ORDER: Mayor Robert Carter called the meeting to order at 6:20 p.m.

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

ABSENT WITH CAUSE: James Benson

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: 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. <u>AGENDA:</u>

A motion was made by Levander and seconded by Clark to accept the agenda as presented: A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

MINUTES:

A motion was made by Clark and seconded by Bedont to accept the minutes of the April 23, 2012 Regular Meeting. A roll call vote was taken resulting as follows: YEA: Bedont, Levander, Clark, Carter NAY: None The chair declared the motion carried.

CITIZENS:

Babe Antonacci – 625 Birch Street – Yielded to Mr. Chuck Highlands

Chuck Highlands - North Second Street - Did we budget summer help and Rich Sanner?

- Howley's Company BIU – Do they get 80/20?

- Leonard Galante 801 Scott Avenue commented on the flood project; need to clean up creek; manhole cover came up on Scott Avenue.
- <u>Clyde Clemens</u> 303 S. 6th Street Glass Factory cleanup is progressing; the Zion Property needs to go; Stay on DEP to get this cleaned up; All actions being controlled by the DEP on the Zion Property.
- <u>Resident</u> 817 North Third Street comment on Silver Sneakers use of Community Room needs air cond. Mark Clark said one might be donated.
- <u>Nancy Hoenshell</u> 816 North Third Street commented on rumor she heard about side car windows being broken on her street.

COMMUNICATIONS:

1. Letter from the Jeannette American Legion Auxiliary.

OFFICER REPORTS:

A motion was made by Clark and seconded by Bedont to accept and file the Officer reports as presented. A roll call vote was taken resulting as follows: YEA: Bedont, Levander, Clark, Carter 4 NAY: None 0 The chair declared the motion carried.

BILLS:

A motion was made by Bedont and seconded by Clark to pay all bills presented to Council that were approved by Staff or Department Heads on invoices.

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A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

DEPARTMENT REPORTS:

- Mr. Benson: Not Present No Report
- Mr. Bedont: The Liquid Fuel money is in; We should be at 21% and we indeed are at 21% on the budget.
- Mr. Levander: Thanked everyone for Cleanup Day; there was a record amount of trash picked up; thanked all for donations of food, drink, etc.; SADD Drill for the Prom was a huge success.
- Mr. Clark: Jim Peters is in the hospital; Playgrounds open Monday June 4 and lunches start on 6/11.
- Mr. Carter: Comment on the neighborhood watch program; Introduced Mr. Rich Sanner as the Property Maintenance Officer; the Honor Guard will have a presentation on Memorial Day in front of City Hall at 9:00 a.m.; the police are active and are receiving positive feedback; ATF has been in town and the fires have subsided.

UNFINISHED BUSINESS:

1. A motion was made by Clark and seconded by Bedont to approve the 2012 City of Jeannette South Sixth Street Infrastructure Project contract to <u>Danmar Contracting Inc., 6412 Old William Penn</u> <u>Hwy, Delmont, PA 15626</u>, in the amount of \$470,135.00.

A roll call vote was taken resulting as follows:

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YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

WEDNESDAY May 9, 2012 6:20 P.M.

NEW BUSINESS:

1. A motion was made by Clark and seconded by Bedont to approve 1st Time Homebuyer Application #119.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

2. A motion was made by Levander and seconded by Clark to hire Christopher Smith for Part-Time seasonal employment with the Public Works Department at a rate of \$9.00 per hour, pending passing a physical examination.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

3. A motion was made by Levander and seconded by Clark to hire Jordan Ault for Part-Time seasonal employment with the Public Works Department at a rate of \$9.00 per hour, pending passing a physical examination.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

4. A motion was made by Levander and seconded by Clark to hire Brandon Dunmire for Part-Time seasonal employment with the Public Works Department at a rate of \$9.00 per hour, pending passing a physical examination.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

5. A motion was made by Levander and seconded by Bedont to hire <u>Marcus Altman</u> to fill the position in the Public Works Department for Temporary Sanitation Worker not to exceed 119 days, pending passing a physical examination.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

6. A motion was made by Levander and seconded by Bedont to hire <u>David Bertoty</u> to fill the position in the Public Works Department for Temporary Sanitation Worker not to exceed 119 days pending passing a physical examination.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

NEW BUSINESS: (continued)

7. A motion was made by Bedont and seconded by Levander to approve a Five Year Lease Agreement between the City of Jeannette, Westmoreland County and the Municipal Authority of Westmoreland County to locate Emergency Communication Equipment at a location agreed upon by all parties.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

 A motion was made by Bedont and seconded by Levander to authorize the payment of \$20,000 to resolve the pending litigation of Ronald E. Dinsmore at Case Number 2:11-CV-459 NBF.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	

9. A motion was made by Bedont and seconded by Levander to suspend collection of fees for parking in the City Parking Lot on Magee Avenue beginning July 1, 2012.

A roll call vote was taken resulting as follows:	
YEA: Bedont, Levander, Carter	3
NAY: Clark	1
The chair declared the motion carried.	

ADJOURNMENT:

A motion was made by Clark and seconded by Bedont to adjourn the meeting at 7:19 p.m. A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter	4
NAY: None	0
The chair declared the motion carried.	