WEDNESDAY

<u>December 11, 2013</u>
6:00 P.M.

ORDER: The meeting was called to order by Mayor Robert Carter.

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 (Also present, Rich Sanner, Property Maintenance Officer.

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:

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

The chair declared the motion carried.

MINUTES:

A motion was made by Levander and seconded by Clark to accept the minutes of the December 9, 2013 Special Meeting .

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS:

<u>Chuck Highlands</u>-North Second Street – comment regarding the Salary Ordinance; comment on TAN Resolution; Thanked Carter and Tanyer.

Ronald Dinsmore – 412 Jane Street – Thanked Nancy Peters and Jim Peters; asked Antonacci about Jane Street being tore up; stated he does not want to pay insurance and maintenance on parking lots; commented on the \$79,000 Study.

<u>Eugene Smorey and Wife</u> – North First Street – (Family home was hit by gunfire) Thanked the Jeannette Police on being so polite to him and his family at the time of the shooting; Glad his family was safe.

<u>Leonard Galante</u> – 801 Scott Avenue – Thanked City of Jeannette, Fire Department, Signstat, Jacobelli, Tanyer and Fejes for helping with the Christmas Decorations on Clay Avenue.

Dan Dorazio – 117 Locust Street – keep the parking free; stated he is pro-business.

<u>Jim Shaw</u> – 331 North First Street – commented on gangs in the city and drug cartels – no one will testify.

Chad Fetty – Organizer of anti-violence rally.

COMMUNICATIONS:

- 1. Letter regarding Veterans
- 2. Letter requesting permission to block off street for Peace Rally on January 5, 2014.
- 3. Letter regarding 628 Clay Avenue.
- 4. Letter of thanks to the Public Works Department.

WEDNESDAY December 11, 2013 6:00 P.M.

OFFICER REPORTS:

A motion was made by **Clark** and seconded by **Levander** to accept and file the Officer reports as presented.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Levander: Thanked Richie, Carter, Tanyer, Galante, Nancy

Mrs. Tanyer: Thanked Richie, Jeannette Community Days Committee, Nancy Peters

Mr. Clark: Had Nancy read recreation report; thanked Nancy and Jim.

Mr. Bedont: Report on audit; bond not refinanced; TAN Paid for 2013; applying for new TAN; Thanked everyone.

Mr. Carter: Thanked Nancy and Jim Peters, Leonard Galante. Gave summary of accomplishments in the four years that he was Mayor. He was the first black mayor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Clark and seconded by Bedont to approve the agreement between the City of Jeannette and the Greensburg Auto Spa.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

2. A motion was made by Tanyer and seconded by Clark to grant permission to conduct an Anti-Violence/Peace Rally to be held on Jeannette City Hall Steps at 2:00 p.m. on Sunday Jan. 5, 2014. A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

WEDNESDAY December 11, 2013 6:00 P.M.

3. A motion was made by Levander and seconded by Bedont to conduct the first reading of <u>Bill No.</u> <u>13-04</u> to be Ordinance No. 13-04:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AMENDING ORDINANCE NO. 96-3 RELATING TO CHARGES FOR COMMERCIAL GARBAGE COLLECTION SERVICES WITHIN THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

4. A motion was made by Bedont and seconded by Tanyer to conduct the first reading of *Bill No. 13-05* to be Ordinance No. 13-05:

AN ORDINANCE OF THE CITY OF JEANNETTE FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF JEANNETTE AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2014.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

5. A motion was made by Tanyer and seconded by Levander to adopt *Resolution 13-08*:

A RESOLUTION OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA AUTHORIZING TAX AND REVENUE ANTICIPATION NOTE

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

6. A motion was made by Clark and seconded by Bedont to approve an agreement resolving all outstanding claims with Lutterman Construction.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

WEDNESDAY December 11, 2013 6:00 P.M.

7. A	A motion was made by Bedont and seconded by Clark to approve a Cooperation Agreement between
tŀ	he Westmoreland County Industrial Development Corporation (IDC) and the City of Jeannette.
A rol	ll call vote was taken resulting as follows:
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YEA: Clark, Bedont, Levander, Tanyer, Carter 5 NAY: None 0

The chair declared the motion carried.

8. A motion was made by Levander and seconded by Tanyer to approve the Right of Way Agreement with Sunoco Pipeline LP.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Tanyer, 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 7:45 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

City Clerk