JEANNETTE CITY COUNCIL REGULAR COUNCIL MEETING MINUTES

WEDNESDAY April 10, 2013 6:15 P.M.

ORDER: Mayor Robert Carter called the meeting to order at 6:15 p.m.

ROLL CALL: Robert Carter, Mark Clark, William Bedont, Mark Levander, Kathie Tanyer

ALSO PRESENT: Michael J. Minyon, Jr., City Clerk; Scott Avolio, City Solicitor;

Edward L. Antonacci, City Engineer; Brad Shepler, Chief of Police;

Diana M. Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Mark Levander, Kathie Tanyer

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, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

MINUTES:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

CITIZENS:

COMMUNICATIONS:

- 1. Letter of resignation from April Parsons Jeannette Zoning Board Secretary.
- 2. Letter requesting alley blocked off for Italian Festival Ascension Catholic Church.
- 3. Letter requesting to block off street for 100th Anniversary of First Presbyterian Church.
- 4. Letter requesting use of parking lot at 3rd Street and Clay Avenue on May 18, 2013 Father's Heart Ministries.
- 5. Letter requesting use of parking lot at 3rd Street & Clay Avenue on May 24, 2013 Father's Heart Ministries
- 6. Letter requesting appointment to the Jeannette Municipal Authority Broker.
- 7. Letter requesting appointment to the Jeannette Municipal Authority Pedicone.
- 8. Letter requesting appointment to the Jeannette Municipal Authority Izzo.
- 9. Letter requesting appointment to the Jeannette Municipal Authority Carroll.

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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: Clark, Bedont, Carter 3 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, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

DEPARTMENT REPORTS:

<u>Mr. Bedont:</u> Do not have latest numbers – new computer system. – Personnel changes – Go over with council – change things – Tax Collections – Refinance Bond – Taxes

Mr. Clark: Thanked everyone for help with the Easter Egg Hunt. – Baseball starting soon.

<u>Mr. Carter:</u> Overtime for Police Department – LCE – Active – Trouble with bars – Citations – Loss of Mother – Clark/Levander

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by **Clark** and seconded by **Bedont** to accept the resignation of April Parsons as secretary of the Jeannette Zoning Hearing Board.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

2. A motion was made by **Clark** and seconded by **Bedont** to grant permission to the Ascension Church to block the alley behind the church on Saturday, July 13th and Sunday, July 14, 2013 for their annual Italian Festival.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

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NEW BUSINESS:

3. A motion was made by **Clark** and seconded by **Bedont** to grant permission to the First Presbyterian Church to block the section of Bullitt Avenue between 3rd Street and 4th Street between the hours of 9:00 a.m. and 4:00 p.m. on Saturday, June 15, 2013, to celebrate their 100th Anniversary.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

4. A motion was made by **Bedont** and seconded by **Clark** to grant permission to Father's Heart Ministries to use the parking lot located at 3rd Street and Clay Avenue for an outreach event on Saturday, May 18, 2013 from 12:00 to 6:00 p.m.; and again on Friday, May 24th, 2013 from 5:00 p.m. to 10 p.m. for an outdoor service. The Father's Heart 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 each event.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3
NAY: None 0
The chair declared the motion carried.

5. A motion was made by **Clark** and seconded by **Bedont** to adopt **Resolution #13-01**:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA'S DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A GRANT TO FUND A STAFFING AND SERVICE PROVIDER STUDY AND RECOMMENDATION.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

6. A Motion was made by **Bedont** and seconded by **Clark** to authorize City Clerk Michael J. Minyon, Jr., to send Request for Proposals for staff and service study to several consultants.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

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7. A motion was made by **Clark** and seconded by **Bedont** to authorize Tax Appeal 5198

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A Motion was made by **Bedont** and seconded by **Clark** to adjourn the meeting at 6:47 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Carter 3 NAY: None 0

The chair declared the motion carried.