

**JEANNETTE CITY COUNCIL
COUNCIL MEETING
MINUTES**

**WEDNESDAY
July 20, 2015
6:00 P.M.**

ORDER: Mayor Richard Jacobelli called the meeting to order at 6:00 p.m.

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

ABSENT WITH CAUSE: Mark Clark

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

ABSENT WITH CAUSE: Scott Avolio, Ed Antonacci, Shannon Binda, Rich Ault, Rich Sanner, Joe Matijevic, Diana Reitz.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Please remain standing for a moment of reflection for the men and women in the armed services.

AGENDA:

A motion was made by Smith and seconded by Levander to amend the agenda as presented – to add Item #3 under new business.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, 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 the July 8, 2015 Meeting.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, Jacobelli 4

NAY: None 0

The chair declared the motion carried.

CITIZENS:

Chuck Highlands – North Second Street – Questions regarding Treasurer’s position – Salary, When applications due by, Number of Applicants.

Kathy Tanver – Silvis Street – Questioned if the City has qualified applicants of Accounts

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A motion was made by Gabe Homan to appoint Jacob Milliron as Treasurer for the City of Jeannette.

Note – Motion defeated for lack of second.

A motion was made by Homan and seconded by Levander to take a recess.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, Jacobelli 3

NAY: Smith 1

The chair declared the motion carried.

NEW BUSINESS: (continued) NEW BUSINESS:

A motion was made by Smith and seconded by Levander to appoint Michele Langdon as Treasurer for the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, Jacobelli 4
NAY: None 0

The chair declared the motion carried.

2. A motion was made by Smith and seconded by Levander to adopt **Resolution No. 15-03:**

A Resolution approving a project to be considered by the City of Jeannette Health Services Authority (the "**Authority**") which includes the proposed issuance of the Authority's tax-exempt revenue notes in one or more series (the "**Tax-Exempt Note**") in an aggregate principal amount not expected to exceed \$10,000,000 and the Authority's taxable revenue notes in one or more series (the "**Taxable Note**" and, together with the Tax-Exempt Note, the "**Notes**") in an aggregate principal amount not expected to exceed \$950,000, and the loan of such proceeds to Bethlen Home of the Hungarian Reformed Federation of America, a Pennsylvania nonprofit corporation (the "**Borrower**"), provided that the taxing power of the City of Jeannette (the "**City**") shall not be obligated in any way with respect to the Note, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the area served by such project.

A roll call vote was taken resulting as follows:

YEA: Levander, Smith, Jacobelli 3
ABSTAIN: Homan 1
NAY: None 0

The chair declared the motion carried.

3. A motion was made by Homan and seconded by Smith to approve the Stormwater Best Management Practices Operations and Maintenance Agreement between Excel Glass & Granite and the City of Jeannette.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, Jacobelli 4
NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Smith and seconded by Levander to adjourn the meeting at 6:45 p.m.

A roll call vote was taken resulting as follows:

YEA: Levander, Homan, Smith, Jacobelli 4
NAY: None 0

The chair declared the motion carried.