### JEANNETTE CITY COUNCIL REGULAR COUNCIL MEETING MINUTES

WEDNESDAY January 9, 2013 6:12 P.M.

**ORDER:** Mayor Robert Carter called the meeting to order at 6:12 p.m.

**ROLL CALL:** William Bedont, Mark Levander, Mark Clark, 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

# 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: Bedont, Levander, Clark, 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

January 7, 2013 Reorganization Meeting.

A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter 4 NAY: None 0

The chair declared the motion carried.

**CITIZENS:** 

No Names recorded.

#### **COMMUNICATIONS:**

1. Letter of resignation - Benson

#### **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.

A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter 4 NAY: None 0

The chair declared the motion carried.

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### **DEPARTMENT REPORTS:**

Mr. Bedont:

Mr. Levander:

Mr. Clark:

Mr. Carter:

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

1. A motion was made by Bedont and seconded by Clark to advertise for requests for proposals for Consulting Services.

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 Clark and seconded by Bedont to advertise for requests for proposals for Engineering Services.

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 regretfully accept the resignation of Councilman James C. Benson.

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 Clark and seconded by Levander to direct the City Clerk to advertise for an individual to fill the unexpired term of James Benson.

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 Clark to advertise Public Work Sessions on the Monday before Regular Council Meetings and two weeks after on a Monday for additional Work Session.

A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter 4 NAY: None 0

The chair declared the motion carried.

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WEDNESDAY January 9, 2013 6:12 P.M.

6. A motion was made by Bedont and seconded by Clark to approve a Right of Entry Agreement for 70 Lincoln Way East, Monsour Hospital Clinic Inc., Tax Map No. 14-04-09-0-005, with the Redevelopment Authority of Westmoreland County. A roll call vote was taken resulting as follows:

YEA: Bedont, Levander, Clark, Carter 4
NAY: None 0

The chair declared the motion carried.

### **ADJOURNMENT:**

A motion was made by Bedont and seconded by Levander to adjourn the meeting at 7:01 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.