

ORDER:

Councilman Mr. Chuck Highlands Called the meeting to order at

ROLL CALL:

Chuck Highlands
Michelle Langdon
Jim Miller
Chad Krawtz

ALSO, PRESENT:

City Manager: *Ethan Keedy*
City Solicitor: *Tim Witt*
Chief of Police: *Derek Manley*
Fire Chief: *William Frye*
City Engineer: *Edward Antonacci*
Code Enforcement: *Bill Whetzel*

ABSENT WITH CAUSE

City Foreman:
City Treasurer: *Jacob Milliron*
Controller: *Nancy Peters*
Curtis Antoniak

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

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

INVOCATION:

Pastor Bob Ross from Heritage Baptist Church Jeannette

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

AGENDA:

A motion to approve Agenda

MINUTES:

January 11th Minutes

CITIZENS:

COMMUNICATIONS:

JBA 2024 Jeannette Business Association Application Renewal

Tubby Stein Sacred Heart Centennial Celebration – Needs Rental of Pitzers Parking lot Magee Avenue Parking Lot from July 26th, - 28th. They will have food, music, and crafts.

Willi James Carasella Sr. Post 344 – Veteran banners added to Harrison Avenue

(within the city) Second Street (front of City Hall) and South Fifth Street from the American Legion to Division Street.am Gaines – Letter on what he plans to do with 354 North 1st Street, Jeannette PA 15644

JBA Glass City Heritage Festival 2024 - September 21st, 2024

JBA – Melissa Miller - Concert and Food Truck Thursday Dates for 2024: May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 5th.

Zoning Board Opening - Amy Kujawa and Kramer Frye

OFFICERS REPORTS:

BILLS:

DEPARTMENT REPORTS:

Ms. Langdon

Mr. Highlands

Mr. Miller

Mr. Krawtz

Mr. Antoniak

UNFINISHED BUSINESS:

NEW BUSINESS:

1. A motion to approve payment to the Jeannette Business Association for membership renewal in the amount of \$70.00.
2. A motion to permit the use of the Magee Avenue Parking Lot and electricity on from Friday July 26th until Sunday July 28th 2024, to Sacred Heart Parish for their Sacred Heart Centennial Celebration, pending review of the Chief of Police and the Fire Chief for safety, receipt of a certificate of liability insurance for the event, and payment of any applicable fees for use of electricity and road closures.

3. A motion to approve/deny the sale of the property located at 354 North 1st street, Jeannette PA 15644. Tax Map # 14-02-09-0-567 to William Gaines in the amount of \$2,500.00 by the Tax Claim Bureau in repository sale.
4. A motion to approve the Jeannette American Legion permission to hang banners along Harrison Ave and South Fifth Street from the American Legion to Division Street, pending approval from West Penn Power.
5. A motion to approve the JBA's request to use the 400 and 500 blocks of Clay Avenue, South 5th Street from Magee Avenue to the alley by the Post Office, and the Elliott Group Amphitheater for the Glass City Heritage Festival on September 21, 2023 from 8:00 AM until 4:00 PM pending a signed use agreement, payment of all applicable fees, approval by the Chief of Police and Fire Chief for safety, and receipt of a certificate of liability insurance for the event.
6. A motion to approve JBA request to use the Elliott Group Amphitheater for food Truck Thursdays, pending a signed use agreement, payment of all applicable fees, and approval by the Police Chief and fire Chief for safety and road closures, and a receipt of a certificate of liability insurance for the event Dates for the event are as followed: May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 5th.
7. A motion to approve _____ for Zoning Board with a term to expire 12/31/2024.

8. A motion to approve the change to the City of Jeannette Logo as presented.
9. A motion to approve the settlement offer between Douglas Lisk and the City of Jeannette for \$500.00 for past code violation located at 4 South 12th Street Jeannette Pa 15466
10. A motion to approve payment to Timothy Witt in the amount of \$1,305.00 for work on the City of Jeannette pension plans, money to be taken from the ACT 205 Fund.
11. A motion to purchase a Sharp BP-70C31 Color System printer from Precision Copy Products in the amount of \$7,250.00 for the Police Department, Money to be taken from the American Rescue Plan Account.
12. A motion to purchase a Sharp MX C303WH System printer from Precision Copy Products in the amount of \$2,485.00 for the Police Department upstairs offices, Money to be taken from the American Rescue Plan Account.
13. A motion to move forward with Phase One of the New Fire Station, which will include site preparation, utilities, and the garage, additional phases will be approved once funding becomes available.
14. A motion to approve **Resolution 24-1**
A RESOLUTION OF THE CITY OF JEANNETTE APPROVING A
MODIFICATION TO THE FY 2023 CDBG APPLICATION.
15. A motion to approve payment application #5 to Franjo Construction in the amount of \$131,112.00 for Jeannette Playground Improvement money to be taken from the CDBG account.

16. A motion to accept the bid from W Construction in the amount of \$174,118.00 for the Mapleton Waterline Project, pending completion and submission of all necessary documents, money to be taken from the Capital Reserve Account and reimbursed by DCED through the Flood Mitigation grant.

17. A motion to accept the bid from W.D Wright Contracting in the amount of \$297,268.30 for the 2024 Street Paving Project, pending review of city engineer and city solicitor, and completion and submission of all necessary documents.

18. A motion to approve final payment in the amount of \$1,849.00 to Chroma Marketing for website design for the City of Jeannette, money to be taken from the American Rescue Plan Account

ADJOURNMENT:

Ethan Keedy
CITY MANAGER