

**JEANNETTE CITY COUNCIL
RE-ORGANIZATION MEETING
MINUTES**

**MONDAY
January 5, 2015
6:00 P.M.**

ORDER: The meeting was called to order by Mayor Jacobelli at 6:00 p.m.

ROLL CALL: Mark Clark, Ron Smith, Mark Levander, Gabriel Homan, Richard Jacobelli

ABSENT WITH CAUSE: Gabriel Homan

ALSO PRESENT: Bruce Jamison, City Manager; Scott Avolio, City Solicitor;
Edward L. Antonacci, City Engineer; Rich Ault, City Foreman;
Rich Sanner, Property Maintenance Officer, Joseph Matijevec, Fire Chief;
Shannon Binda, Chief of Police; Jacob Milliron, Controller, Michael Nestico,
City Treasurer; Diana Reitz, Community Development Coordinator

ABSENT WITH CAUSE: Bruce Jamison, Ed Antonacci, Rich Sanner, Joe Matijevec, Shannon Binda, Jacob Milliron, Michael Nestico.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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

AGENDA:

A motion was made by Levander and seconded by Smith to accept the agenda as presented.
A roll call vote was taken resulting as follows:
YEA: Clark, Smith, Levander, Jacobelli 4
NAY: None 0
The chair declared the motion carried.

MINUTES:

A motion was made by Levander and seconded by Smith to accept the minutes of December 29, 2014.
A roll call vote was taken resulting as follows:
YEA: Smith, Levander, Jacobelli 3
ABSTAIN: Clark 1
NAY: None
The chair declared the motion carried.

RE-ORGANIZATION MEETING

- 1) A motion was made by Clark and seconded by Levander to set the 2015 Council Meeting Schedule at 6:00 P.M. on the second Wednesday of each month as follows:

<u>JANUARY</u>	<u>14</u>	<u>JULY</u>	<u>08</u>
<u>FEBRUARY</u>	<u>11</u>	<u>AUGUST</u>	<u>12</u>
<u>MARCH</u>	<u>11</u>	<u>SEPTEMBER</u>	<u>09</u>
<u>APRIL</u>	<u>08</u>	<u>OCTOBER</u>	<u>14</u>
<u>MAY</u>	<u>13</u>	<u>NOVEMBER</u>	<u>18</u>
<u>JUNE</u>	<u>10</u>	<u>DECEMBER</u>	<u>09</u>

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

Additional work sessions may be held on January 26, February 23, March 23, April 20, May 26 (Tuesday), June 22, July 20, August 24, September 21, October 26, November 30 and December 21.

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A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 2) A motion was made by Levander and seconded by Clark to appoint Councilman Homan as Director of Accounts & Finance for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 3) A motion was made by Clark and seconded by Levander to designate First Niagara as the Depository Bank for the City of Jeannette's General Fund Account for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 4) A motion was made by Levander and seconded by Clark to appoint Councilman Clark and Councilman Smith to the Recreation Commission for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 5) A motion was made by Clark and seconded by Levander to appoint the designated Mayor for the year 2015 and Councilman Homan as Police and Fire Pension Fund Members at large for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 6) A motion was made by Levander and seconded by Clark to appoint Councilman Homan as the Representative to Berkheimer Tax Administrator for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 7) A motion was made by Clark and seconded by Levander to direct the City Manager to advertise for interested citizens to serve on the City of Jeannette various Authorities, Boards and Commissions for the year 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

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- 8) A motion was made by Levander and seconded by Smith to re-appoint Ed Howley as Building Code Official, Zoning Officer, Code Enforcement Officer and Deputy Health Officer for the City Of Jeannette for 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 9) A motion was made by Clark and seconded by Levander to conduct the first reading of **Bill No. 15-01** to be Ordinance 15-01:

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 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

- 10) A motion was made by Clark and seconded by Levander to appoint Ron Smith as Director of Public Safety.

YEA: Clark, Smith, Levander, Jacobelli 4

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 6:40 p.m.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Jacobelli 4

NAY: None 0

The chair declared the motion carried.