

**JEANNETTE CITY COUNCIL  
REGULAR COUNCIL MEETING  
MINUTES**

**WEDNESDAY  
December 14, 2011  
6:02 P.M.**

**ORDER:** Councilman Bill Bedont called the meeting to order at 6:02 p.m.

**ROLL CALL:** Bill Bedont, Mark Clark, John Busato, Jeff DePalma, Robert Carter

**ABSENT WITH CAUSE:** 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:** Ed Antonacci, Rich Ault, 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 Busato to accept the agenda as presented:

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3

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 December 9, 2011 Special Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3

NAY: None 0

The chair declared the motion carried.

**CITIZENS:**

Donald DeGuffroy – Privatize Services

913 Ellsworth – Sink Hole

Miss Angel -

**COMMUNICATIONS:**

1. Letter of resignation from the Municipal Authority - DeMatteo
2. Letter from the Jeannette Public Library.
3. Letter of interest for the open council seat – Highlands
4. Letter of resignation – Bedont
5. Letter of interest for the open council seat - Benson

**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, Bedont 3

NAY: None 0

The chair declared the motion carried.

**BILLS:**

A motion was made by Clark and seconded by Bedont 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, Bedont 3

NAY: None 0

The chair declared the motion carried.

**DEPARTMENT REPORTS:**

Mr. Bedont:

Mr. Clark:

Mr. Busato:

Mr. DePalma:

Mr. Carter:

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. A motion was made by Clark and seconded by Busato to approve **Resolution #11-13:**

**A RESOLUTION OF THE GOVERNING BOARD OF CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIASON, WHICH WILL BE THE CITY CLERK, BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF EARNED INCOME TAX FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.**

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3

NAY: None 0

The chair declared the motion carried.

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2. A motion was made by Busato and seconded by Clark to approve Resolution #11-14:

**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: Clark, Busato, Bedont 3  
NAY: None 0

The chair declared the motion carried.

3. A motion was made by Clark and seconded by Busato to approve Resolution #11-15:

**A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING TAX AND REVENUE ANTICIPATION NOTE**

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3  
NAY: None 0

The chair declared the motion carried.

4. A motion was made by Busato and seconded by Clark to approve the James and Anna Hayes subdivision at 905 North Second Street, Tax Map Number 14-02-05-0-356.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3  
NAY: None 0

The chair declared the motion carried.

5. A motion was made by Busato and seconded by Clark to accept the letter from Sam DeMatteo for resignation of his term on the Jeannette Municipal Authority. His term would have expired on December 31, 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3  
NAY: None 0

The chair declared the motion carried.

6. A motion was made by Busato and seconded by Clark to accept the letter William Bedont for resignation of his term on the Jeannette City Council to be effective December 31, 2011. His term would have expired on December 31, 2013.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3  
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 6:33 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Busato, Bedont 3  
NAY: None 0

The chair declared the motion carried.