# JEANNETTE HEALTH BOARD **REGULAR MEETING MINUTES** WEDNESDAY, JANUARY 14, 2015 5:15 P.M.

**ORDER:** Mayor Jacobelli called the meeting to order at 5:23 p.m.

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

**ABSENT WITH CAUSE**: Mark Clark and Mark Levander

**ALSO PRESENT** Bruce Jamison, City Manager; Scott Avolio, City Solicitor,

> Edward L. Antonacci, City Engineer; Rich Sanner, Property Maintenance Officer, Rich Ault, City Foreman; Ed Howley, Code Enforcement Officer; Joseph Matijevic, Fire Chief; Shannon Binda, Chief of Police; Jacob Milliron, Controller; Michael Nestico,

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.

#### **AGENDA:**

A motion was made by Homan and seconded by Smith to accept the agenda.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 0 NAY: None

The chair declared the motion carried.

#### **MINUTES:**

A motion was made by Homan and seconded by Smith to accept the minutes of November 18, 2014.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 NAY: None 0

The chair declared the motion carried.

**CITIZENS:** None

**COMMUNICATIONS:** None

#### **UNFINISHED BUSINESS:**

1. Charles Schade to give progress report on **219 Chestnut Street**.

A motion was made by Homan and seconded by Smith (with reservation) to permit Charles Schade to continue renovating the structure at 219 Chestnut Street Tax Map No. 14-01-16-0-625 and report back to the next Health Board Meeting for a further progress report, or demolished.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 0

NAY: None

The chair declared the motion carried.

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2. Cheryl Simon to report on <u>512 Gaskill Avenue</u>, Jeannette, Pennsylvania, Tax Map #14-01-12-0-450.

A motion was made by Homan and seconded by Smith to have the Health Board Officer review the plans with the City Engineer for this property. A plan of action from the owner must be presented to the Health Board at the next Health Board Meeting on February 11, 2015.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 NAY: None 0

The chair declared the motion carried.

3. Report on <u>501 Cowan Avenue</u>, Jeannette, Pennsylvania, Tax Map #14-01-12-0-371. Martin Fredrick to submit a plan of action and timetable for completion.

A motion was made by Smith and seconded by Homan to have the Health Board Officer study and review the plans with the City Engineer for 501 Cowan Avenue before a final decision is made. Recommendations to approve or disapprove the plans will be made at the next Health Board Meeting on February 11, 2015.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 NAY: None 0

The chair declared the motion carried.

### **ADJOURNMENT:**

A motion was made by Homan and seconded by Smith to adjourn the meeting at 5:35 p.m.

A roll call vote was taken resulting as follows:

YEA: Smith, Clark, Jacobelli 3 NAY: None 0

The chair declared the motion carried.