JEANNETTE CITY COUNCIL "SPECIAL" COUNCIL MEETING **MINUTES**

WEDNESDAY **April 21, 2014** 6:00 P.M.

ORDER: Mayor Richard Jacobelli called the special meeting to order at 6:05 p.m.

ROLL CALL: Gabriel Homan, Mark Clark, William Bedont, Mark Levander, Richard Jacobelli

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

Edward L. Antonacci, City Engineer; Rich Ault, City Foreman;

Rich Sanner, Property Maintenance Officer, Joseph Matijevic, Fire Chief;

Shannon Binda, Chief of Police; Michael Nestico, City Treasurer;

Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Michael Minyon, Ed Antonacci, Rich Ault; Rich Sanner, Joe Matijevic (Cindy Booley filled in for Michael Minyon)

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Please remain standing for a moment of reflection for men and women in the armed services. Also, please remember Arthur J. Rinaldi, who passed away April 16, 2014. Mr. Rinaldi was a police officer for the City of Jeannette Police Department.

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

The chair declared the motion carried.

MINUTES:

A motion was made by Clark and seconded by Homan to accept the minutes of April 9, 2014.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

CITIZENS: None

Note: Only questions on the two items on this agenda may be brought up at this Special Council Meeting.

UNFINISHED BUSINESS:

1. A motion was made by Homan and seconded by Levander to adopt Bill #14-02 as *Ordinance* #14-02:

AN ORDINANCE OF THE CITY OF JEANNETTE, WESTMORELAND COUNTY, PENNSYLVANIA, CREATING THE POSITION OF CITY MANAGER, AND PROVIDING FOR THE POWERS AND DUTIES OF THIS OFFICE.

A roll call vote was taken resulting as follows:

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

NAY: None

The chair declared the motion carried.

2. A motion was made by Bedont and seconded by Clark to adopt Bill #14-03 as *Ordinance* #14-03:

AN ORDINANCE OF THE CITY OF JEANNETTE, AMENDING AND SUPPLEMENTING ORDINANCE NO. 65-5, OF THE CITY OF JEANNETTE APPROVED MAY 12, 1965, AND AS AMENDED, REPEALED OR OTHERWISE REVISED BY ORDINANCE FROM TIME TO TIME, RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF CITY EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE FIREMEN OF SAID CITY AND TO RESTATE IN ITS ENTIRETY SUCH PENSION PLAN OR PROGRAM.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Clark and seconded by Levander to adjourn the meeting at 6:10 p.m. A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.