JEANNETTE CITY COUNCIL RE-ORGANIZATION MEETING MINUTES

MONDAY January 6, 2014 6:00 P.M.

ORDER: A motion to call the meeting to order by Councilman William Bedont.

ROLL CALL: Mark Clark, William Bedont, Mark Levander.

ALSO PRESENT: Michael J. Minyon, Jr., City Clerk; Scott Avolio, City Solicitor;

Edward L. Antonacci, City Engineer; Rich Sanner, Property Maintenance Officer,

Rich Ault, City Foreman; Joseph Matijevic, Fire Chief;

Brad Shepler, Chief of Police; Kathie Tanyer, Controller, Michael Nestico,

City Treasurer; Diana Reitz, Community Development Coordinator

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Also, please remain standing for a moment of reflection for men and women in the armed services.

Note: At this time, Richard Jacobelli was sworn as the new Mayor for the next four years by Judge Joseph DiMarchis; Mark Clark and Gabriel Homan were sworn as councilmen; Michael Nestico was sworn in as Treasurer; and Kathie Tanyer was sworn in as Controller.

A motion was made by Bedont and seconded by Clark to recess at 6:13 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

A motion was made by Bedont and seconded by Clark to reconvene at 6:25 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

AGENDA:

A motion was made by Levander and seconded by Clark to accept the agenda as presented:

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by Bedont to accept the minutes of December 30, 2013.

YEA: Clark, Bedont, Levander 3 NAY: None 0 ABSTAIN: Homan, Jacobelli 2

The chair declared the motion carried.

_

RE-ORGANIZATION MEETING

1) A motion was made by Clark and seconded by Homan to set the 2014 Council Meeting Schedule at 6:00 P.M. on the second Wednesday of each month as follows:

JANUARY	08	JULY	09
FEBRUARY	12	AUGUST	13
MARCH	12	SEPTEMBER	10
APRIL	09	OCTOBER	08
MAY	14	NOVEMBER	12
JUNE	11	DECEMBER	10

Work Sessions for these meetings will be held the Monday before each meeting.

Additional work sessions may be held on January 20, February 24, March 24, April 21, May 27 (Tuesday), June 23, July 21, August 25, September 22, October 20, November 24 and December 22.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

2) A motion was made by Clark and seconded by Levander to appoint Councilman Bedont as Director of Accounts & Finance for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

3) A motion was made by Bedont and seconded by Clark to appoint Councilman Levander as Director of Streets & Improvements for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None

The chair declared the motion carried.

4) A motion was made by Levander and seconded by Clark to appoint Councilman Homan as Director of Public Safety for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

A motion was made by Bedont and seconded by Levander to appoint Councilman Clark as 5) Director of Parks & Buildings for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 0

NAY: None

The chair declared the motion carried.

JEANNETTE CITY COUNCIL RE-ORGANIZATION MEETING MINUTES

MONDAY January 6, 2014 6:00 P.M.

6)	A motion was made by Bedont and seconded by Clark to designate <u>First Niagara</u> as the Depository Bank for the City of Jeannette's General Fund Account for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.
7)	A motion was made by Clark and seconded by Bedont to appoint Councilman Homan and Councilman Levander as the Library Liaison for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.
8)	A motion was made by Homan and seconded by Levander to appoint Councilman Clark and Councilman Bedont to the Recreation Commission for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.
9)	A motion was made by Clark and seconded by Homan to appoint the designated Mayor for the year 2014 and Councilman Bedont as Police and Fire Pension Fund Members at large for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.
10)	A motion was made by Bedont and seconded by Clark to appoint Councilman Homan as Jeannette Ambulance Board Trustee for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.
11)	A motion was made by Clark and seconded by Homan to appoint Councilman Bedont as the Representative to Berkheimer Tax Administrator for the year 2014. A roll call vote was taken resulting as follows: YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0 The chair declared the motion carried.

JEANNETTE CITY COUNCIL RE-ORGANIZATION MEETING MINUTES

MONDAY January 6, 2014 6:00 P.M.

12) A motion was made by Bedont and seconded by Clark to appoint Councilman Levander as the Alternate Representative to Berkheimer Tax Administrator for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

13) A motion was made by Homan and seconded by Levander to direct the City Clerk to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2014.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Bedont and seconded by Homan to adjourn the meeting at 6:34 pm.

A roll call vote was taken resulting as follows:

YEA: Clark, Bedont, Levander, Homan, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

City Clerk

_