARNED INCOME TAX.	
A roll call vote was taken resulting as follows:	
YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0

The chair declared the motion carried.

5. A motion was made by Clark and seconded by Dinsmore to re-appoint Margie Stanislaw to the Recreation Commission, said term to expire 12/31/15. A roll call vote was taken resulting as follows:

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

6. A motion was made by DePalma and seconded by Clark to re-appoint Cris Lowstutter to the Zoning Hearing Board, said term to expire 12/31/14. A roll call vote was taken resulting as follows:

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

7. A motion was made by Busato and seconded by DePalma to re-appoint Jeffrey Means to the Redevelopment Authority, said term to expire 12/31/14.

A roll call vote was taken resulting as follows:

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

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8. A motion was made by DePalma and seconded by Dinsmore to re-appoint John Bambery to the Zoning Hearing Board, said term to expire 12/31/13. A roll call vote was taken resulting as follows:
YEA: Clark, Busato, DePalma, Dinsmore, Carter 5

NAY: None The chair declared the motion carried.

9. A motion was made by Busato and seconded by DePalma to approve the Elliott Subdivision pending the approval of City Engineer Ed Antonacci, Code Enforcement Officer Ed Howley and Westmoreland County. A roll call vote was taken resulting as follows:

a foll call vote was taken resulting as follows.	
YEA: Clark, Busato, DePalma, Dinsmore, Carter	5
NAY: None	0
The chair declared the motion carried.	

#10 was taken off the agenda as amended.

10. A motion to conduct the first reading of <u>Bill No. 11-01</u> as Ordinance 11-01: AN ORDINANCE OF THE CITY OF JEANNETTE FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF JEANNETTE AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2011. Held over according to law.

11. A motion was made by Clark and seconded by Dinsmore to conduct the first reading of *Bill No. 11-02* as Ordinance 11-02:

AN ORDINANCE REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE CITY OF JEANNETTE WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.

Held over according to law.

A roll call vote was taken resulting as follows: YEA: Clark, Busato, DePalma, Dinsmore, Carter NAY: None

The chair declared the motion carried.

ADJOURNMENT:

- A motion was made by DePalma and seconded by Clark to adjourn the meeting at 6:50 p.m.
- A roll call vote was taken resulting as follows:
 - YEA:Clark, Busato, DePalma, Dinsmore, Carter5NAY:None0The chair declared the motion carried.0