

JOHNSTOWN CITY COUNCIL
SPECIAL MEETING MINUTES
Thursday, November 7, 2019

City Council met in a stated session for the general transaction of business.
Mayor Frank Janakovic called the meeting to order at 5:15 p.m.

Reverend King offered the invocation. The Pledge of Allegiance was recited.

The following members of Council were present for roll call:

Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich, Mr. Williams (7).

George Hayfield, City Manager; Elizabeth Beard, Esquire, City Solicitor; Robert
Ritter, Finance Director/Acting City Manager; and Deborah Grass, Act 47
Coordinator, were also present.

PUBLIC COMMENT-AGENDA ITEMS ONLY

None.

RESOLUTIONS

Resolution No. 10220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA, RATIFYING AND HERBY
APPROVING AN AGREEMENT AND GENERAL RELEASE ENTERED
BETWEEN THE CITY OF JOHNSTOWN AND GEORGE HAYFIELD,
FURTHER ACCEPTING MR. HAYFIELD'S RESIGNATION AND
AUTHORIZING THE ACTING CITY MANAGER AND/OR HIS
DESIGNEE AND THE CITY SOLICITOR TO TAKE ALL ACTIONS
NECESSARY TO EFFECTUATE THE SAME.

Mr. Vitovich made a motion to approve the resolution. The motion was seconded by
Mrs. Stanton and passed by the following vote:

Yeas: Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock,
Mrs. Stanton, Mr. Vitovich, Mr. Williams (7).

Nays: None (0).

Resolution No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA, APPROVING AND ENTERING

INTO AN AGREEMENT BETWEEN THE CITY AND JASON A. DAILEY, D/B/A DAILEY OPERATION CONSULTING, FOR INTERIM CITY MANAGEMENT SERVICES AND AUTHORIZING ACTING CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME CONTINGENT UPON APPROVAL OF CITY SOLICITOR AND FURTHER DESIGNATING JASON A. DAILEY AS INTERIM CITY MANAGER, AND CONFIRMING DESIGNATION OF ROBERT RITTER AS ACTING CITY MANAGER.

Mr. Williams made a motion to withdraw, indicating that Mr. Dailey withdrew his offer for the position. Mrs. Stanton seconded the motion.

RECESS/ADJOURNMENT

The meeting adjourned at 5:16 p.m.

NEXT SCHEDULED MEETINGS

Wednesday, November 13, 2019, Regular Meeting.

Deborah Grass, Act 47 Coordinator, reminded Council of a HJA Consultants presentation regarding the sewage matter at a meeting scheduled for November 20, 2019, at 5:00 p.m.

Council agreed to the HJA Consultant meeting at 5:00 p.m.; a special meeting regarding the bond refinance matter at 6:00 p.m., and a budget workshop at 6:30 p.m.