

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**WEDNESDAY
March 9, 2011
6:08 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 6:08 p.m.

ROLL CALL: Jeff DePalma, Ron Dinsmore, Mark Clark, John Busato, 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;
Brad Shepler, Chief of Police; Sam Casino Jr., City Treasurer;
Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Sam Casino

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 Dinsmore to accept the minutes of the February 9, 2011 Regular 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:

- Lisa Dubich – 640 Wylie Avenue – commented on husband Randy Dubich’s situation.
- Chuck Highlands – North Second Street – commented on Police Cars
- Angel – Wylie Avenue –
- Van Dyke – Wylie Avenue –
- McCoy – Chestnut Street – Needs to tear down 333 Chestnut Street – contact Ed Howley
- Lisa Inks – Chestnut Street – 815 North Third Street
- 301 S. 5th Street – house on S. Sixth Street
- Hoenshell – North Third Street
- Ed – Northwood Realty – 815 North Third Street.
- Bill Bedont
- Joan Fresch
- Antonacci
- Tanyer

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COMMUNICATIONS:

1. Letter from Ascension Church requesting alley closing.

OFFICER REPORTS:

A motion was made by Dinsmore and seconded by Busato to accept and file the Officer reports 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.

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: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. DePalma:

Mr. Dinsmore:

Mr. Clark:

Mr. Busato:

Mr. Carter:

UNFINISHED BUSINESS:

1. A motion was made by Clark and seconded by Dinsmore to adopt Bill No. 11-01 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.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

NEW BUSINESS:

1. A motion was made by Clark and seconded by Dinsmore to grant permission to the Ascension Church to block the alley behind the church on Saturday, July 9 and Sunday July 10, 2011.

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)

2. A motion was made by Busato and seconded by Clark to approve 1st Time Homebuyer Application # 105.

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 Clark and seconded by Dinsmore to approve the purchase of a 12 x 16 rectangular gable shelter for Agnew Park Playground in the amount of \$9,178.00 with Jeffrey Associates, 897 Route 910, Indianola, PA 15051.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

4. A motion was made by Dinsmore and seconded by Clark that officially terminates Randy Dubich as employee of the City of Jeannette Fire Department effective February 24, 2011.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

5. A motion was made by Dinsmore and seconded by Clark to promote Captain Joseph Matijevic to Fire Chief/Fire Marshall for the City of Jeannette Fire Department effectively immediately.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

6. A motion was made by Clark and seconded by Dinsmore to approve the purchase of three Police Vehicles.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

7. A motion was made by Busato and seconded by Clark to approve commercial application #11 contingent upon Clean Title Report and Acceptable Appraisal.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

NEW BUSINESS: (continued)

8. A motion was made by Clark and seconded by Busato to adopt
Resolution No. 11-02:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH FIRST NIAGARA LEASING INC. AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4
NAY: None 0
The chair declared the motion carried.

9. A motion was made by Dinsmore and seconded by Clark to adopt
Resolution No. 11-03:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, ACCEPTING FUNDING THROUGH THE WESTMORELAND COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE ENFORCEMENT OF THE PROVISIONS OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT AND ESTABLISHING CONDITIONS FOR THE USE OF SAME.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4
NAY: None 0
The chair declared the motion carried.

10. A motion was made by Busato and seconded by Clark to adopt
Resolution No. 11-04:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AUTHORIZING THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF THE ARMY AND THE U.S. ARMY CORPS OF ENGINEERS, ITS AGENTS, EMPLOYEES AND CONTRACTORS, TO ENTER UPON CERTAIN LANDS WITHIN THE CITY OF JEANNETTE TO SUPPORT CONSTRUCTION OF BRUSH CREEK STREAM IMPROVEMENT PROJECT NO. 1-6-11

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4
NAY: None 0
The chair declared the motion carried.

NEW BUSINESS: (continued)

11. A motion was made by Dinsmore and seconded by Clark to adopt
Resolution No. 11-05:

**RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL APPROVING
BUDGET REVISION TO THE FISCAL YEAR 2006 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

12. A motion was made by Dinsmore and seconded by Clark to rescind
Resolution No. 07-12 in its entirety.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, Carter 4

NAY: None 0

The chair declared the motion carried.

13. A motion was made by Dinsmore and seconded by Busato to approve the
Assignment and Assumption of Agreement between the City of Jeannette,
PTV Jeannette, LLC and Scoros Management LLC.

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 Clark and seconded by Busato to adjourn the meeting at
_____ p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Carter 3

NAY: Dinsmore 1

The chair declared the motion carried.