

**JEANNETTE CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

**WEDNESDAY**  
**September 24, 2013**  
**5:30 P.M.**

**ORDER:** Mayor Robert Carter called the meeting to order at 6:02 p.m.

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

**ABSENT WITH CAUSE:** Mark Clark, Mark Levander

**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:** Ed Antonacci, Rich Ault, Joseph Matijevic, Brad Shepler, Michael Nestico, Diana Reitz.

**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 Bedont and seconded by Tanyer to accept the agenda as presented.

A roll call vote was taken resulting as follows:

YEA: Tanyer, Bedont, Carter 3

NAY: None 0

The chair declared the motion carried.

**MINUTES:**

A motion was made by Tanyer and seconded by Bedont to accept the minutes of the September 11, 2013 Meeting

A roll call vote was taken resulting as follows:

YEA: Tanyer, Bedont, Carter 3

NAY: None 0

The chair declared the motion carried.

**CITIZENS:** None

*Reminder – Citizens may present comments and/or questions regarding the business on this agenda only!*

**JEANNETTE CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**

**WEDNESDAY**  
**September 24, 2013**  
**5:30 P.M.**

**NEW BUSINESS:**

1. A motion was made by Bedont and seconded by Tanyer to conduct the first reading of **Bill No.13-01** to be Ordinance No. 13-01:

**An ordinance authorizing the incurring of nonelectoral debt in the aggregate principal amount of \$2,333,000 by issuing its General Obligation Refunding Note, Series A of 2013 (the “Series A Note”) and its General Obligation Note, Series B of 2013 (the “Series B Note”, and, together with the Series A Note, the “Notes”) for the purpose of providing funds to pay the costs of (a) currently refunding the City’s outstanding General Obligation Bonds, Refunding Series of 1998 (the “Refunded Bonds”); (b) certain capital projects to be undertaken by the City (as further identified herein, the “Capital Projects”); and (c) issuing the Notes (collectively, the “2013 Project”).**

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

**ADJOURNMENT:**

A motion was made by Tanyer and seconded by Bedont to adjourn the meeting at 6:53 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

