JEANNETTE CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES

MONDAY December 9, 2013 6:00 P.M.

ORDER: Mayor Robert Carter called the meeting to order at 6:45 p.m.

ROLL CALL: Mark Levander, Kathie Tanyer, Mark Clark, 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; Michael Nestico, Treasurer; Diana M. Reitz,

Community Development Coordinator

Note: Michael Foreman was present at this meeting.

ABSENT WITH CAUSE: Shepler

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: Levander, Tanyer, Clark, Bedont, Carter 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by Tanyer to accept the minutes of the December 2, 2013 Meeting.

A roll call vote was taken resulting as follows:

YEA: Levander, Tanyer, Clark, Bedont, Carter 5 NAY: None 0

The chair declared the motion carried.

CITIZENS: None

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NEW BUSINESS:

A motion was made by Bedont and seconded by Tanyer to conduct the first reading of <u>Bill No. 13-03</u> to be Ordinance No. 13-03.

AN ORDINANCE OF THE CITY OF JEANNETTE, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR 2014 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HERINAFTER SET FORTH, DURING THE CURRENT YEAR.

A roll call vote was taken resulting as follows:

YEA: Levander, Tanyer, Clark, Bedont, Carter 5 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 6:49 p.m.

A roll call vote was taken resulting as follows:

YEA: Levander, Tanyer, Clark, Bedont, Carter 5 NAY: None 0

The chair declared the motion carried.