

**JEANNETTE CITY COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**WEDNESDAY
August 8, 2012
6:00 P.M.**

ORDER: Mayor Robert Carter called the meeting to order at 6:15 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;
Joseph Matijevic, Fire Chief; Brad Shepler, Chief of Police;
Sam Casino Jr., City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Sam Casino, Brad Shepler

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Please remain standing for a moment of reflection for men and women in the armed services.

A motion was made by Clark and seconded by Bedont to recess at 6:20 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.

Back from recess at 6:30 p.m.

AGENDA:

A motion was made by Bedont and seconded by Clark to amend the agenda as presented: To add Item 10 to New Business.

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 Levander and seconded by Benson to accept the minutes of the July 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:

- Sara Buss – Spoke about Item #8 – Adelphoi
- Chuck Highlands- North Second Street – Questions about Health Services Authority.
- Mr. King – 352 Frothingham – No curb cut on 355 Frothingham
- Mr. Guzik – Wants to cut curb.
- Mr. Tanyer – 803 Laura Street – 125th Anniversary.

COMMUNICATIONS:

1. Letter of resignation from the Jeannette Zoning Hearing Board – John Bambery
2. Letter of request for appointment to the Jeannette Zoning Hearing Board – Kathie Tanyer
3. Request for permission to cut the curb at 107 Baughman Avenue – Dennis Pape
4. Letter of thanks for the Recognition Plaque - Carl Davis Sr.
5. Letter of thanks for the Recognition Plaque _ – Joe Mucci

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COMMUNICATIONS: (continued)

6. Letter of thanks – Inner-City Truth Center
7. Letter of thanks to Mayor Carter and Police.
8. Letter requesting use of Third Street parking lot – The Father’s Heart Ministries
9. Request for permission to cut the curb at 355 Frothingham Avenue – John Guzik
10. Letter of thanks – Westmoreland County Food Bank

OFFICER REPORTS:

A motion was made by Clark and seconded by Benson to accept and file the Officer reports 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.

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: Clark, Benson, Bedont, Levander, Carter 5

NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Clark:

Mr. Benson:

Mr. Bedont:

Mr. Levander:

Mr. Carter:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Clark and seconded by Bedont to accept the resignation of John Bambery as member of the Zoning Hearing Board.

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.

NEW BUSINESS: (continued)

2. A motion was made by Clark and seconded by Bedont to appoint Kathie Tanyer to fill the open position on the Zoning Hearing Board. Said term to end December 31, 2013.

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.

3. A motion was made by Levander and seconded by Clark to grant permission to cut the curb at 107 Baughman Avenue pending the approval of City Engineer Ed Antonacci and Code Enforcement Officer Ed Howley.

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.

4. A motion was made by Clark and seconded by Benson to grant permission to cut the curb at 355 Frothingham Avenue pending the approval of City Engineer Ed Antonacci and Code Enforcement Officer Ed Howley.

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.

5. A motion was made by Levander and seconded by Bedont to grant permission to Father Heart's Ministries to use the parking lot located at 3rd and Clay Avenue for a Back to School Outreach event on Saturday, August 18, 2012 from 12:00 to 6:00 p.m. The Father Heart's Ministries must present to the Office of the City Clerk a Liability Insurance Policy naming the City of Jeannette as additional insurer no later than ten days before the event.

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.

6. A motion was made by Benson and seconded by Bedont to ratify the lay-off of the two Parking Meter Enforcement Officers as of July 27, 2012.

A roll call vote was taken resulting as follows:

YEA: Benson, Bedont, Levander 3
NAY: Clark, Carter 2

The chair declared the motion carried.

NEW BUSINESS: (continued)

7. A motion was made by Bedont and seconded by Levander to lay-off the Police Secretary and a Bookkeeper in the Tax Office.

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.

8. A motion was made by Bedont and seconded by Clark to adopt **Resolution No. 12-03:**

A Resolution approving a project to be considered by the City of Jeannette Health Services Authority (the "Authority") which includes the proposed issuance of the Authority's revenue notes in one or more series (the "Notes") in an aggregate principal amount not expected to exceed \$10,000,000 (consisting of approximately \$5,000,000 of Notes for new capital projects and approximately \$5,000,000 of Notes for refunding of previously issued obligations), and the loan of such proceeds to Adelphoi USA, Inc., a Pennsylvania nonprofit corporation (the "Borrower"), provided that the taxing power of the City of Jeannette (the "City") shall not be obligated in any way with respect to the Notes, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the area served by such project.

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.

9. A motion was made by Benson and seconded by Levander to conduct the first reading of **Bill No. 12-04** as Ordinance 12-04:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 10-11 RELATING TO DISCOUNTS FOR GARBAGE COLLECTION SERVICES WITHIN THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AND AMENDING ORDINANCE NO. 05-05 TO REQUIRE THE MANDATORY USE OF CITY OF JEANNETTE GARBAGE BAGS FOR GARBAGE AND RUBBISH.

10. A motion was made by Bedont and seconded by Benson to initiate a claim against Centax and any of its insurance companies of outstanding monies and penalties.

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.

ADJOURNMENT:

A motion was made by Clark and seconded by Bedont to adjourn the meeting at 7:37 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.