### JEANNETTE CITY COUNCIL REGULAR COUNCIL MEETING MINUTES

## WEDNESDAY August 14, 2013 6:08 P.M.

**ORDER:** Mayor Robert Carter called the meeting to order at 6:08 p.m.

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

ABSENT WITH CAUSE: Kathie Tanyer

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; Michael Nestico, Treasurer; Diana M. Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Scott Avolio

## 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 amend the agenda to include Item #10 under new business as presented:

A roll call vote was taken resulting as follows:

| YEA:   | Levander, Clark, Bedont, Carter  | 4 |
|--------|----------------------------------|---|
| NAY:   | None                             | 0 |
| The ch | air declared the motion carried. |   |

### **MINUTES:**

A motion was made by Levander and seconded by Bedont to accept the minutes of the July 10, 2013 Meeting.

A roll call vote was taken resulting as follows:

| YEA: Levander, Clark, Bedont, Carter   | 4 |
|--|---|
| NAY: None                              | 0 |
| The chair declared the motion carried. |   |

# CITIZENS:

- <u>Chuck Highlands</u> North Second Street Will we pay the lawsuit that is pending? Did we get the \$20,000 for the Adelphoi piggyback? (Received last year). Two guys retired; are we going to replace them? (No)
- <u>Chris Lowstutter and Russell Wallace</u> Community Days Committee presented a check for \$820.00 to the City for 19 hours of police officer overtime to cover the event.

### **COMMUNICATIONS:**

- 1. Letter requesting use of 3<sup>rd</sup> and Clay Parking Lot for Saturday, August 24, 2013– Father's Heart Ministries.
- 2. Letter requesting use of 3<sup>rd</sup> and Clay Parking Lot for Friday, August 30, 2013– Father's Heart Ministries.
- 3. Letter requesting use of Magee Avenue Parking Lot for Rosary Rally.

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### **OFFICERS REPORT**:

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, Bedont, 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:

| call vole was taken resulting as follows. |   |
|---|---|
| YEA: Levander, Clark, Bedont, Carter      | 4 |
| NAY: None                                 | 0 |
| The chair declared the motion carried.    |   |

### **DEPARMENT REPORTS:**

Mr. Levander: Recycling Program is cancelled.

Mrs. Tanyer: Absent

- Mr. Clark: Welcomed Mr. Michael Nestico as City Treasurer; thanked Community Days Committee for a successful event; Trip to Wheeling tomorrow – few seats open; Baseball is done; Be careful in West Jeannette near the ballfield as football is in session.
- Mr. Bedont: Welcomed Mr. Nestico; 27 letters were sent out from Turn Key and E-Collect; commented on Sherriff's Sale paper.
- Mr. Carter: Thanked Community Days Committee; Officer Rosky retired; Now we have 11 officers and the chief; there have been a rash of car break-ins.

### **UNFINISHED BUSINESS:**

None

### **<u>NEW BUSINESS</u>**:

1. A motion was made by Bedont and seconded by Clark to grant permission to Father's Heart Ministries to use the parking lot at 3<sup>rd</sup> and Clay on Saturday, August 24, 2013 from 12:00 noon to 6:00 p.m. for a Back-To-School Outreach Event. A Certificate of Liability Insurance Policy naming the City of Jeannette as additional insurer must be presented to the City Clerk no later than ten days before the event.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

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### **<u>NEW BUSINESS</u>**: (continued)

2. A motion was made by Clark and seconded by Bedont to grant permission to Father's Heart Ministries to use the parking lot at 3<sup>rd</sup> and Clay on Friday, August 30, 2013 from 5:00 p.m. to 10:00 p.m. for an Outdoor Service. A Certificate of Liability Insurance Policy naming the City of Jeannette as additional insurer must be presented to the City Clerk no later than ten days before the event.

| A roll of | call vote was taken resulting as follows: |   |
|-----------|---|---|
| YEA:      | Levander, Clark, Bedont, Carter           | 4 |
| NAY:      | None                                      | 0 |
| The ch    | air declared the motion carried.          |   |

3. A motion was made by Levander and seconded by Clark to approve the subdivision of 818 North First Street which is located on the corner of North First Street and Morningside, Tax Map No. 14-02-05-0-046, owned by Lewis R. Gainfort and Susan I. Gainfort, pending the approval of City Engineer Ed Antonacci and Westmoreland County Planning Commission. A roll call vote was taken resulting as follows:

| A foll call vote was taken resulting as follows. |   |
|--|---|
| YEA: Levander, Clark, Bedont, Carter             | 4 |
| NAY: None  | 0 |
| The chair declared the motion carried.           |   |

4. A motion was made by Bedont and seconded by Clark to accept the retirement of Officer Keith Rosky.

| A roll call vote was taken resulting as follows: |   |
|--|---|
| YEA: Levander, Clark, Bedont, Carter             | 4 |
| NAY: None  | 0 |
| The chair declared the motion carried.           |   |

5. A motion was made by Levander and seconded by Clark to approve First Niagara's Municipal Deposit Resolution.

| A roll call vote was taken resulting as follows: |   |
|--|---|
| YEA: Levander, Clark, Bedont, Carter             | 4 |
| NAY: None  | 0 |
| The chair declared the motion carried.           |   |

6. A motion was made by Clark and seconded by Bedont to grant permission to Sacred Heart and Ascension Parishes use of the Magee Avenue Parking Lot on October 12, 2013 from 10:00 a.m. to 3:00 p.m. for an Outdoor Service. A Certificate of Liability Insurance Policy naming the City of Jeannette as additional insurer must be presented to the City Clerk no later than ten days before the event.

| A roll                                 | call vote was taken resulting as follows: |   |
|--|---|---|
| YEA:                                   | Levander, Clark, Bedont, Carter           | 4 |
| NAY:                                   | None                                      | 0 |
| The chair declared the motion carried. |   |   |

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### **<u>NEW BUSINESS</u>**: (continued)

| 7. A motion was made by Levander and seconded by Clark  | to accept two new junior fireman – |
|---|------------------------------------|
| Austin Cline and Louis Scarlett.                        |                                    |
| A roll call vote was taken resulting as follows:        |                                    |
| YEA: Levander, Clark, Bedont, Carter                    | 4                                  |
| NAY: None   | 0                                  |
| The chair declared the motion carried.                  |                                    |
|   |                                    |
| 8. A motion was made by Clark and seconded by Bedont to | o approve Façade                   |
| Application No. 4.                                      |                                    |
| A roll call vote was taken resulting as follows:        |                                    |
| YEA: Levander, Clark, Bedont, Carter                    | 4                                  |

| I EA:  | Levander, Clark, Bedont, Carter  |
|--------|----------------------------------|
| NAY:   | None                             |
| The ch | air declared the motion carried. |

 A motion was made by Bedont and seconded by Clark to award the 2013 Demolition/Site Clearance Project #2 to: <u>PICCOLOMINI CONTRACTING, INC.</u>, P.O. BOX 78, 1790 PITTSBURGH ROAD, WALTERSBURG, PA 15488 in the total contract amount of \$41,000.00.

0

| A roll call vote was taken resulting as follows: |   |
|--|---|
| YEA: Levander, Clark, Bedont, Carter             | 4 |
| NAY: None  | 0 |
| The chair declared the motion carried.           |   |

 A motion was made by Bedont and seconded by Levander to approve exonerations of garbage bills submitted to the City Treasurer. A roll call vote was taken resulting as follows:

| if call vote was taken resulting as for | lows:    |
|---|----------|
| YEA: Levander, Clark, Bedont,           | Carter 4 |
| NAY: None                               | 0        |
| The chair declared the motion car       | ried.    |

### ADJOURNMENT

A motion was made by Levander and seconded by Bedont to adjourn the meeting at 6:55 p.m.

| A roll of | call vote was taken resulting as follows: |   |
|-----------|---|---|
| YEA:      | Levander, Clark, Bedont, Carter           | 4 |
| NAY:      | None                                      | 0 |
| The ch    | air declared the motion carried.          |   |