ORDER: Mayor Robert Carter called the meeting to order at 6:30 p.m.

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

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: Levander, Clark, Benson, Bedont, Carter 5 NAY: None 0 The chair declared the motion carried.

MINUTES:

A motion was made by Levander and seconded by Benson to accept the minutes of the June 13, 2012 Regular Meeting.

A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter 5 NAY: None 0 The chair declared the motion carried.

CITIZENS:

- <u>Chuck Highlands</u> North Second Street commented on \$500,000 Loan; Rich Sanner to do 100% of Property Maintenance; wanted to know who the HARIE company was (workers comp carrier); suspending the parking meters is a goodwill issue, not financial; will give 5 day notice to meter maids; when will the meters be bagged?
- Joseph Harenchar Jr. #2 South 14th Street Bank in Texas owns the property next door grass is overgrown. Sewage problem next door also.

COMMUNICATIONS:

- 1. Letter of thanks to City Garage workers for brush pick-up.
- 2. Letter requesting use of the Magee Parking Lot for the 2012 Children's Health and Safety Expo.
- 3. Letter of resignation from Cynthia Booley as recording secretary for the Zoning Hearing Board.
- 4. Letter of request for approval of hiring the Zoning Board Secretary.
- 5. Note of thanks to Fire Department from The Church of the Advent.

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: Levander, Clark, Benson, Bedont, Carter 5 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.

A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter 5 NAY: None 0 The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Minyon: Gave report on Pennsylvania League of Cities Meeting in Pittsburgh.

- Dr. Levander: Thanks to Mr. Rich Sanner he appreciates his diligence in handling Property Maintenance. Good luck to Mike Minyon on the computers.
- Mr. Clark: Playgrounds will be closed soon; car wash on Friday; Jersey Boys sold out; Senior Citizens picnic at Altman Park on August 9, 2012.
- Mr. Benson: Chipper was broke down; Road will be paved we have until October 15th; Lines will be painted downtown soon.
- Mr. Bedont: EIT income is low To get a report from Centax on the Business Privilege Tax; Need next six month projection.
- Mr. Carter: Commented on the League of Cities Convention commented on the \$20,000 Grant for playground; read Rich Sanner's Report.

UNFINISHED BUSINESS:

A motion was made by Bedont and seconded by Clark to adopt Bill No. 12-03 as Ordinance 12-03:

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND AND COMMONWEALTH OF PENNSYLVANIA, AMENDING SUPPLEMENTING AND CODIFYING CERTAIN REGULATIONS REGARDING STORMWATER IN THE CODE OF ORDINANCES OF THE CITY OF JEANNETTE, PROVIDING PROVISIONS TO SAID ORDINANCE TO ADMINISTER AND ENFORCE THE REQUIREMENTS OF THE MUNICIPAL STORM SEWER SYSTEM REGULATIONS PROMULGATED BY THE UNITED STATES AND THE COMMONWEALTH OF PENNSYLVANIA; PROHIBITING NON-STORMWATER DISCHARGES INTO THE MUNICIPAL STORM SEWER SYSTEM, WITH CERTAIN EXCEPTIONS; PROVIDING EROSION AND SEDIMENTATION CONTROL REQUIREMENTS; REQUIRING NEW DEVELOPMENT AND REDEVELOPMENT TO ADDRESS POST-CONSTRUCTION RUNOFF; INCLUDING OPERATIONS AND MAINTENANCE OF BEST MANAGEMENT PRACTICES; AND PROVIDING SANCTIONS AND PENALTIES FOR FAILURE TO COMPLY OR FOR VIOLATIONS OF SAID PROVISIONS AND SAID ORDINANCE.

A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter 5 NAY: None 0 The chair declared the motion carried.

NEW BUSINESS:

1. A motion was made by Clark and seconded by Benson to approve Façade Program Application #1. A roll call vote was taken resulting as follows:

YEA: Clark, Benson, Bedont, Carter	4
NAY: None	0
ABSTAIN: Levander	1
The chair declared the motion carried.	

Note: Dr. Levander abstained because Levander

Chiropractic is the applicant for this Facade.

NEW BUSINESS: (continued)

 2. A motion was made by Levander and seconded by Clark to a Contract for 400-438 South Sixth Street to: <u>Dale C. Luttern</u> Luxor Road, Latrobe, PA 15650 in the amount of \$ 98,500.0 A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	nan, Lutterman Excavating, located at 248
 3. A motion was made by Benson and seconded by Bedont to a Application #15. A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	approve Commercial Property Improvement 5 0
 4. A motion was made by Bedont and seconded by Clark to accass recording secretary for the Zoning Hearing Board. A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	cept the resignation of Cynthia Booley 5 0
 5. A motion was made by Bedont and seconded by Clark to hir Recording Secretary. A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	re April Parsons as Zoning Board 5 0
 6. A motion was made by Benson and seconded by Levander to Representative George Dunbar use of the Magee Avenue Pa the 2012 Children's Health and Safety Expo. The Office of Liability Insurance Policy naming the City of Jeannette as a before the event. A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	rking Lot on September 29, 2012, for the City Clerk must be receive a
 7. A motion was made by Levander and seconded by Clark to presented to City Council by Treasurer Sam Casino Jr. A roll call vote was taken resulting as follows: YEA: Levander, Clark, Benson, Bedont, Carter NAY: None The chair declared the motion carried. 	approve the Garbage exonerations as 5 0

NEW BUSINESS: (continued)

 A motion was made by Bedont and seconded by Levander to suspend the use of parking meters in the City of Jeannette for a minimum of three months. A roll call vote was taken resulting as follows:

call vote was taken resulting as follows:	
YEA: Levander, Benson, Bedont	3
NAY: Clark, Carter	2
The chair declared the motion carried.	

9. A motion was made by Bedont and seconded by Benson to conduct survey on various traffic signals within the City of Jeannette. *Note: Lights include* 7th and Gaskill; and Bullitt and Fifth. A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter	5
NAY: None	0
The chair declared the motion carried.	

 A motion was made by Levander and seconded by Bedont to re-appoint members of the Health Services Authority as follows: Deborah Milito and Donald Shirer for 3 year terms; and John Terzolino, Vincent Aiello and Robert Horn for 5 year terms.

A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter	5
NAY: None	0
The chair declared the motion carried.	

ADJOURNMENT:

A motion was made by Clark and seconded by Bedont to adjourn the meeting at 7:20 p.m. A roll call vote was taken resulting as follows:

YEA: Levander, Clark, Benson, Bedont, Carter	5
NAY: None	0
The chair declared the motion carried.	