

**JEANNETTE CITY COUNCIL
REGULAR MEETING
MINUTES**

**WEDNESDAY
September 14, 2011
6:08 P.M.**

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

ROLL CALL: Mark Clark, John Busato, Jeff DePalma, Ron Dinsmore, 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; Joseph Matijevic, Fire Chief;
Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Sam Casino Jr., Joseph Matijevic *Note: Captain II Charles Miller filled in.*

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Also, please remain standing for a moment of reflection for men and women in the armed services.

A moment of silence for all of casualties on the 10th Anniversary of September 11, 2001

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, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Busato and seconded by Dinsmore to accept the minutes of the August 10, 2011 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

CITIZENS:

- Chuck Highlands – North Second Street – Question on \$300 charge from Greensburg Auto Spa.
Comment on part time police; South Sixth Street Sidewalks; Question on the Fair Housing Resolution;
Question on BIU.
- Nicholas Oswald – Deputy Marine Sergeant – American Legion – If you sell the Magee Avenue Lot, the Legion will be out of business. Mayor said it was “All Conversation”.
- Ms. Naylor – Question on why she was refused First Time Homebuyer Program. She said that Carlotta Paige informed her that she was eligible.
- Nancy Gresko – North First Street – Question on Gamewell System; Recycling and Burn Barrels.
- Curt Antoniak – 708 Washington Avenue – Teamster’s Union Steward – questions on the recycling program-claims it is “state mandated”. Ed Antonacci said there is state mandated curbside pick up. Dinsmore wants a meeting with the Union. Antoniak said they are short on manpower and “you want to lay off two people.
- John Altier – Second Street and Elizabeth – Branches not picked up since July 4, 2011.
- Ryan Highlands – Westmoreland Avenue – Raising money for breast cancer – selling t-shirts.
- Bob Tanyer – 803 Laura Street – commented on the Burn Ordinance and suggested a volunteer clean up.
- Randy Highlands – Westmoreland Avenue – Please maintain services.

COMMUNICATIONS:

1. Letter from Jeannette Recreation requesting date for Halloween Parade, Trick or Treat Night, and the Christmas Parade.

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, Dinsmore, 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: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Clark: Playgrounds done – swings down – Altman Park painted in the United Way Day of Caring which has ten people from the Elliott Company

Mr. Busato: Shortage on manpower; Repairing Catch Basin; One Garbage Truck is down; We are chipping away at the mountain.

Mr. DePalma: Not present – no report.

Mr. Dinsmore: Trying to save money; Gave report on Revenues.

Mr. Carter: Burning Ordinance – there is not burning allowed – We must recycle – Brush Pick up is abused – comments on Part Time Police

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Dinsmore to eliminate Part-Time Police Officers.
Motion died for lack of a second motion.

2. A motion was made by Busato and seconded by Clark to open bids for the South Sixth Street Sidewalk Project.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

Note: Ed Antonacci opened the bids.

NEW BUSINESS: (continued)

<u>Donegal Construction</u>	<u>10% Bid Bond</u>	<u>\$23,227.00</u>
<u>Santa Maria (Apollo)</u>	<u>10% Bid Bond</u>	<u>\$14,000.00</u>
<u>El Grande (Monessen)</u>	<u>10% Bid Bond</u>	<u>\$19,651.25</u>
<u>Gulisek (Mt. Pleasant)</u>	<u>10% Bid Bond</u>	<u>\$33,220.00</u>
<u>KGD DeGuffroy (Irwin)</u>	<u>10% Bid Bond</u>	<u>\$18,575.00</u>

Note: Diana Reitz and Ed Antonacci recessed to review the bids. Item No. 3 was then read after Item No. 16 under New Business.

3. A motion was made by Clark and seconded by Busato to award the bid for the South Sixth Street Sidewalk Project to Santa Maria at a bid price of \$14,000.00 contingent upon receipt of all documents and final review of the City Engineer Ed Antonacci and the Community Development Department.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

4. A motion was made by Clark and seconded by Busato to approve 1st Time Homebuyer Application # 112.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

5. A motion was made by Busato and seconded by Clark to approve **Resolution #11-11:**

A FAIR HOUSING RESOLUTION OF THE CITY OF JEANNETTE

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

6. A motion was made by Clark and seconded by Busato to approve **Resolution #11-12:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JEANNETTE APPROVING THE COMMUNITY DEVELOPMENT PROGRAM APPLICATION FOR FISCAL YEAR 2011 AND AUTHORIZING ITS SUBMISSION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0

The chair declared the motion carried.

NEW BUSINESS: (continued)

7. A motion was made by Busato and seconded by Clark to approve the agreement between the City of Jeannette and the Jeannette School District to provide Auxiliary Police for sporting events.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Carter 3
NAY: Dinsmore 1
The chair declared the motion carried.
8. A motion was made by Clark and seconded by Busato to schedule the Jeannette Halloween parade for Wednesday, October 26, 2011 at 7:00 p.m.; Trick or Treat Night for Thursday, October 27, 2011 from 6:00 to 8:00 p.m. and the Christmas Parade for Wednesday, November 30, 2011 at 7:00 p.m.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.
9. A motion was made by Busato and seconded by Clark to approve an agreement with Hoffman's Boarding Kennels for Stray Feline Service and Stray Dog Service.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.
10. A motion was made by Clark and seconded by Busato to conduct the first reading of **Bill No. 11-03** as Ordinance No. 11-03:
AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY PENNSYLVANIA AMENDING ORDINANCE NO. 96-4, TO PERMIT THE USE OF A THIRD PARTY FIRE/SECURITY MONITORING COMPANY AS AN ALTERNATIVE TO CONNECTING INTO THE CITY OF JEANNETTE GAMEWELL MUNICIPAL (PUBLIC) FIRE ALARM SYSTEM.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato 2
NAY: Dinsmore, Carter 2
The motion was NOT approved.
11. A motion was made by Busato and seconded by Clark to approve the Paving Project at a cost of \$80,000 which includes all costs. This money will be taken from Liquid Fuels.
A roll call vote was taken resulting as follows:
YEA: Clark, Busato, Dinsmore, Carter 4
NAY: None 0
The chair declared the motion carried.
12. A motion was made by Dinsmore to suspend curbside recycling pick up in the City of Jeannette.
MOTION DIED FOR LACK OF SECOND.

NEW BUSINESS: (continued)

13. A motion to layoff two Public Works employees.
MOTION DIED FOR LACK OF MOTION

14. A motion was made by Clark and seconded by Busato to appoint Brandalyn Wolfe as junior firefighter after a physical and one year probation.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

15. A motion was made by Busato and seconded by Dinsmore to direct the City Clerk to advertise for a full time Code Enforcement Officer.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

16. A motion was made by Busato and seconded by Dinsmore to advertise to sell all un-used City of Jeannette owned vehicles and equipment.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Dinsmore, Carter 4

NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Busato and seconded by Clark to adjourn the meeting at 7:58 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.