## CITY OF JOHNSTOWN, PENNSYLVANIA RESOLUTION NO. 10415

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA APPOINTING DANIEL PENATZER TO SERVE AS INTERIM CITY MANAGER FOR THE LIMITED PERIOD OF APRIL 5, 2021 THROUGH JANUARY 3, 2022, TO INCLUDE ATTENDANCE AT THE JANUARY 3, 2022 REORGANIZATION MEETING, AND FURTHER AUTHORIZING THE MAYOR AND/OR ACTING CITY MANAGER TO EXECUTE AND TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE AN AGREEMENT FOR INTERIM CITY MANAGEMENT SERVICES, PENDING SOLICITOR APPROVAL.

WHEREAS, the current Interim City Manager's contract and applicable extensions of said contract concluded as of March 31, 2021; and

WHEREAS, the City Council does not anticipate hiring a candidate for the City Manager position prior to January 3, 2022, for reasons including but not limited to the fact that Council will reorganize with newly-elected Council Members taking their seats on January 3, 2022, and corresponding limitations imposed as a result of said reorganization; and

WHEREAS, Daniel Penatzer has over 40 years of successful municipal management experience developed through tenure as Manager of a neighboring Borough within Cambria County; and

WHEREAS, Council has determined and wishes to hereby appoint Daniel Penatzer, as Interim City Manager for the limited period beginning April 1, 2021, and proceeding on a month to month basis through January 3, 2022, to include attendance of the Interim City Manager at the January 3, 2022 Reorganization Meeting of Council; and

WHEREAS, these services are anticipated to provided for a minimum of 20 hours per week, and compensated at a flat rate of \$7,000 per month, subject to the terms and conditions of a part-time employment agreement to be entered into by the parties for such services, and further subject to final approval by the City Solicitor; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania that Council hereby appoints Daniel Penatzer to serve as Interim City Manager for the period of April 1, 2021 through January 3, 2022, and to include attendance at the January 3, 2022 Reorganization Meeting, and further authorizes the Mayor to execute and take any/all actions necessary to effectuate an employment agreement based on the terms and conditions outlined above, and contingent upon final approval of the City Solicitor.

ADOPTED:

March 31, 2021

By the following Vote:

Yeas: Mr. Arnone, Mr. Britt, Mr. Capriotti, Mayor Janakovic, Rev. King, Mrs. Mock, Mr. Vitovich (7)

Nays: None (0)

Frank J. Janakovic Mayor Marie Mock, Deputy Mayor

## ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10415 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

Nancy J. Qushing, City Clerk

## CITY OF JOHNSTOWN, PENNSYLVANIA **RESOLUTION NO. 10416**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER AND/OR HIS DESIGNEES TO EXECUTE AND TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE AN AGREEMENT FOR THE ENGAGEMENT OF STEVEN GOLDFIELD, D/B/A MUNICIPAL ADVISOR SOLUTIONS, LLC TO PROVIDE MUNICIPAL ADVISORY AND CONSULTING SERVICES

WHEREAS, the City of Johnstown has determined that there is a need for evaluation and financial advisement on options for potential transfer and sale of the City's clean fill dump site located off of Lloyd Ct in Oakhurst; and

WHEREAS, Steven Goldfield, D/B/A Municipal Advisor Solutions ("MAS") is an independent, financial advisor with experience and expertise in negotiating on behalf of the City in connection with the sale of the City's sewer collection system; and

WHEREAS, the City has determined that it will be desirable to have a financial advisor representing the City's interest in connection with the potential transaction described above and to assist with determining the best cost structure for any transaction to be pursued; and

WHEREAS, the City desires to obtain these services from MAS based on the professional expertise, knowledge and experience MAS has in providing such services to the City; and

WHEREAS has obtained a proposal setting forth the terms and conditions for a limited engagement of MAS to provide the specified professional services through a limited engagement at a rate of \$300 per hour, as needed, and any necessary billing for out of pocket expenses not to exceed \$200 per month;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania that Council hereby authorizes the Interim City Manager and/or any of his designees to execute and take any/all actions necessary to effectuate for the engagement of Steven Goldfield, d/b/a Municipal Advisor Solutions, LLC to provide municipal advisory and consulting services.

ADOPTED:

March 31, 2021

By the following Vote:

Yeas: Mr. Britt, Mr. Capriotti, Mayor Janakovic, Rev. King, Mrs. Mock, Mr. Vitovich, Mr. Arnone. (7)

Nays: None (0)

Frank J. Janakovic, Mayor Marie Mock, Deputy Mayor

ATTEST:

ATTES1:

I do hereby certify that the foregoing is a true and content topy adopted by the City Council of the City of Johnstown, Pennsylvania.

Nancy J. Cushing, City Clerk