ORDER: Mayor Jacobelli called the meeting to order at 6:28 p.m.

<u>ROLL CALL:</u> William Bedont, Mark Levander, Gabriel Homan, Mark Clark, 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

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Please remain standing for a moment of reflection for men and women in the armed services; also a moment of silence for former City of Jeannette employee Claudia Cycak who passed away on Friday, February7, 2014. Claudia was employed as the Jeannette Police Secretary for 33 years before retiring in 2006.

AGENDA:

A motion was made by Homan and seconded by Levander to accept the agenda as presented. A roll call vote was taken resulting as follows:

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

MINUTES:

A motion was made by Clark and seconded by Levander to accept the minutes of the January 8, 2014 Meeting. A roll call vote was taken resulting as follows:

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

CITIZENS:

<u>Chuck Highlands</u>- North Second Street – commented on Sixth Street Building; \$65,000 grant – we are waiting for DCED to decide (Maybe for Monsour per DCED); Studies on the fire department. **Tom Logan** – 101 Eiasman Road – campaigning Hempfield Township Supervisor: Harbai covering for

<u>Tom Logan</u> – 101 Eiasman Road – campaigning Hempfield Township Supervisor; Harhai covering for Dunbar.

<u>Sam Farraj</u> – 312 North Second Street – Alley – Retain private council for alley; Kids smoking mariquana.

<u>**Randy Highlands**</u> – Westmoreland Avenue – Ault and salt doing great; Magee Avenue/South 6th Street; Chain off rest f days beside Thursday, Friday and Saturday nights; \$10,000 study –

Zoning/Development; Fire Dept – Referendum?

Sue Gainfort – Third Street – 4 Hour Seminar on Crime Prevention and Personal Safety; \$10 per person

COMMUNICATIONS:

- 1. Request for reappointment to the Civil Service Commission Shotts.
- 2. Request for appointment of Chaplain Mumper.
- 3. Letter for Controller position McGill.
- 4. Letter of Resignation Tanyer

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: Levander, Homan, Clark, Carter

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 NAY: None

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 The chair declared the motion carried.

BILLS:

A motion was made by Levander 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: Levander, Homan, Clark, CarterNAY: None0The chair declared the motion carried.

DEPARTMENT REPORTS:

Mr. Sanner: Gave information on Westmoreland Cleanways and e-waste.

Mr. Bedont: Not Present

Mr. Levander: Commented on roads; thanked Mr. Sanner.

Mr. Homan: Commented on Rich Ault with the Garbage Collection; Joe Matijevic had no report on the Fire Department.

- Mr. Clark: Thanked Rich Ault for the good job on snow removal; comment ion Recreation St. Patrick Day Monte Carlo night at Mersinger Hall on March 15, 2014, from 8-11 at \$10 per person.
- Mr. Jacobelli: Commented on Police Vehicles; Excela to remove Jeannette Hospital; Sheriff Held; Nestico gave report on late garbage bills collected; we can now take a credit card or check by phone for payments;

UNFINISHED BUSINESS: None NEW BUSINESS:

Α

1. A motion was made by Homan and seconded by Clark to reappoint Jeff Shotts to the Civil Service Commission. Said term to expire December 31, 2018.

A roll call vote was taken resulting as follows:

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

2. A motion was made by Clark and seconded by Homan to approve Turn Key Associates as collector for Business Tax.

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

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3. A motion was made by Homan and seconded by Clark to approve *Resolution No. 14-01*:

A RESOLUTION OF THE COUNCIL OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR THE DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED DECEMBER 16, 2008 AND AMENDED JULY 23, 2009. SAID RESOLUTION FURTHER ADOPTS THE FEDERAL RETENTION OF RECORDS REQUIREMENTS FOR COMMERCIAL DRIVERS LICENSE RECORDS AS ESTABLISHED BY TITLE 49 CFR SECTION 382.401 ET. SEQ.

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

4. A motion was made by Levander and seconded by Homan authorizing City Engineer Ed Antonacci to request a traffic signal evaluation from Penn Dot at the intersection of Fifth Street and Clay Avenue.

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

5. A motion was made by Levander and seconded by Clark to accept the resignation of Kathie Tanyer as City Controller, effective March 11, 2014.

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

6. 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 Reconstruction Project.

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

7. A motion was made by Homan and seconded by Clark to appoint Gary Mumper as Chaplain for the Jeannette Fire Department and the Jeannette Police Department effective immediately. A roll call vote was taken resulting as follows:

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

ADJOURNMENT:

A motion was made by Clark and seconded by Homan to adjourn the meeting at 7:27 p.m.

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