**ORDER:** Mayor Jacobelli called the meeting to order at 6:26 p.m.

# **<u>ROLL CALL:</u>** Mark Clark, William Bedont, Mark Levander, Gabriel Homan, Richard Jacobelli

# ABSENT WITH CAUSE: William Bedont

ALSO PRESENT: Michael J. Minyon, Jr., City Clerk; Scott Avolio, City Solicitor; Edward L. Antonacci, City Engineer; Rich Ault, City Foreman; Rich Sanner, Property Maintenance Officer, Joseph Matijevic, Fire Chief; Brad Shepler, Chief of Police; Kathie Tanyer, Controller, Michael Nestico, City Treasurer; Diana Reitz, Community Development Coordinator

# ABSENT WITH CAUSE: Kathy Tanyer

# 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 Homan to accept the agenda as presented. A roll call vote was taken resulting as follows:

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YEA: Clark, Levander, Homan, Carter NAY: None The chair declared the motion carried.

## **MINUTES:**

A motion was made by Clark and seconded by Levander to accept the minutes of the January 6, 2014 Reorganization Meeting. A roll call vote was taken resulting as follows:

| in early vote was taken resulting as rono ws. |   |
|---|---|
| YEA: Clark, Levander, Homan, Carter           | 4 |
| NAY: None                                     | 0 |
| The chair declared the motion carried.        |   |

#### **CITIZENS:**

<u>Renee Cook</u> -312 Complaint regarding the roads not being touched. <u>Lisa Lersch</u> -920 Scott Avenue - comment on parking at meters by Day Care next to city hall. Does the City plow the spaces?

## **COMMUNICATIONS:**

- 1. Request for reappointment to the Zoning Board Cafasso.
- 2. Request for reappointment to the Civil Service Commission Cafasso.
- 3. Request for resignation from the Recreation Board Stanislaw.
- 4. Request for appointment to the Recreation Board to fill unexpired term Peters.

#### **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, Levander, Homan, Carter    | 4 |
|--|---|
| NAY: None                              | 0 |
| The chair declared the motion carried. |   |

# WEDNESDAY January 8, 2014 6:00 P.M.

# **BILLS:**

A motion was made by Clark and seconded by Homan 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, Levander, Homan, Carter NAY: None

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The chair declared the motion carried.

# **DEPARTMENT REPORTS:**

Mr. Clark: Good luck to the new Mayor; they will be hiring a new Recreation Director; June 30, 2014 will be the last day for anyone to donate through United Way – Use #369; Be careful at bus stops in this weather.

Mr. Bedont: Absent with cause.

- Mr. Levander: Comment on snow days; welcomed Mayor Jacobelli and Councilman Homan.
- Mr. Homan: Delay garbage pickup by one day; Nestico is collecting back trash bills; please keep your sidewalks clear.

Mr. Jacobelli: Stated he is thrilled to be Mayor and is getting great cooperation.

# **UNFINISHED BUSINESS:**

## None

# **NEW BUSINESS:**

1. A motion was made by Homan and seconded by Clark to reappoint Nick Masciantonio to the Jeannette Municipal Authority. Said term to expire December 31, 2018.

A roll call vote was taken resulting as follows:

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

2. A motion was made by Clark and seconded by Homan to reappoint Charles Highlands to the Jeannette Redevelopment Authority. Said term to expire December 31, 2017.

A roll call vote was taken resulting as follows:

YEA: Clark, Levander, Homan, Carter NAY: None The chair declared the motion carried.

3. A motion was made by Levander and seconded by Clark to approve First Time Homebuyer Applicant #127.

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

4. A motion was made by Clark and seconded by Homan to direct the Community Development Coordinator to advertise for bids for the Clay Avenue & South Fifth Street Intersection Project. A roll call vote was taken resulting as follows:

| ton can vote was taken resulting as rono ws. |   |
|--|---|
| YEA: Clark, Levander, Homan, Carter          | 4 |
| NAY: None                                    | 0 |
| The chair declared the motion carried.       |   |

# **NEW BUSINESS: (continued)**

5. A motion was made by Homan and seconded by Levander to renew contract with BIU for the following: 1) PA UCC Building Permits and inspection services; 2) Zoning Ordinance Enforcement; 3) Code and Ordinance Enforcement and; 4) re-appoint Ed Howley as Building Code Official, Zoning Officer, Code Enforcement Officer and Deputy Health Officer for the City of Jeannette. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 0 NAY: None The chair declared the motion carried. 6. A motion Levander and seconded by Homan to approve an agreement between Westmoreland Community Action (administrator of the NPP Program) and the City of Jeannette, providing for the limited reimbursement of costs to abate dangerous conditions on the property located at 70 Lincoln Highway in the City of Jeannette. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 NAY: None 0 The chair declared the motion carried. 7. A motion was made by Clark and seconded by Levander to reappoint Michael Cafasso to the City of Jeannette Zoning Board. Said term to expire December 31, 2016. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 0 NAY: None The chair declared the motion carried. 8. A motion was made by Clark and seconded by Homan to reappoint Michael Cafasso to the City of Jeannette Civil Service Commission. Said term to expire December 31, 2016. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 NAY: None 0 The chair declared the motion carried. 9. A motion was made by Homan and seconded by Clark to accept the resignation of Margie Stanislaw from the Jeannette Recreation Commission. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 0 NAY: None The chair declared the motion carried. 10. A motion was made by Clark and seconded by Levander to appoint Nancy Peters to the Jeannette Recreation Commission to fill the unexpired term of Margie Stanislaw. Said term to expire December 31, 2015. A roll call vote was taken resulting as follows: YEA: Clark, Levander, Homan, Carter 4 NAY: None 0 The chair declared the motion carried.

## **NEW BUSINESS: (continued)**

| 11. | 1. A motion was made by Levander and seconded by Homan to enter into agreement with |   |
|-----|---|---|
|     | Westmoreland Transit Authority as provider for Public Transportation.               |   |
|     | A roll call vote was taken resulting as follows:                                    |   |
|     | YEA: Clark, Levander, Homan, Carter   | 4 |
|     | NAY: None   | 0 |
|     | The chair declared the motion carried.  |   |
|     |   |   |

 A motion was made by Levander and seconded by Clark to appoint Deluzio and Company for the City of Jeannette's 2013 Audit Report and Financials.
A roll cell yets use taken resulting as follows:

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13. A motion was made by Homan and seconded by Levander to conduct the first reading of <u>*Bill*</u> <u>*No.* 14-01</u> to be Ordinance No. 14-01:

# AN ORDINANCE OF THE CITY OF JEANNETTE AMENDING ORDINANCE 13-05 – ADJUSTING THE RATES OF CITY CLERK, CITY FOREMAN AND COMMUNITY DEVELOPMENT COORDINATOR.

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

## **ADJOURNMENT:**

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A motion was made by Clark and seconded by Levander to adjourn the meeting at 6:57 p.m. A roll call vote was taken resulting as follows:

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

City Clerk