#### CITY OF JOHNSTOWN, PENNSYLVANIA

#### **RESOLUTION NO. 9817**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT A "STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT" ON BEHALF OF THE CITY OF JOHNSTOWN.

WHEREAS, the United States Department of Homeland Security has Staffing for Adequate Fire and Emergency Response Grants available to fund the hiring of full time career Firefighters; and

WHEREAS, the City of Johnstown provides full time fire protection, utilizing staffing for prevention, suppression, rescue and code enforcement; and

WHEREAS, the U.S. Department of Homeland Security in conjunction with the Federal Emergency Management Agency is accepting applications for the Staffing for Adequate Emergency Response Grant; and

WHEREAS, the City of Johnstown is desirous of obtaining a Staffing for Adequate Fire and Emergency Response Grant to include four (4) firefighters to improve the daily response, firefighter safety, and reduction of overtime.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to submit a "Grant" on behalf of the City of Johnstown Fire Department, for the U.S. Department of Homeland Security and Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response for the hiring of four firefighters.

ADOPTED:

February 24, 2016

By the following vote:

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mayor

Janakovic. (6)

Nays: None

(0)

Absent: Mr. Williams (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. 9817 as the same adopted by the City Council of the City of Johnstown, Pennsyslvania.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE A THREE-YEAR CONTRACT WITH TURNKEY TAXES, INC.

WHEREAS, turnKey has developed a unique expertise and experience in developing methods and approaches to data conversion, analysis, and collection of municipal delinquent taxes and other revenues; and

WHEREAS, the City desires such expert assistance in obtaining, cleaning, analyzing, and organizing historical and current tax records; and

WHEREAS, turnKey will examine, scrub, validate, and covert the City's electronic tax records data at \$300 cost to the City per month, discounted to \$150 per month for the first three months; and

WHEREAS, the City shall pay to turnKey as fees for its services a sum in the amount of twenty-five percent (25%) of delinquent taxes that are: 1) identified by turnKey as taxes that have not been previously collected by the current or any former City Delinquent Tax Collector; 2) actually collected; and 3) deposited into the City's bank account; and

WHEREAS, this Agreement may be terminated by either party, for any reason by providing ninety (90) days advance written notice to the other party; and

WHEREAS, the City agrees to request and supply the following information from the current tax collector(s): 1) Tax Registers: Complete Property, Business, and Individual file and payment history for the City; 2) Utility Data: If available and deemed necessary by turnKey, these resources may be required to determine if the taxpayers are located within the City and receiving municipal services in the form of water, sewage, garbage, or rubbish collection, and/or other services; 3) Additioanl Resources: internal resources in possession of the City may be used by turnKey in order to validate taxpayer files.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania that the City Manager is authorized and directed to sign all documents necessary to execute a three-year contract with turnKey Taxes, Inc.

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By the following vote:

February 24, 2016

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

Nays: None

(0)

Absent: Mr. Williams

(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. **9818** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.

#### CITY OF JOHNSTOWN, PENNSYLVANIA

#### **RESOLUTION NO. 9819**

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY
PENNSYLVANIA, AUTHORIZING THE CITY MANAGER AND SOLICITOR TO SIGN ALL DOCUMENTS
NECESSARY ACCEPTING THE CAPITAL EQUIPMENT LEASE FUNDING OFFER OF KS STATEBANK.

WHEREAS, City Council of the City of Johnstown authorized then Acting City Manager to seek proposals for funding of needed capital equipment, and

WHEREAS, the City of Johnstown through lease funding agent VFG Finance and Leasing sought suitable offers to fund the purchases within budget and under the terms as presented to council; and

WHEREAS, KS Statebank located at 1010 Westloop, P.O. Box 69, Manhattan, Kansas 66505 provided a full funding offer meeting the aforementioned requirements; and

WHEREAS, upon solicitor review, the terms of the agreement were deemed acceptable with an annual debt service payment of \$96,753.90 for a term of ten years; and

WHEREAS, this portion of the funding offer covers equipment ordered and/or awaiting delivery including the following: One (1) Sutphen Custom SP70 Aerial Platform Truck, VIN: 1S9A3LNE1F2003155.

NOW, THEREFORE, BE IT RESOLVED, by City Council of the City of Johnstown, Cambria County Pennsylvania, that the City Manager and Solicitor are hereby authorized to sign all documents necessary to accept the KS Statebank Capital Equipment Funding Offer on the aforementioned equipment.

ADOPTED:

February 24, 2016

By the following vote:

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

Nays: Mrs. Stanton (1)

Absent: Mr. Williams (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 **9819** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO COMPLETE, SIGN, AND SUBMIT THE ATTACHED LETTER OF INTENT TO DCED FOR THEIR CONSIDERATION TO PERFORM A POLICE MANAGEMENT STUDY OF THE JOHNSTOWN CITY POLICE DEPARTMENT.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania that the City Manager is directed to complete, sign, and submit the attached letter of intent to DCED for their consideration to perform a police management study of the Johnstown City Police Department.

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February 24, 2016

By the following vote:

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

Nays: None

(0)

(1)

Absent: Mr. Williams

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. **9820** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ADVERTISE FOR "REQUEST FOR PROPOSALS" FROM QUALIFIED FIRMS OR INDIVIDUALS TO OPERATE THE POINT STADIUM AND ROXBURY PARK CONCESSION STANDS THROUGH DECEMBER 31, 2018.

WHEREAS, all equipment, personnel, supplies, and preparation incidental to the establishment, maintenance, and operation of the concession stands are the responsibilities of the Contractor; and

WHEREAS, the Contractor will provide the City with a certificate of insurance indicating liability coverage in the amount of \$500,000 for bodily injury and property damages that may result or arise from their activity in the concession stand; and

WHEREAS, the Contractor shall operate the Point Stadium and Roxbury Park concession stands for all events scheduled through the City of Johnstown; and

WHEREAS, the City anticipates the receipt of rental fees, equaling no less than 25% of the Contractor's total net profit; and

WHEREAS, the City wishes to lease both concession stands to the most qualified Contractor, meeting all specifications outlined in the attached RFP.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania that the Finance Director is authorized and directed to advertise for "Requests for Proposals" from qualified firms or individuals to operate the Point Stadium and Roxbury Park concession stands through December 31, 2018.

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February 24, 2016

By the following vote:

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

Nays: Mrs. Stanton

(1)

Absent: Mr. Williams

(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. **9821** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.

Submitted by: Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO SEEK ADVERTISEMENTS FOR THE POINT STADIUM AND ROXBURY PARK.

WHEREAS, the City of Johnstown plans to distribute the attached letter to all local businesses for the purposes of generating revenue for expenses incurred for the maintenance of the Point, as well as, for general City operating expenses; and

WHEREAS, the City will provide businesses with the attached flyer, listing the various sign options and prices; and

WHEREAS, the City intends to rejuvenate the appearance of the Point and Roxbury Park by allowing businesses to market to all attendees.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania that the Director of Finance is authorized and directed to seek advertisements for the Point Stadium and Roxbury Park.

ADOPTED:

February 24, 2016

By the following vote:

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

Nays: Mrs. Stanton.

(1)

Absent: Mr. Williams

(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. **9822** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SEEK PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND TO EXTEND THE CURRENT AGREEMENT FOR 30 DAYS FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

WHEREAS, the City of Johnstown's Department of Community and Economic Development is responsible for a wide variety of programs and activities which require architectural and engineering services, including community planning, demolition, and certain housing rehabilitation activities under the Community Development Block Grant \*CDBG) and the Home Investment Partnership Program (HOME); and

WHEREAS, the City of Johnstown would like to have an Architectural and Engineering firm assist in these programs and activities; and

WHEREAS, the current Architectural and Engineering Services Contract with The EADS Group expires March 1, 2016; and

WHEREA, the City of Johnstown and The EADS Group are currently completing a strategic plan for Cambria City Phase 2 that is paid for through a Pennsylvania Department of Community and Economic Development Grant and will not be completed until October 2016; and

WHEREAS, the City of Johnstown is requesting a thirty (30) day extension to the current Agreement between the City of Johnstown and The EADS Group in order to continue the Cambria City Phase 2 Strategic Plan; and

WHEREAS, the extension would expire March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the City Council (hereafter the "Governing Body") of the Local Government Unit, directs and authorizes the Director of Community and Economic Development to seek proposals for architectural and engineering services and to extend the current Agreement for thirty (30) days.

ADOPTED:

February 24, 2016

By the following vote:

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

Nays: Mrs. Stanton

(1)

Absent: Mr. Williams

(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. **9823** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

### CITY OF JOHNSTOWN, PENNSYLVANIA

#### **RESOLUTION NO. 9824**

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 27 AMENDMENT TO THE EADS GROUP, INC. FOR THE HORNER STREET SANITARY SEWER SYSTEM PROJECT.

WHEREAS, City Council of the City of Johnstown has entered into an agreement with the EADS Group, Inc. for professional services dated April 10, 2012; and

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, City Council of the City of Johnstown desires to maintain compliance with Consent Order and Agreement; and

WHEREAS, the Horner Street Sanitary Sewer System Project is a recommended capital improvement project for 2016; and

WHEREAS, it is the judgement of City Council that the Engineers be authorized to pursue the Horner Street Sanitary Sewer System Project for a total of \$704,425.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE EXECUTION OF TASK ORDER NO. 27 AMENDMENT TO THE EADS GROUP, INC. FOR ENGINEERING SERVICES RELATED TO PREPARARTION OF CONTRACT DOCUMENTS AND ADMINISTRATION OF THE HORNER STREET SANITARY SEWER SYSTEM PROJECT.

### ADOPTED:

February 24, 2016

By the following vote:

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

Nays: Mrs. Stanton

(1)

Absent: Mr. Williams

(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. **9824** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.