JEANNETTE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES

ORDER: Councilman Mark Clark called the meeting to order at 6:01 p.m.

<u>ROLL CALL:</u> Mark Clark, William Bedont, Mark Levander, Kathy Tanyer, Robert Carter

ABSENT WITH CAUSE: 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

ABSENT WITH CAUSE: Everyone except Ed Antonacci

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 Tanyer and seconded by Levander to accept the agenda as presented. A roll call vote was taken resulting as follows:

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YEA: Levander, Tanyer, Clark	3
NAY: None	0
The chair declared the motion carried.	

MINUTES:

A motion was made by Levander and seconded by Tanyer to accept the minutes of the May 8, 2013 Regular Council Meeting. A roll call vote was taken resulting as follows: YEA: Levander, Tanyer, Clark 3 NAY: None 0 The chair declared the motion carried.

CITIZENS:

Note: Only questions and comments regarding Bids will be discussed. No Citizens spoke.

NEW BUSINESS:

- 1. A motion was made by Tanyer and seconded by Levander to open the bids for the 2013 Division Street Reconstruction Project.
 - A roll call vote was taken resulting as follows:YEA: Levander, Tanyer, ClarkNAY: None0The chair declared the motion carried.

Opening of bids by Mr. Edward Antonacci.

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2. A motion was made by Tanyer and seconded by Levander to award the 2013 Division Street Reconstruction Project to Morgan Excavating in the amount of \$109,589.50 contingent upon final review by the City Engineer and Community Development Coordinator. A roll call vote was taken resulting as follows:

YEA: Levander, Tanyer, Clark NAY: None The chair declared the motion carried.

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ADJOURNMENT:

A motion was made by Levander and seconded by Tanyer to adjourn the meeting at 6:14 p.m. A roll call vote was taken resulting as follows:

YEA: Levander, Tanyer, Clark NAY: None 0 The chair declared the motion carried.