

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**WEDNESDAY
May 11, 2011
6:05 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 6:05 p.m.

ROLL CALL: Mark Clark, John Busato, Jeff DePalma, Ronald Dinsmore, 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, Richard Ault

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Also, please remain standing for a moment of reflection for men and women in the armed services. Also for Mr. Paul Saint, a City of Jeannette employee for the past 14 years in the Magee Avenue Parking Lot Booth, who passed away Friday, April 29, 2011.

AGENDA:

A motion was made by Clark and seconded by Busato to accept the agenda 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.

MINUTES:

A motion was made by DePalma and seconded by Busato to accept the minutes of the April 25, 2011 Regular Council 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:

- **Glen Hoak** – 314 Cedar Street – Who is doing high grass?
- **Mark Levander** – 123 N. 1st Street – DePalma’s wife did a good job in the cleanup; Youth Group from Father’s Ministries was amazing; Are two loans paid off? – How much will we have to pay for the Trigona Case; - Is Ron’s lawsuit a conflict of interest?
- **Elizabeth Myers** – 10 - 15th Street – Alley needs scraped between 14 and 15th Street; something is going on at 12 – 15th Street.
- **Ryan Highlands** - North Second Street – Thanked Minyon for using own fuel to go to events; comment on hiring three part-time police officers.
- **Jane Kennedy** – 412 Jane Street – Flood Control Wall Grant and Weed Spray Grant – will we lose these? Ed Antonacci explained; we are still paying for 2008 and 2009 years.
- **Kathy Tanyer** – - only 30 people showed up for the clean up.
- **Randy Highlands** – North Second Street – Paid Delta \$5,000 already. Still owe them \$2,500. Street Paving - small project this year per Busato – working with Gas Company; potholes on Chambers Avenue – State Road so cannot fill potholes – Thanks for hiring part time police.

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COMMUNICATIONS:

1. Letter requesting permission to block off road on 16th Street. – Smith
2. Community Days 2011 request to Mayor and Council.
3. Letter requesting appointment to the Redevelopment Authority – Lowstuter.

OFFICER REPORTS:

A motion was made by DePalma and seconded by Clark 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:

Mr. Clark: Recreation gearing up for summer – packet of programs are ready; summer maintenance supervisor needed; Playground will start June 6, 2011 at 10:00 a.m. – 4:00 p.m. daily and lunch will be provided for registered children.

Mr. Busato: City crew to cut the lots – Catch basin on 6th street underway – Pot hole patching going on – new trucks arrived – hiring college students for summer help – Prisoners will help during the summer.

Mr. DePalma: Joe Matijevic Report – Civil service testing will be in mid-June – Friday, May 6, 2011 there was an arson fire at 429 Division Street

Mr. Dinsmore: Revenues are where they should be – Roofing contractors given solicitation permits are currently \$7,290. – (Budget has \$340 for the year!) He will vote to hire pt police but will keep watch on expenditures.

Mr. Carter: Part Time Police Officers – Max hours will be 30 hours per week.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Dinsmore and seconded by DePalma to approve **Resolution # 11-08:**

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

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.

NEW BUSINESS: (continued)

6. A motion was made by Dinsmore and seconded by Clark to approve Commercial Property Improvement Program application #12.

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.

7. A motion was made by Busato and seconded by Dinsmore to open the final sealed bid for 2003 and 2004 Dump Trucks.

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.

Note: Minyon opened the final bid.

8. A motion was made by Dinsmore and seconded by Clark to award the bid for the 2003 Dump Truck to **Hazelton** at the bid amount of **\$6,791.00**.

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.

9. A motion was made by Clark and seconded by Dinsmore to award the bid for the 2004 Dump Truck to **John Mitaly** at the bid amount of **\$8,501.00**.

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.

ADJOURNMENT:

A motion was made by Dinsmore and seconded by Clark to adjourn the meeting at 7:32 p.m.

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.