

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10021

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY SOLICITOR AND CITY MANAGER TO PREPARE AND EXECUTE, RESPECTIVELY, AN AGREEMENT FOR THE CITY TO PURCHASE PROPERTY LOCATED AT 717 PARK AVENUE, JOHNSTOWN, PENNSYLVANIA FROM THE CAMBRIA COUNTY DEVELOPMENT CORPORATION FOR PURPOSES OF FACILITATING A CITY FUNDED DEMOLITION, USE AS A CONSTRUCTION LAY-DOWN SITE, AND TO ACCOMPLISH ADDITIONAL PURPOSES FOR THE BENEFIT AND WELFARE OF THE CITIZENS OF JOHNSTOWN.

WHEREAS, the property known as 717 Park Avenue, Johnstown, Pennsylvania has been identified as encompassing a need for demolition in relation to property maintenance violations and other complaints and is likewise desired for purposes of use as a lay-down site in relation to the City's sewer construction; and

WHEREAS, the **Cambria County Development Corporation** has indicated a willingness to sell the property to the City of Johnstown for the amount of \$1.00 in order to facilitate the demolition, use as a sewer construction lay-down site, and other goals for ultimate use of the site for potential extension of a City playground; and

WHEREAS, the City has determined that this purchase is desirable and necessary for facilitating said purposes; and

WHEREAS the City desires to utilize the general funds to facilitate the purchase in an expeditious fashion; and

WHEREAS the City's purchase shall be contingent upon confirmation of a satisfactory and title for the property in advance of any such purchase;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Council of the City of Johnstown hereby authorizes the City Solicitor and City Manager to develop and execute, respectively, an agreement to purchase from the Cambria County Development Corporation the above-referenced property for the amount of \$1.00, contingent upon advance confirmation of satisfactory and clear title for the property described on the attached land description attached hereto as Exhibit A, and to take any/all actions necessary to facilitate and finalize said purchase for the purposes stated herein.

Exhibit A

ALL that certain parcel of land situate in the Seventeenth Ward of Johnstown, Cambria County, Pennsylvania, bounded and described as follows:

HAVING a frontage of 20 feet on the west side of Park Avenue, and extending back the same width 120 feet to Fourth Place, having Lot No. 762 on the hereinafter mentioned plan on one side and the southerly half of Lot No. 763 on said plan on the other side; being known and numbered on the Plan of Moxham as the northern half of Lot No. 763; Tax Map No. 87-5-101;

HAVING erected thereon dwellings, premises known as 717 Park Avenue and Rear 717 Park Avenue, Johnstown, PA 15902.

ADOPTED:

December 13, 2017

By the following Vote:

Yeas: Mr. Vitovich, Mrs. Vizza, Mayor Janakovic, Mrs. Mock. (4)

Nays: Mrs. Stanton. (1)

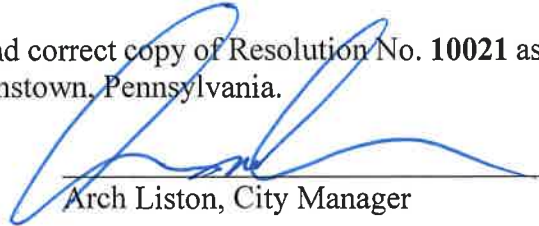
Absent: Mr. Williams, Mr. Johncola. (2)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10021** as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10022

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR THE CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE SOLOMON, PROSPECT, COOPERSDALE & OAKHURST COMMUNITIES UPON REVIEW OF THE CITY SOLICITOR.

WHEREAS, The Johnstown Housing desires to purchase Police Services from the City of Johnstown Police Department to patrol the areas known as the Solomon, Prospect, Coopersdale and Oakhurst Communities, and

WHEREAS, the Johnstown Housing Authority makes funds available from their Capital Fund Budget for patrol and drug elimination activities in the above mentioned communities, and

WHEREAS, the Johnstown Housing Authority agrees to pay the City of Johnstown \$282,599 for services and hours identified in the attached contract for Housing Communities in the City of Johnstown for the 2018 Fiscal Year, and

WHEREAS, the City of Johnstown Police Department is trained and equipped to handle this request, and

WHEREAS, it is the desire of the City of Johnstown to provide these services in accordance with the agreement that the Johnstown Housing Authority has presented.

THEREFORE IT BE RESOLVED, THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR THE CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE SOLOMON, PROSPECT, COOPERSDALE & OAKHURST COMMUNITIES UPON REVIEW OF THE CITY SOLICITOR.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mayor Janakovic. (5)

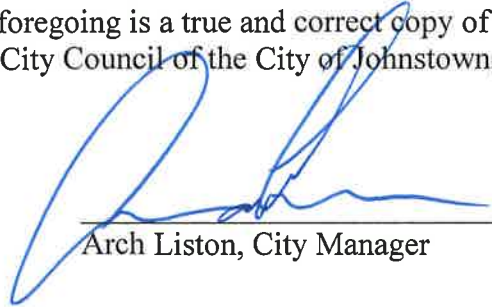
Nays: Mr. Williams. (1)

Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST: I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10022 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10023

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE VINE STREET, FULTON I. CONNOR & TOWN HOUSE TOWERS UPON REVIEW OF THE CITY SOLICITOR.

WHEREAS, The Johnstown Housing desires to purchase Police Services from the City of Johnstown Police Department to patrol the areas known as the Vine Street Tower, Fulton Conner Tower & Town House Tower

WHEREAS, the Johnstown Housing Authority makes funds available from their Capital Fund Budget for patrol and drug elimination activities in the above mentioned communities, and

WHEREAS, the Johnstown Housing Authority agrees to pay \$63,985 to pay for the cost necessary to cover one full time officer to address the service agreement associated with this contract for the 2018 Fiscal Year, and

WHEREAS, the City of Johnstown Police Department is trained and equipped to handle this request, and

WHEREAS, it is the desire of the City of Johnstown to provide these services in accordance with the agreement that the Johnstown Housing Authority has presented.

THEREFORE BE IT RESOLVED, THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR THE CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE VINE STREET, FULTON I. CONNOR & TOWN HOUSE TOWERS UPON REVIEW OF THE CITY SOLICITOR.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mrs. Mock. (6)

Nays: Mr. Williams. (1)

Absent: Mr. Johncola (1)

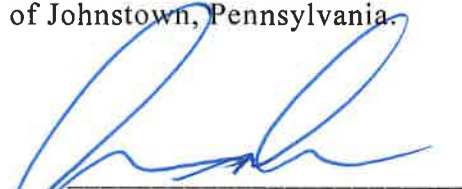


Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10023** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL AGREEMENTS, MORTGAGES, GUARANTEES AND ALL OTHER LOAN CLOSING DOCUMENTS FOR JOHNSTOWN SAFETY SERVICES, LLC.

WHEREAS, the City of Johnstown received a loan application from Johnstown Safety Services for the request of \$26,191.00 to be used to acquire a property located at 437-439 Horner Street, Johnstown, PA 15902; and

WHEREAS, the City of Johnstown's Loan Review Committee met and approved the loan application during a Public Meeting held on October 24, 2017; and

WHEREAS, all loan closing documents have been reviewed and approved by Beard Legal Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to sign all Agreements, Mortgages, Guarantees and all other loan closing documents for Johnstown Safety Services, LLC.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mr. Vizza, Mr. Williams, Mayor Janakovic, Mrs. Mock, Mrs. Stanton, Mr. Vitovich.. (6)

Nays: None (0)

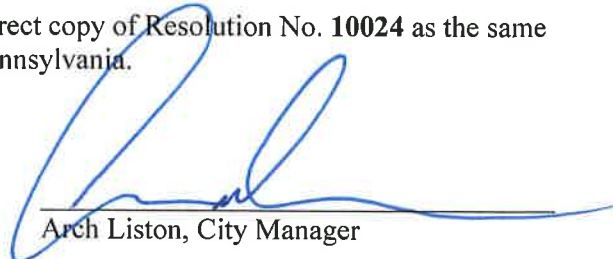
Absent: Mr. Johncola (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10024 as the same adopted by City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10025

Submitted By: Victoria McKay

TAX AND REVENUE ANTICIPATION NOTE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE; PROVIDING FOR THE INTEREST RATE, MATURITY DATE, AND REDEMPTION PROVISIONS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF 1ST SUMMIT BANK FOR THE PURCHASE OF THE NOTE; AUTHORIZING THE PROPER OFFICERS TO EXECUTE ALL ACTS NECESSARY FOR ISSUANCE AND SECURING THE NOTE; AUTHORIZING AND DIRECTING THE PREPARATION AND FILING OF ALL DOCUMENTS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND REPEALING INCONSISTENT RESOLUTIONS

WHEREAS, the City of Johnstown ("Local Government Unit") expects to receive current revenues, as yet uncollected, during the first two quarters of fiscal year ending December 31, 2018; and

WHEREAS, the Local Government Unit will have inadequate funds for operating expenditures during the first two quarters of 2018 based on funds flow analysis of tax receipts; and

WHEREAS, the Local Government Unit has determined that it is necessary to borrow for the purpose of meeting expenses during the first two quarters of 2018 by issuing a note, to be repaid from anticipated revenues, and

WHEREAS, 1st Summit Bank has submitted to the Local Government unit a proposal to purchase a tax anticipation note of the Local Government Unit and the Local Government Unit desires by the adoption of this resolution to accept such proposal and authorize the issuance and sale of its tax and revenue anticipation note;

NOW, THEREFORE, BE IT RESOLVED, by the City Council (hereafter the "Governing Body") of the Local Government Unit that:

SECTION 1. The Local Government Unit hereby authorizes the issuance of a tax and revenue anticipation note in the amount of up to \$1,500,000 in anticipation of the receipt of 2018 taxes and revenues to be sold at private sale.

SECTION 2. The note shall be in the denomination of \$1,500,000, shall be redeemable at any time at the option of the officers of the Local Government Unit without penalty or premium, shall bear interest at 1.799%, shall mature on December 31, 2018, and shall be payable at the 125 Donald Lane, Johnstown, PA 15904 office of the lender.

SECTION 3. The proposal of the 1st Summit Bank to purchase the note dated December 5, 2017 is hereby accepted and shall be incorporated into the minutes of this meeting. A true and correct copy of said Proposal is attached here to as Exhibit A, and the appropriate executive officers are hereby authorized and directed to execute and deliver a duplicate original of the acceptance of said proposal to the Lender.

SECTION 4. The Local Government Unit hereby pledges to the Lender and grants to the Lender a first lien and charge on its taxes and revenues to be received during the period when the note is outstanding to secure the payment of the indebtedness evidenced hereby and the interest thereon.

SECTION 5. Payment of principal and interest shall be made in the following amounts and on the following dates:

Interest due date -	Based on outstanding balance -	Monthly
Principal due -	\$1,500,000	December 31, 2018

SECTION 6. The appropriate executive officer be and hereby is authorized and directed to execute and deliver in the name of, on behalf of, and under the seal of, the Local Government Unit, the tax and revenue anticipation note in the form and containing terms described above, and the Director of Finance of the Local Government Unit be and hereby is authorized and directed to attest the same.

SECTION 7. The appropriate executive or fiscal officer be and hereby is authorized and directed to prepare or cause to be prepared and file a Certificate as to Taxes and Revenues to be Collected as required by Section 8128 of the Local Government Unit Debt Act.

SECTION 8. The executive officers of the Local Government Unit be and hereby are authorized and directed to perform all acts which are necessary and proper for the valid issuance and securing of the note.

SECTION 9. (a) The Local Government Unit hereby covenants with the registered owners from time to time of the Note that it will make no use of the proceeds of the Note which, if such use had been reasonably expected on the date of issue of the Note, would have caused the Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations there under, and that it will comply with the requirements of that Section and such regulations throughout the term of the Note.

(b) If the principal amount of the Note plus the aggregate principal amount of all other tax-exempt obligations (other than private activity bonds) issued and to be issued by the Local Government Unit (including, without limitation, any deemed as issued by the Local Government Unit under the issuer aggregation rules of Section 148 (f) (4) (D) (ii) of the Code) during the calendar year in which the Note is to be issued exceeds \$5,000,000, and if the gross proceeds of the Note are invested at a yield greater than the yield on the Note and are not expended within six (6) months from the date of issuance or deemed to have been expended pursuant to the safe harbor rules for tax and revenue anticipation notes contained in Section 148 (0) (4) (B) (iii) of the Code, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Note, an amount equal to the excess of (x) all investment income derived from investing the proceeds of the Note over (y) the amount which would have been derived from the investment of the proceeds of the Note at a yield not in excess of the Yield on the Note.

(c) The Local Government Unit reasonably anticipates that it will not issue more than \$10,000,000 principal amount of tax-exempt obligations during the calendar year ending December 31, 2017 and hereby designates the Note as a "qualified tax exempt obligation" within the meaning of Section 265 (h) (3) of the Code. The Local Government Unit hereby designates the Note as a "qualified tax exempt obligation" pursuant to Section 265 (b) (3) of the Code and represents and covenants that the total amount of its obligations so designated and to be designated during the calendar year in which the Note is to be issued does not and will not exceed \$10,000,000 (including, without limitation, any deemed as issued by the Local Government Unit under the issuer aggregation rules of Section 265 (b) (3) (E) of the Code or allocated thereto under the issue allocation rules of Section 265 (b) (3) (C) (iii) of the Code).

(d) The Local Government Unit hereby covenants that at the time of execution of the Note and at the time or times that it is issued funds pursuant to the Note, that it will have in place an approved and balanced budget and that it will not make a material amendment or change to the adopted budget without the consent of the Purchaser.

(e) The Local Government Unit hereby covenants that at the time of execution of the Note and at the time or times that it is issued funds pursuant to the Note, that it is in compliance with any applicable terms and conditions of the Financially Distressed Municipalities Act, 53 P.S. Sections 11701.101 et. seq., as may be amended from time to time (the "Distressed Municipalities Act"), as well as any regulations promulgated there under.

SECTION 10. All filing fees and all fees and expenses of the Local Government Unit's Solicitor, of the Purchaser, and of the counsel to the Purchaser incurred in connection with issuance of the Note will be paid by the Local Government Unit. The proper officers are hereby authorized and directed to pay all such reasonable fees and expenses at the time of settlement on the Note issue. In the event of any default under the Note or hereunder, the Local Government Unit agrees to pay the reasonable fees and expenses of the registered owners of the Note (including court costs and attorneys' fees) incurred in collecting the amounts due under the Note.

SECTION 11. This Resolution is hereby deemed to be, and shall be, a contract with the registered owners, from time to time, of the Note.

SECTION 12. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mayor Janakovic, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (4)

Nays: Mr. Williams, Mrs. Stanton. (2)

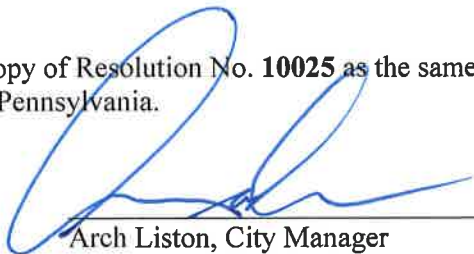
Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10025** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL AGREEMENTS, MORTGAGES, GUARANTEES AND ALL OTHER LOAN CLOSING DOCUMENTS FOR DAN'S RECYCLED WORK UNIFORMS.

WHEREAS, the City of Johnstown received a loan application from Dan's Recycled Work Uniforms for the request of \$17,500.00 to be used to acquire a property located at 88 Fairfield Avenue Johnstown, PA 15906; and

WHEREAS, the City of Johnstown's Loan Review Committee met and approved the loan application during a Public Meeting held on October 24, 2017; and

WHEREAS, all loan closing documents have been reviewed and approved by Beard Legal Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to sign all Agreements, Mortgages, Guarantees and all other loan closing documents for Dan's Recycled Work Uniforms.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic, Mrs. Mock. (6)

Nays: None (0)


Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10026 as the same adopted by City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10027

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH A. LIBERONI, INC. AWARING CONTRACT 2017-05 FOR THE CONSTRUCTION OF THE HORNER STREET & OHIO STREET INTERCEPTOR & STORM WATER SEPARATION PROJECT.

WHEREAS, City Council of the City of Johnstown has entered into a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection, and

WHEREAS, major repairs and rehabilitation are necessary to comply with the mandates of the Consent Order and Agreement, and

WHEREAS, the EADS Group Inc. on behalf of the City of Johnstown advertised and opened bids for the construction of the Horner Street & Ohio Street Interceptor & Storm Water Separation Project, and

WHEREAS, bids were advertised in a paper of general circulation and the bids were opened at 11:00 am on September 28, 2017, and

WHEREAS, A. Liberoni, Inc. is the apparent low bidder for Contract 2017-05, Horner Street & Ohio Street Interceptor & Storm Water Separation Project, with a Total Base Bid with Material Alternate, for a total of \$2,892,980.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO AWARD CONTRACT NO. 2017-05 TO A. LIBERONI, INC. TO CONSTRUCT THE HORNER STREET & OHIO STREET INTERCEPTOR & STORM WATER SEPARATION PROJECT CONTRACT 2017-05.

ADOPTED:


December 13, 2017

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mrs. Mock. (4)

Nays: Mr. Williams, Mrs. Stanton. (2)


Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10027** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10028

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA RATIFYING THE APPOINTMENT OF THE CITY MANAGER SEARCH ADVISORY COMMITTEE ESTABLISHED NOVEMBER 27, 2017.

WHEREAS, City Council held a Special Meeting Monday, November 27, 2017 in which it passed the motion identified below; and

WHEREAS, the November 27, 2017 Special Meeting has been questioned in relation to the date of delivery of Agenda Packets to certain Council members as well as the precise timing of the posting on the City website; and

WHEREAS, Council does not admit and hereby expressly disclaims any impropriety with respect to the November 27, 2017 meeting; and

WHEREAS, Council nevertheless wishes to reaffirm the actions taken at the November 27, 2017 Meeting in order to eliminate any doubt, to further ensure their validity going forward and to dispel in the event any challenges to said meeting that may be made or are pending; and

WHEREAS, City Council wishes to reaffirm and ratify effective as of November 27, 2017 the establishment of a City Manager Search Advisory Committee and the appointment of all current City Council Members who wish to participate, Reverend Sylvia King and Ricky Britt (Council Members Elect), and Ms. Sharon Honkus (City Business Leader) to the City Manager Search Advisory Committee effective November 27, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the foregoing motion as referenced above is hereby reaffirmed and ratified and to the extent necessary, authorized, effective November 27, 2017, and for all relevant times going forward, until such time as a permanent City Manager is appointed

ADOPTED:


December 13, 2017

By the following Vote:

Yeas: Mr. Vizza, Mayor Janakovic, Mrs. Mock, Mr. Vitovich. (4)

Nays: Mr. Williams, Mrs. Stanton. (2)

Absent: Mr. Johncola (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10028 as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10029

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA RATIFYING RESOLUTION NO. 10020 SELECTING AND APPROVING THE APPROVAL OF ARTHUR J. GALLAGHER FOR RENEWAL OF THE CITY'S GENERAL LIABILITY AND WORKER'S COMPENSATION INSURANCE PLAN EFFECTIVE JANUARY 1, 2018, AT A COST OF \$609,988.09 (\$572,737.00 PLAN COST; AND \$37,251.09 COMMISSION) AND FURTHER HEREBY AUTHORIZES THE CITY MANAGER TO EXECUTE ANY/ALL AGREEMENTS AND NOTICES NECESSARY TO EFFECTUATE SAME, MADE EFFECTIVE NOVEMBER 27, 2017.

WHEREAS, City Council held a Special Meeting Monday, November 27, 2017 in which it passed Resolution No. 10020 as further identified below and attached hereto; and

WHEREAS, the November 27, 2017 Special Meeting has been questioned in relation to the date of delivery of Agenda Packets to certain Council members as well as the precise timing of the posting on the City website; and

WHEREAS, Council does not admit and hereby expressly disclaims any impropriety with respect to the November 27, 2017 meeting; and

WHEREAS, Council nevertheless wishes to reaffirm the actions taken at the November 27, 2017 Meeting in order to eliminate any doubt, to further and ensure their validity going forward and to dispel in the event any challenges to said meeting that may be made or are pending; and

WHEREAS, City Council wishes to reaffirm and ratify effective as of November 27, 2017 the attached Resolution 10020 selecting and approving the proposal of Arthur J. Gallagher for renewal of the City's General Liability and Workers' Compensation Insurance Plan effective January 1, 2018, at a cost of \$609,988.09 (\$572,737.00 plan cost; and \$37,251.09 commission) and further hereby authorizes the City Manager to execute any/all agreements and notices necessary to effectuate same.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the foregoing Resolution 10020 referenced above and attached hereto is hereby reaffirmed and ratified and, to the extent necessary, authorized, effective November 27, 2017, and for all relevant times going forward.

ADOPTED:


December 13, 2017

By the following Vote:

Yeas: Mayor Janakovic, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (4)

Nays: Mr. Williams, Mrs. Stanton. (2)

Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10029 as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10030

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA RATIFYING RESOLUTION NO. 10019 ADOPTED NOVEMBER 27, 2017 AND FURTHER AUTHORIZING ALL CONTENT CONTAINED THEREIN EFFECTIVE AS OF NOVEMBER 27, 2017, FOR PURPOSES FURTHER REITERATED HEREIN.

WHEREAS, City Council held a Special Meeting Monday, November 27, 2017 in which it passed Resolution No. 10019 as further identified below and attached hereto; and

WHEREAS, the November 27, 2017 Special Meeting has been questioned in relation to the date of delivery of Agenda Packets to certain Council members as well as the precise timing of the posting on the City website; and

WHEREAS, Council does not admit and hereby expressly disclaims any impropriety with respect to the November 27, 2017 meeting; and

WHEREAS, Council nevertheless wishes to reaffirm the actions taken at the November 27, 2017 Meeting in order to eliminate any doubt, to further ensure their validity going forward and to dispel in the event any challenges to said meeting that may be made or are pending; and

WHEREAS, City Council wishes to reaffirm and ratify effective as of November 27, 2017 the attached Resolution 10019 selecting and approving the proposal of Arthur J. Gallagher for renewal of the City's healthcare plan(s) effective January 1, 2018 for the relevant amount(s) of \$2,588,943.50 (\$2,553,198.72 plan cost; and \$35,744.78 commission) and further authorizing the City Manager to execute any/all agreements and notices necessary to effectuate same, made effective November 27, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the foregoing Resolution 10019 referenced above and attached hereto is hereby reaffirmed and ratified and, to the extent necessary, authorized, effective November 27, 2017, and for all relevant times going forward.

ADOPTED:

December 13, 2017

By the following Vote:

Yeas: Mayor Janakovic, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (4)

Nays: Mrs. Stanton, Mr. Williams. (2)

Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10030** as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 10031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO AUCTION OFF THE FOLLOWING POLICE VEHICLES:

6M1	MG030	2010 Harley Motorcycle	68833548501	1HD1FMM13AB668876
6M2	MG029	1999 Harley Motorcycle	53614906501	1HD1FMW17XY638427
6M3	MG031	1999 Harley Motorcycle	53615745801	1HD1FMW19XY637957
6M4	MG032	1999 Harley Motorcycle	53615811001	1HD1FMW18XY638520
640	69986MG	1997 Coachmen Catalina	51208753901	1FDKE30S3VHA61344

WHEREAS, THE City of Johnstown desires to auction off the above vehicles listed;
and

WHEREAS, the City Council desires to auction off the above vehicles listed.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania that the City Manager is hereby authorized and directed to auction off the above Police vehicles listed.

ADOPTED:

December 13, 2017

By the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams,

Mayor Janakovic. (6)

Nays: None (0)

Absent:

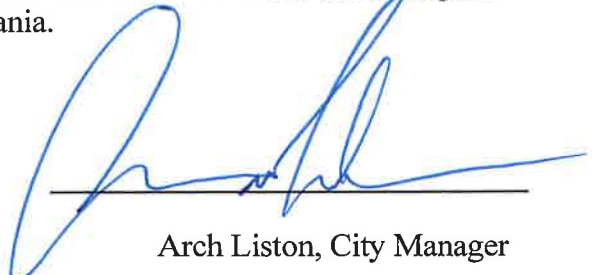
Mr. Johncola. (1)

ATTEST:

I do hereby certify that the preceding is a true and correct copy of Resolution No. 10031 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10032

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA APPOINTING CURTIS DAVIS TO SERVE AS INTERIM CITY MANAGER FOR THE LIMITED PERIOD OF JANUARY 1, 2018 AND JANUARY 2, 2018, AND TO INCLUDE ATTENDANCE AT THE JANUARY 2, 2018 REORGANIZATION MEETING AT A PER DIEM RATE BASED ON THE CURRENT CITY MANAGER'S SALARY.

WHEREAS, the current City Manager has submitted notice of an intent not to seek renewal of his current contract; and

WHEREAS, the City Manager's current contract expires December 31, 2017; and

WHEREAS, the City Council has not yet identified, and does not anticipate hiring a candidate for the City Manager prior to January 2, 2018, for reasons including but not limited to the fact that Council will reorganize with newly-elected Council Members taking their seats on January 2, 2018; and

WHEREAS, if deemed necessary, this Resolution shall be made contingent upon confirmation of the Interim City Manager's permission, release, and/or resignation from any other current employment for purposes of serving as Interim City Manager during this period, as needed; and

WHEREAS, Council has determined and wishes to hereby appoint Curtis Davis, as Interim City Manager for the limited period of January 1, 2018 and January 2, 2018, to include attendance of the Interim City Manager at the January 2, 2018 Reorganization Meeting of Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania that Council hereby appoints Curtis Davis to serve as Interim City Manager for the period of January 1, 2018 and January 2, 2018, and to include attendance at the January 2, 2018 Reorganization Meeting, with compensation for that period based on the current City Manager's per diem rate and, to the extent necessary, with said appointment being contingent upon confirmation of the Interim City Manager's availability and/or release from any other current employment for purposes of said service.

ADOPTED:


December 13, 2017

By the following Vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic. (4)

Nays: Mrs. Stanton, Mr. Williams. (2)

Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10032 as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10033

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA EXPRESSING SUPPORT FOR AND URGING THE PENNSYLVANIA GAMING CONTROL BOARD TO STRONGLY CONSIDER LOCATING A CATEGORY 4 MINI-CASINO WITHIN THE CITY OF JOHNSTOWN.

WHEREAS, Pennsylvania Act 42 of 2017, 4 Pa. C.S. § 1305 et seq., in pertinent part authorizes the issuance of a limited number of Category 4 licenses permitting the establishment of a Mini-Casino to operate between 300 to 750 slot machines as well as up to 30 table games, currently; and

WHEREAS, the City Council of the City of Johnstown wishes to express its support for the location of a Mini-Casino within the City of Johnstown, and to urge the Pennsylvania Gaming Control Board to consider awarding a license for a Mini-Casino to be located within the City of Johnstown;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City of Johnstown hereby supports and urges the Pennsylvania Gaming Control Board to consider locating a Category 4 licensed Mini-Casino within the City of Johnstown, Cambria County, Pennsylvania.

ADOPTED:


December 13, 2017

By the following Vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mrs. Mock. (4)

Nays: Mrs. Stanton, Mr. Williams. (2)

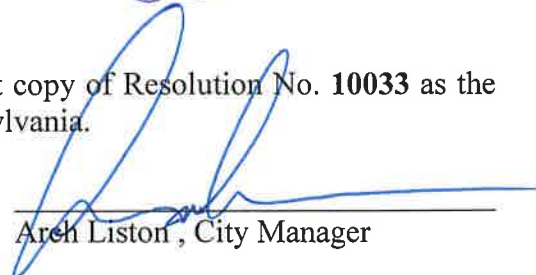
Absent: Mr. Johncola. (1)



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10033** as the same by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager