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?
- <u>Mark Levander</u> 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.
- <u>Jane Kennedy</u> 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.
- <u>Kathy Tanyer</u> 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.

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

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.

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

NEW BUSINESS: (continued)

2.	A motion was made by Clark and seconded by Busato to approve blocking a portion of 16 ^t	^h Street
	for a 1 st birthday party on June 11, 2011.	

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 Busato and seconded by Dinsmore to hire three Part Time Police Officers at \$12.50 per hour to be scheduled as needed by the City of Jeannette. The named Officers are: David Maier, James Phillips and Pat Cantolo.

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.

4. A motion was made by Clark and seconded by Dinsmore to approve the use of the City Parking Lot for the City of Jeannette Community Days Festivities starting Sunday, July 24, 2011 through and including Sunday, July 31, 2011; the closing of Magee Avenue from S. Fifth Street to South Sixth Street on Thursday, July 28, 2011 for the Battle of the Barrels; the blocking of the right southbound lane on 4th. Street from Gaskill Avenue to Magee Avenue; the cutting of weeds and brush at the Fireworks display areas (railroad tracks by LRG and the Industrial Park); and listed parade route closures. At least two weeks prior to July 24, 2011, the Jeannette Community Days Committee must present to the City Clerks Office an Insurance Policy for the Fireworks Display naming the City of Jeannette and LRG Corporation as an additional insurer. Also, the Community Days Committee must present to the Office of the City Clerk a Liability Insurance Policy. The Committee must contact the City Clerk's Office to arrange electricity and water availability at the city parking lot; the Police Chief to arrange traffic control and security; and the Fire Chief to coordinate the Fireworks Display.

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 Dinsmore and seconded by Clark approving the City of Jeannette's op-out status from the Urban County Community Development Block Grant Program Fiscal years 2012, 2013 and 2014.

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.

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

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.