

**CITY OF CLAIRTON
REGULAR SCHEDULED COUNCIL MEETING
TUESDAY, DECEMBER 13, 2016
7:00 P.M.**

Call to Order – Mayor Richard L. Lattanzi called the meeting to order and asked everyone to please stand for the Pledge of Allegiance and a moment of silent prayer

Roll Call:

Councilman Richard Ford – Present
Councilwoman Denise Johnson – Present
Deputy Mayor Lee Lasich – Present
Mayor Richard L. Lattanzi – Present

Also present – Deron Gabriel, Solicitor

OLD BUSINESS:

1. City Council met in Executive Session prior to the meeting to discuss a personnel and legal matter pursuant to the Sunshine Act.
2. Motion by Deputy Mayor Lasich, seconded by Councilman Ford to approve the minutes of the November 9th, 2016 and November 23rd, 2016 meetings of City Council. **All in favor – 4-0**

CITIZENS COMMENTS:

Jackie Wade – Wanted to thank the Fire Department, Police and EMS for their response to her house for and incident

NEW BUSINESS:


1. Motion by Councilman Ford, seconded by Deputy Mayor Lasich to Approve Resolution No. 1698, authorizing the proper officers to execute the contract between the City of Clairton and the Redevelopment Authority of Allegheny County for the Lincoln Way Community Infrastructure and Tourism Fund (CITF) grant in the amount of \$125,000. **All in favor – 4-0**

2. Motion by Councilwoman Johnson, seconded by Councilman Ford to exercise the option for 2017 for garbage and recycling services from Nickolich Sanitation at a cost of \$99.84 per ton for garbage and refuse collection and \$500.00 per month for recycling collections. **All in favor 4-0**
3. Motion by Deputy Mayor Lasich, seconded by Mayor Lattanzi to nominate Russell Behary to a four (4) year term of on the Planning Commission. **All in favor – 4-0**
4. Motion by Councilwoman Johnson, seconded by Councilman Ford to re-appoint Joseph A. Julian to a three (3) year term on the Zoning Hearing Board, term to run from January 1st, 2017 through December 31st, 2019. **All in favor – 4-0**
5. Motion by Deputy Mayor Lasich, seconded by Councilwoman Johnson to approve and ratify expenditures for General Fund Warrant Nos. 11102016, 11162016 and 11232016. **All in favor - 4-0**

ADJOURNMENT:

Motion by Councilman Ford, seconded by Mayor Lattanzi to adjourn the meeting. **All in favor – 4-0**

Meeting adjourned at 7:24 p.m.



Howard J. Bednar
City Manager / Finance Director



Richard L. Lattanzi, Mayor