

CITY OF JEANNETTE COUNCIL MEETING

Council Chambers Monday, August 21, 2017 – 6:00 p.m. MINUTES



<u>CALL TO ORDER:</u> The meeting was called to order by Gabriel Homan at 6:09 p.m.

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

ABSENT WITH CAUSE: Richard Jacobelli

ALSO PRESENT:

DEPARTMENT	ΝΑΜΕ	Present
CITY MANAGER	MICHAEL L. NESTICO	Х
CITY ENGINEER	EDWARD L. ANTONACCI	Х
DEPUTY CHIEF FISCAL OFFICER	MICHELLE LANGDON	Х
COMMUNITY DEVELOPMENT COORDINATOR	DIANA REITZ	Х

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707): None

AGENDA: A motion was made by Homan and seconded by Smith to accept the agenda as presented. A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

MINUTES: A motion was made by Highlands and seconded by Smith to accept the minutes from the August 9, 2017, meeting.

A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

<u>CITIZENS:</u> None

NEW BUSINESS:

1. A motion was made by Mozley and seconded by Homan to award the 2017 CDBG Clay Avenue Curb and Sidewalk replacement project for the 200 Block of Clay Avenue to Satira Construction, Inc. in the contract amount of \$83,810.00.

A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

 A motion was made by Homan but died for a lack of a second to approve the Demolition and Site Clearance Pilot Program grant application #1 for Joseph C and Lucille Caesar and award an amount of \$2,000 toward the cost of the demolition at 432 Division Street, said amount to be paid from Reserve Funds which have been allocated pursuant to a motion of council on June 14, 2017 for blight/demolition related matters.



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 A motion was made by Mozley and seconded by Highlands to transfer the property located at Tax Map Number 14-01-11-0-080 having an address of 4 S. 14th Street to the Jeannette Redevelopment Authority for purposes of a side-yard project. A roll call vote was taken resulting as follows:

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YEA: Smith, Mozley, Highlands, Homan NAY: None The chair declared the motion carried.

3. A motion was made by Homan and seconded by Smith to transfer the property located at Tax Map Number 14-01-11-0-088 situated between the property addresses of 2 S. 14th Street and 4 S. 14th Street to the Jeannette Redevelopment Authority for purposes of a side-yard project. A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

4. A motion was made by Homan and seconded by Highlands to transfer the property located at Tax Map Number 14-04-01-0-227 having an address of 419 Agnew Road to the Jeannette Redevelopment Authority for purposes of a side-yard project. A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

5. A motion was made by Homan and seconded by Highlands to accept the proposal from General Code, LLC for the codification of City Ordinances in the amount of \$16,655, said amount to be paid in equal shares via DCED grant assistance and municipal bond proceeds. A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	

ADJOURNMENT: A motion was made by Mozley and seconded by Smith to adjourn the meeting at 6:14 p.m.

A roll call vote was taken resulting as follows:

YEA: Smith, Mozley, Highlands, Homan	4
NAY: None	0
The chair declared the motion carried.	