

RESOLUTION NO. 9886
CITY OF JOHNSTOWN, PENNSYLVANIA

BE IT RESOLVED, by authority of the Johnstown City Council
(Name of governing body)
of the City of Johnstown Cambria County, and it
(Name of MUNICIPALITY)
is hereby resolved by authority of the same, that the Interim City Manager
(designate official title)

of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation and to sign this Application on behalf of the MUNICIPALITY.

ATTEST:

Nancy J. Bushing, Esq. Secretary
(Signature and designation of official title)
I, Melissa Komar
(Name)

City of Johnstown
(Name of MUNICIPALITY)
By: Frank Janakovic
(Signature and designation of official title) Mayor
Interim City Manager
(Official Title)

of the Johnstown City Council and the City of Johnstown do hereby certify that the foregoing
(Name of governing body and MUNICIPALITY)

is a true and correct copy of Resolution No. 9886 adopted at a regular meeting of the

Johnstown City Council, held the 12th day of October, 2016

DATE: Oct. 13, 2016

Mel Komar Interim City Manager
(Signature and designation of official title)

ADOPTED:

October 12, 2016

By the following vote:

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

Nays: Mr. Williams. (1)

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9887

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 35 TO THE EADS GROUP, INC. FOR THE DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION, PREPARATION OF FUNDING APPLICATIONS, PREPARATION OF PERMIT APPLICATIONS, ADMINISTRATION OF FUNDING, AND INSPECTION SERVICES OF THE CENTRAL BUSINESS DISTRICT SANITARY/STORM SEWER SEPARATION 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 Central Business District Sanitary/Storm Sewer Separation Project, is a recommended capital improvement project for 2019; and

WHEREAS, it is the judgement of City Council that The EADS Group, Inc. be authorized to pursue the design, bidding, construction administration, preparation of funding applications, preparation of permit applications, administration of funding, and inspection services of the Central Business District Sanitary/Storm Sewer Separation Project, for a total estimate of compensation for services of \$1,522,500.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE EXECUTION OF TASK ORDER NO. 35 TO THE EADS GROUP, INC. FOR ENGINEERING SERVICES RELATED TO THE DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION, PREPARATION OF FUNDING APPLICATIONS, PREPARATION OF PERMIT APPLICATIONS, ADMINISTRATION OF FUNDING, AND INSPECTION SERVICES FOR THE CENTRAL BUSINESS DISTRICT SANITARY/STORM SEWER SEPARATION PROJECT.


ADOPTED:

October 12, 2016

By the following vote:

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

Nays: Mrs. Stanton, Mr. Williams. (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. 9887 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar, Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9888

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JOHSTOWN,
PENNSYLVANIA, AUTHORIZING THE ALLOCATION OF 2016 FUNDS FROM
THE GENERAL MUNICIPAL PENSION SYSTEM STATE AID PROGRAM

WHEREAS, Act 205 of 1984 established the General Municipal Pension System State Aid Program, to provide annual allocations to the municipalities of the Commonwealth beginning in October, 1985; and

WHEREAS, this State Aid is funded by the entire proceeds of Foreign Casualty Insurance Premium Tax and a portion of the State's Fire Insurance Premium Tax; and

WHEREAS, Act 205 replaced the annual allocation of Foreign Casualty Insurance Premium Tax Proceeds and Foreign Fire Insurance Tax Proceeds to offset police pension and paid fire pension costs, respectively; and

WHEREAS, the 2016 General Municipal Pension System State Aid for Johnstown, in the amount of \$901,177.11 has been forwarded to the Trustee by the Department of the Auditor General; and

WHEREAS, under Act 205, the governing body of the municipality determines, during the period September 23, 2016 to October 22, 2016, the allocation of the 2016 General Municipal Pension System State Aid to the City of Johnstown's Pension Funds - Police, Fire, Sewage, and the Officers' and Employees' (Non-Uniformed).

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Johnstown, Pennsylvania, hereby allocates the 2016 General Municipal Pension System State Aid Funds as follows:

Police	\$306,400.22
Fire	369,482.63
Sewage	36,047.07
Officers' & Employees' (Non-Uniformed)	<u>189,247.19</u>
TOTAL	\$901,177.11


ADOPTED:

October 12, 2016

By the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor
Janakovic, Mr. Johncola. (7)

Nays: None (0)



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. **9888**
as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar, Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9889

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR A GRANT THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A GRANT TO ASSIST WITH SEWER REHABILITATION IN THE AMOUNT OF \$425,000.

Be it RESOLVED, that the City Council of the City of Johnstown of Cambria County hereby request a PA Small Water and Sewer Program grant of \$425,000 from the Commonwealth Financing Authority to be used for sewer improvements and rehabilitation.

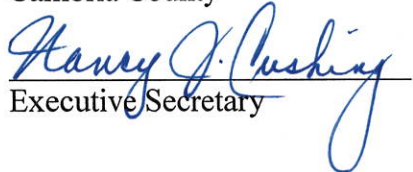
Be it FURTHER RESOLVED, that the Applicant does hereby designate Melissa Komar, Interim City Manager and Stephen Keith, Finance Director, as the officials to execute all documents and agreements between the City of Johnstown and the Commonwealth Financing Authority to facilitate and assist in obtaining requested grant.

I, Nancy J. Cushing, duly qualified Executive Secretary of the City of Johnstown, Cambria County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Johnstown City Council at a regular meeting held October 12, 2016 and said Resolution has been recorded in the Minutes of the City of Johnstown and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the City of Johnstown, this 13th day of October, 2016.

City of Johnstown

Cambria County


Executive Secretary


ADOPTED:

October 12, 2016

By the following vote:

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

Nays: Mr. Williams. (1)



Frank Janakovic, Mayor
Pete Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9889**
as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar, Interim City Manager

RESOLUTION NO. 9890

CITY OF JOHNSTOWN
PENNSYLVANIA

A RESOLUTION OF THE CITY OF JOHNSTOWN PENNSYLVANIA TO ESTABLISH A ONE YEAR SUNSET TIMELINE FROM THE DATE OF RECEIPT ON APPLICATIONS FOR CONSIDERATION FOR APPOINTMENT TO CITY BOARDS AND COMMISSIONS.

WHEREAS, the City Council of the City of Johnstown is required by law to approve all memberships to City Boards and Commissions, and

WHEREAS, the City Council of the City of Johnstown has established an application process for the consideration of appointment to City Boards and Commissions, and

WHEREAS, applications are submitted and maintained in the City Manager's Office, and

WHEREAS, the applications are sometimes outdated as to residency and contact information, and

WHEREAS, the City Council would like to keep the applicant pool more current and accurate,

THEREFORE BE IT RESOLVED, that the City of Johnstown is establishing a one-year sunset time line from the date of receipt on all applications for appointment to City Boards and Commissions.

ADOPTED:

October 12, 2016

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams. (7)

Nays: None (0)



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. 9890 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar, Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9891

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT THE \$400,000 EPA BROWNFIELD ASSESSMENT GRANT ON BEHALF OF THE CITY OF JOHNSTOWN, DEPARTMENT OF COMMUNITY AND ECONOMIC AND DEVELOPMENT.

WHEREAS, the United States Department of Environmental Protection Agency has Assessment Grants available to fund inventory, characterize, assess and conduct planning and community involvement related to brownfield sites; and

WHEREAS, the City of Johnstown has been awarded a Brownfield Assessment Grant in the amount of \$400,000.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to accept the \$400,000 EPA Brownfield Assessment Grant on behalf of the City of Johnstown, Department of Community and Economic Development for the U.S. Department of Environmental Protection Agency for the inventory, characterization, assessment, and conduct planning and community involvement related to the brownfield sites.


ADOPTED:

October 12, 2016

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich,
Mr. Vizza, Mr. Williams. (7)


Nays: None (0)



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. 9891 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar
Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9892

RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

The City Council of City of Johnstown resolves
(Name of Governing Body) (Name of Municipality)

and certifies that it will provide the Cambria County Transit Authority local funds in the amount of
(Name of Local Transportation Organization)

\$ 46,244.10 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2016-17.

Further, the City Council resolves and certifies that the required amount
(Name of Governing Body)

of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2017. The following schedule indicates dates and payments of eligible local matching funds:

Table with 2 columns: Payment Date, Payment Amount. Multiple rows of blank lines for data entry.

I, [Signature], Interim City Manager of the City Council
(Name) (Official Title) (Name of Governing Body)

of City of Johnstown do hereby certify that the foregoing is a true and
(Name of Municipality)

correct copy of Resolution No. 9892 adopted at a regular meeting of the Johnstown City Council
(Name of Governing Body)

held the 12th day of October, 2016.

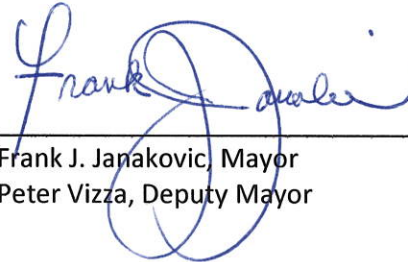
ADOPTED:

October 12, 2016

By the following vote:

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

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



Frank J. Janakovic, Mayor
Peter Vizza, Deputy Mayor