# JEANNETTE HEALTH BOARD REGULAR MEETING MINUTES WEDNESDAY, FEBRUARY 11, 2015 5:15 P.M.

**ORDER:** The Meeting was called to order by Mayor Richard Jacobelli at 5:35 p.m.

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

**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 Clark and seconded by Homan to accept the agenda as presented.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

### **MINUTES:**

A motion was made by Homan and seconded by Smith to accept the minutes of January 14, 2015.

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Homan, Jacobelli 5 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 Levander and seconded by Clark 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: Clark, Levander, Homan, Jacobelli 4 NAY: Smith 1

The chair declared the motion carried.

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

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

A roll call vote was taken resulting as follows:

YEA: Clark, Smith, Levander, Homan, Jacobelli 5 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 Homan and seconded by Levander to approve or disapprove the plans submitted by Martin Frederick.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

4. Report on Zion Property by Ed Howley.

A motion was made by Clark and seconded by Howley to direct the solicitor to arrange a meeting between State and Local Officials along with the DEP regarding the Zion Property.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.

# **ADJOURNMENT:**

A motion was made by Homan and seconded by Levander to adjourn the meeting at 6:10 p.m.

A roll call vote was taken resulting as follows:

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

The chair declared the motion carried.