WEDNESDAY January 13, 2016 6:00 P.M.

Swearing in of Charles Highlands as Councilman to finish the term of Mark Clark who passed away on January 2, 2016.

ORDER: Mayor Jacobelli called the meeting to order at 6:07 p.m.

ROLL CALL: Gabriel Homan, Ron Smith, Robin Mozley, Charles Highlands, Richard Jacobelli

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; Michelle Langdon, Treasurer;

Diana Reitz, Community Development Coordinator

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 Homan and seconded by Smith to accepted the agenda as presented:

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

MINUTES:

A motion was made by Smith and seconded by Homan to accept the minutes as corrected for the January 4, 2016 Re-organization Meeting: The dates for the additional work sessions should read July 25, 2016 and August 22, 2016 instead of the dates read at the prior meeting.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

CITIZENS:

Krista Rugh – 220 North Second Street – JBA Local Business Event

<u>Denny Luce</u> - 319 Reed Street (also 317 and 315 Reed Street) wants stop sign at 300 Reed and cross street; wants vacancy status on 317 Reed Street because it is now an extension to 319 Reed Street; wants gravel in the alley to make it driveable.

<u>John Scalzitti</u> – Bella Mimis – wants issues with Trigona properties resolved; wants resolution with Stirling Motors property; Stirling has wood on the sidewalk blocking pedestrian traffic; Mayor said to tag vehicles by Jeannette Police Department and inspect by Jeannette Fire Department.

<u>Curt Antoniak</u> – 708 Washington Avenue – Budget concern – No truck budgeted for in this budget and he is concerned that this is no of department. Three trucks have needs; 4 Million sewage sale mentioned but not for truck needs; wants to keep sanitation to save the City money.

COMMUNICATIONS:

- 1. Letter of request from the Keynote Café to block Bullitt Avenue.
- 2. Letter of resignation from the Redevelopment Authority Chuck Highlands

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JEANNETTE CITY COUNCIL REGULAR COUNCIL MEETING MINUTES

WEDNESDAY January 13, 2016 6:00 P M

MINUTES 6:00 P.M. **OFFICER REPORTS:** A motion was made by Homan and seconded by Mozley to accept the officer reports. A roll call vote was taken resulting as follows: YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 0 NAY: None The chair declared the motion carried. **BILLS:** A motion was made by Homan and seconded by Smith to pay the bills. A roll call vote was taken resulting as follows: YEA: Homan, Smith, Mozley, Jacobelli 4 NAY: None 0 **ABSTAIN: Highlands** 1 The chair declared the motion carried. **DEPARTMENT REPORTS:** Mr. Homan: Finance Report – will present an overtime report next meeting. Mr. Smith: Street Department Update Mrs. Mozley: Sanitation Update; Fire Department update by Joe Matijevic. Mr. Highlands: Credit given to growth in City and progress around town.

Mr. Jacobelli: Update on City's progress; Chief Binda gives update on department status.

UNFINISHED BUSINESS:
None

NEW BUSINESS:

 A motion was made by Smith and seconded by Homan to permit the Keynote Café to block Bullitt Avenue on the side of Keynote Café on Saturday, June 11, 2016 and also Saturday, August 20, 2016 from 1:00 p.m. to 9:00 p.m. for outdoor musical entertainment.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

2. A motion was made by Mozley and seconded by Smith to accept the resignation of Charles Highlands from the Redevelopment Authority.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

3. A motion was made by Homan and seconded by Mozley to approve the City of Jeannette's Code of Conduct and Conflict of Interest Policy as presented.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

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4. A motion was made by Smith and seconded by Homan to adopt *Resolution 16-1*:

A RESOLUTION OF THE CITY OF JEANNETTE AUTHORIZING THE FILING OF AN APPLICATION THROUGH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A GRANT PURSUANT TO THE EARLY INTERVENTION PROGRAM TO PURCHASE NEW FINANCE, TAX, AND ACCOUNTING SOFTWARE

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

5. A motion was made by Mozley and seconded by Homan to adopt *Resolution 16-2*:

A RESOLUTION TO ESTABLISH GUIDELINES AND PROCEDURES FOR PUBLIC COMMENT DURING MEETINGS.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

6. A motion was made by Homan and seconded by Smith to approve the appointment of Michelle Langdon as Deputy Chief Fiscal Officer and setting the salary at \$43,500.00.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

ADJOURNMENT:

A motion was made by Homan and seconded by Mozley to adjourn the meeting at 6:55 p.m.

A roll call vote was taken resulting as follows:

YEA: Homan, Smith, Mozley, Highlands, Jacobelli 5 NAY: None 0

The chair declared the motion carried.

Approved by City Manager
Michael Nestico

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