WEDNESDAY April 13, 2011 6:07 P.M.

ORDER: Mayor Robert Carter called the meeting to order at 6:07 p.m.

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

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; Joseph Matijevic, Fire Chief,

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 Dinsmore and seconded by DePalma to accept the agenda as amended: Remove #3 under Communications; and remove #10 under New Business.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 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 March 9, 2011 Regular Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

- <u>Chuck Highlands</u> North Second Street the Police need to ticket people parking on sidewalks, yellow lines and parked the wrong way; questioned the Website; Carter to meet with Dimension X and pull them if need be; Dollar General was sold for 1.1 Million dollars; Blighted property rule will go into effect April 25, 2011.
- <u>Connie Craig</u> 417 Division Street question on the 3 units in her home and if they need an occupancy permit.
- <u>Art Graves</u> 15th Street Question on the Chestnut Street Wall we should buy the property, then tear down the wall; question on the property by Railroad Tracks.
- Darlene Speer 817-1/2 Railroad Street complaint on potholes roads are bad.
- Debra Samulski 1707 Harrison Avenue complaint on potholes.
- Mrs. Altman question on why they can't put a car lot at 805 Clay Avenue.
- <u>Jen Deemer</u> 903 Ridge Avenue –need new equipment for police and public works; need to hire 3 part time police officers.
- William Bedont 801 Ridge 3 grants to be used by end of June.
- <u>Joan Fresch</u> North First Street Streetlights out Good and 130, Wilsons and JWP report to Rich Ault.

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COMMUNICATIONS:

- 1. Letter requesting Car Cruise Date Beranek
- 2. Letter of request from Father Heart's Ministry.

(<u>DELETED</u>) 3. Letter to Council, Code Enforcement and Fire Marshall – DiMartino.

OFFICER REPORTS:

A motion was made by Dinsmore and seconded by Clark to accept and file the Officer reports as presented.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, 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: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Dinsmore: - Budget is 5.4 million – we are at 25% - commented on roofers.

Mr. Clark: - Jeannette Recreation Baseball Teams – Easter Egg Hunt – Bus tomorrow going to Wheeling – PIC Program – Application for Maintenance

Mr. Busato: - Winter is over – Spring Projects started – repairing storm drains – We received two gorgeous trucks.

Mr. DePalma: - Joe Matijevic - 201 incidents to date - Ladder truck Training - AED Rich Ault - 3 vehicles broken in sanitation - 273.6 Ton Residential; 273.31 ton Commercial; Community Clean up - May 7 from 9 - 2 pm.

Mr. Carter: Comment on roofers; the police received an AED; police will start tagging cars that are illegally parked; Neighborhood watch will form with Scalzo and Rivardo heading the group – you must be 21 or older and pass a background check; hiring part time officers.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Clark and seconded by DePalma to approve 1st Time Homebuyer Applications # 106 and 107.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

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NEW BUSINESS: (continued)

2. A motion was made by Dinsmore and seconded by DePalma to approve *Resolution # 11-06:*

RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL APPROVING BUDGET REVISION TO THE FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

3. A motion was made by DePalma and seconded by Clark to approve *Resolution # 11-07:*

RESOLUTION OF THE CITY OF JEANNETTE CITY COUNCIL AUTHORIZING THE HOUSING CONSORTIUM COOPERATION AGREEMENT WITH THE COUNTY OF WESTMORELAND

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

4. A motion was made by Dinsmore and seconded by Clark to approve the annual Caring Car Cruise in the downtown business district to be held on Saturday, September 10, 2011, with a rain date of Saturday, September 17, 2011.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

5. A motion was made by DePalma and seconded by Clark to grant permission to Father Heart's Ministries to use the parking lot located at 3rd and Clay Avenue for an outreach event on Saturday, May 28, 2011 from 2:00 to 6:00 p.m. The Father Heart's Ministries must present to the Office of the City Clerk a Liability Insurance Policy naming the City of Jeannette as additional insurer no later than ten days before the event.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, DePalma, Carter 4
NAY: Dinsmore 1

The chair declared the motion carried.

6. A motion was made by Busato and seconded by Clark to hire Robert Synan as call firefighter for the City of Jeannette following a physical.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

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NEW BUSINESS: (continued)

7. A motion was made by DePalma and seconded by Clark to appoint Tyler Higgs, Thomas
Doran and Matthew Doran as junior firefighters after a physical and one year probation.
A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

8. A motion was made by Busato and seconded by DePalma to have Malin-Berquist meet with the City Clerk to submit a proposal to present a new accounting system for the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

9. A motion was made by Busato And seconded by DePalma to have Malin-Berquist present a proposal for the 2010 Audit.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.

(DELETED) 10. A motion to approve/deny Edward Barbish to purchase the parking lot at 7th and Magee for the bid price of \$9,000.00.

11. A motion was made by DePalma and seconded by Clark to direct the City Clerk to advertise two one-ton dump trucks.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 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 8:02 p.m.

A roll call vote was taken resulting as follows:

YEA: Dinsmore, Clark, Busato, DePalma, Carter 5 NAY: None 0

The chair declared the motion carried.