JEANNETTE CITY COUNCIL "SPECIAL" COUNCIL MEETING MINUTES

MONDAY April 23, 2012 5:30 P.M.

ORDER: Mayor Robert Carter called the meeting to order at 5:30 p.m.

ROLL CALL: Mark Clark, James Benson, 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; Brad Shepler, Chief of Police; Joseph Matijevic, Fire Chief;

Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Michael J. Minyon, Jr., Scott Avolio, Ed Antonacci, Rich Ault, Brad Shepler,

Joseph Matijevic, Sam Casino

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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, Benson, Bedont, Levander, Carter 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Bedont and seconded by Benson to accept the minutes of the April 11, 2012 Regular Meeting.

A roll call vote was taken resulting as follows:

YEA: Clark, Benson, Bedont, Levander, Carter 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

None

NEW BUSINESS:

1. A motion was made by Benson and seconded by Levander to adopt *Resolution #12-03* A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JEANNETTE APPROVING THE COMMUNITY **DEVELOPMENT PROGRAM APPLICATION** FOR FISCAL YEAR 2012 **AUTHORIZING** ITS SUBMISSION TO THE **PENNSYLVANIA** DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

A roll call vote was taken resulting as follows:

YEA: Clark, Benson, Bedont, Levander, Carter NAY: None 5

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Bedont and seconded by Clark to adjourn the meeting at 5:37 p.m. A roll call vote was taken resulting as follows:

YEA: Clark, Benson, Bedont, Levander, Carter 5 NAY: None 0

The chair declared the motion carried.