

**JEANNETTE CITY COUNCIL
RE-ORGANIZATION MEETING
MINUTES**

**Tuesday
JANUARY 3, 2012
6:09 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 6:37 p.m.

ROLL CALL: Mark Clark, William Bedont, Mark Levander, Robert Carter

ALSO PRESENT: Michael J. Minyon, Jr., City Clerk; Scott Avolio, City Solicitor; Edward L. Antonacci, City Engineer; Rich Ault, City Foreman; Joseph Matijevic, Fire Chief; Brad Shepler, Chief of Police; Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Diana Reitz, 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 Bedont to accept the agenda as presented:

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Bedont and seconded by Clark to accept the minutes of the December 29, 2011 Council Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

RE-ORGANIZATION MEETING

- 1) Motion was made by Clark and seconded by Bedont to set the 2012 Council Meeting Schedule at 6:00 P.M. on the second Wednesday of each month as follows:

<u>JANUARY</u>	<u>11</u>	<u>JULY</u>	<u>11</u>
<u>FEBRUARY</u>	<u>08</u>	<u>AUGUST</u>	<u>08</u>
<u>MARCH</u>	<u>14</u>	<u>SEPTEMBER</u>	<u>12</u>
<u>APRIL</u>	<u>11</u>	<u>OCTOBER</u>	<u>10</u>
<u>MAY</u>	<u>09</u>	<u>NOVEMBER</u>	<u>14</u>
<u>JUNE</u>	<u>13</u>	<u>DECEMBER</u>	<u>12</u>

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

RE-ORGANIZATION MEETING (continued):

- 2) Motion was made by Clark and seconded by Levander to appoint Councilman Bedont as Director of Accounts & Finance for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.
- 3) Motion was made by Bedont and seconded by Clark to appoint Councilman James Benson as Director of Streets & Improvements for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.
- 4) Motion was made by Clark and seconded by Bedont to appoint Councilman Levander as Director of Public Safety for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.
- 5) Motion was made by Bedont and seconded by Levander to appoint Councilman Clark as Director of Parks & Buildings for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.
- 6) Motion was made by Clark and seconded by Levander to designate First Niagara as the Depository Bank for the City of Jeannette's General Fund Account for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.
- 7) Motion was made by Clark and seconded by Bedont to appoint Councilman Levander and Councilman James Benson as the Library Liaison for the year 2012.
A roll call vote was taken resulting as follows:
YEA: Clark, Bedont, Levander, Carter 4
NAY: None 0
The chair declared the motion carried.

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RE-ORGANIZATION MEETING: (Continued)

- 8) Motion was made by Levander and seconded by Clark to appoint Councilman Bedont and Councilman Clark to the Recreation Commission for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

- 9) Motion was made by Clark and seconded by Levander to appoint the designated Mayor for the year 2012 and Councilman Bedont as Police and Fire Pension Fund Members at large for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

- 10) Motion was made by Bedont and seconded by Levander to appoint Councilman Clark as Jeannette Ambulance Board Trustee for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

- 11) Motion was made by Clark and seconded by Levander to appoint Councilman Bedont as the Representative to Berkheimer Tax Administrator for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

- 12) Motion was made by Bedont and seconded by Clark to appoint Councilman Levander as the Alternate Representative to Berkheimer Tax Administrator for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

- 13) Motion was made by Clark and seconded by Bedont to direct the City Clerk to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2012.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.

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ADJOURNMENT:

A motion was made by Clark and seconded by Levander to adjourn the meeting at 6:19 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Carter 4

NAY: None 0

The chair declared the motion carried.