

**LATROBE CITY COUNCIL
SPECIAL MEETING
MONDAY FEBRUARY 27, 2023
LATROBE, PENNSYLVANIA**

Mayor Bartels called to order the Special Meeting of Latrobe City Council at 6:30 P.M.
Mayor Bartels asked all to rise for the Pledge of Allegiance.
Mayor Bartels asked all for a moment of silence.
The City Secretary read Roll Call:

Deputy Mayor Ralph Jenko --present
Robert Forish-- present
Jim Kelley -- present
Ann Amatucci -- absent
Bridget DiVittis -- absent
William Yuhaniak -- present
Mayor Eric Bartels -- present

Also present were the following: Lee Demosky, Solicitor; Robert Derk, OIC/Acting Police Chief; John Brasile, Fire Chief (absent); Scott Wajdic, Public Works Director; Terry Carcella, City Manager; Jim Nieusma, Code/Zoning Officer; Karen Meholic, Director of Finance & Administration.

CITIZENS' REQUEST (related to agenda)

None.

Mayor Bartels announced that council held an Executive Session before the special meeting regarding litigation matters.

CITIZEN'S REQUEST – None.

ACTION AGENDA

MOTION

Dainty Pastry Land Development Project -- Jim Nieusma showed council revised plans that were approved by the Planning Commission, also commented that all questions and concerns from police and public works have been answered. Jim conveyed that No Parking, Stopping or Standing signs will be put up in the alley. Jim reminded all of council that this will be a "Take Away Window" only. Dainty Pastry will not be taking orders from the window. Jim answered the Mayor's question that all neighbors are fine with this project. Mr. Kelley made a motion seconded by Mr. Yuhaniak. Vote 5-0.

MOTION

Motion to Approve Employee Manual. No discussion. Mr. Yuhaniak made a motion seconded by Mr. Jenko. Vote 5-0.

MOTION

Motion to Approve Lanatovich Parking Request. Mr. Jenko moved to table this request so that council has more time to explore this topic. Motion was seconded by Robert Forish. Vote 5-0.

RESOLUTION 2023-13

Resolution to Approve Auto Debit Bank Account Transfers. Mr. Kelley asked the City Secretary, Ms. Meholic as to why are we doing this, the response from Ms. Meholic was to make transferring funds easier for the administration. The procedure will be to call the bank, transfer the money and receive a transfer slip.

MOTION

Motion to Accept Resignation of Cord Kelly. No discussion. Mr. Forish made a motion seconded by Mr. Yuhaniak. Vote 5-0.

MOTION

Motion to Accept the Resignation of Officer Matthew Dechicchis. Mr. Yuhaniak made a motion seconded by Mr. Kelley. Vote 5-0.

MOTION

Motion to Approve Blessing Settlement vs. The City of Latrobe. Mayor Bartels asked for a motion to ratify the contract. Mr. Kelley read the agreement aloud. Mr. Yuhaniak made a motion seconded by Mr. Kelley. Mr. Forish abstained. Vote: 4 Yes, 0 No and 1 Abstention.

CITIZEN'S REQUEST

None.

Special Meeting of Council adjourned at 6:45 P.M with a motion by Mr. Yuhaniak seconded by Mr. Kelley. All in favor. Approved 5-0.

Respectfully Submitted,



Karen Meholic, City Secretary