

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN A CONTRACT WITH CARGILL INC DEPARTMENT OF GENERAL SERVICES COSTARS PROGRAM, 24950 COUNTRY CLUB BLVD. STE 450, NORTH OLMSTED, OH 44070 TO PROVIDE AND DELIVER TO THE CITY, ROCK SALT FOR THE CALENDAR YEAR AUGUST 2016 THRU AUGUST 2017.

WHEREAS, The Council of Governments has notified the City that it will not be bidding salt this year; and

WHEREAS, Cargill's fiscal calendar year is August to August; and

WHEREAS, Cargill's salt price was lower than the bid prices obtained through COG, with a bid amount of \$56.20 a ton delivered; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania, that the Interim City Manager is hereby authorized and directed to execute a Contract with Cargill's Department of General Services Costars Program to provide Rock Salt for the calendar year August 2016- August 2017.

ADOPTED:


November 22, 2016

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)

  
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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. **9902** as the same adopted by the City Council of the City of Johnstown, PA.

  
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Melissa Komar, Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9903

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN A CONTRACT WITH HOMER R. SLEEK & SONS, INC., 132 MOSSY LANE, JOHNSTOWN, PA 15905 TO PROVIDE AND DELIVER TO THE CITY, ANTI-SKID MATERIAL , AS4 SLAG FOR THE CALENDAR YEAR 2016- 2017.

WHEREAS, bids to provide and deliver Anti-Skid Material, AS4 Slag to the City of Johnstown, were opened for the calendar year 2016- 2017; and

WHEREAS, the single responsible bid was received from Homer R. Sleek & Sons, Inc., 132 Mossy Lane, Johnstown, PA 15905 with a bid of \$12.50 a ton delivered; and

WHEREAS, the City Council desires to accept the bid price of Homer R. Sleek.& Sons, Inc., to provide and deliver Anti-Skid Material, AS4 Slag to the City for the calendar year 2016 — 2017 and will be paid through the Liquid Fuel Account.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania, that the Interim City Manager is hereby authorized and directed to execute a Contract with Homer R. Sleek & Sons, Inc., to provide Anti-Skid Material, AS4 Slag for the calendar year 2016 -2017.

ADOPTED:


November 22, 2016

By the following vote:

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

Nays: None (0)

Absent: Mr. Johncola (1)

  
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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. **9903** as the same adopted by the City Council of the City of Johnstown, PA.

  
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Melissa Komar, Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA  
RESOLUTION NO. 9904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO INITIATE THE TRANSFER OF FUNDS TO ELIMINATE THE RESPECTIVE 2016 CITY OF JOHNSTOWN OPERATING BUDGET DEFICIT BALANCES, AND MORE SPECIFICALLY, BUDGET EXHIBIT (A) AS DETAILED BELOW:

<u>GENERAL FUND</u>				ADJ BUDGET
<u>DEPARTMENT</u>	<u>TR. TO LINE ITEM</u>	<u>TR FROM LINE ITEM</u>	<u>AMOUNT</u>	<u>BALANCE</u>
Culture-Rec-Lib \$42,275.29	01-456-24-130-00	01-458-37-073-00	\$1,436.29	
Emp Paid Non-Dist \$432,467.50	01-481-35-033-00	01-412-37-072-00	\$4,188.80	
Police	01-410-18-027-00	01-401-14-000-00	\$8,000.00	\$68,000.00


<u>PARKING FUND</u>				ADJ BUDGET
<u>DEPARTMENT</u>	<u>TR. TO LINE ITEM</u>	<u>TR FROM LINE ITEM</u>	<u>AMOUNT</u>	<u>BALANCE</u>
Lincoln St Park	02-447-36-080-00	02-444-26-105-00	\$500.00	\$9,500.00
Lincoln St Park	02-447-37-110-00	02-444-26-105-00	\$2,000.00	\$5,000.00

ADOPTED:

November 22, 2016

By the following vote:


Yeas: Mayor Janakovic, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza,  
       Mr. Williams.                  (6)  
 Nays: None                          (0)  
 Absent: Mr. Johncola              (1)




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Frank J. Janakovic, Mayor  
 Peter Vizza, Deputy Mayor

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9904** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.




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Melissa Komar,  
 Interim City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA  
RESOLUTION NO. 9905

Submitted by

Finance Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE AND/OR INTERIM CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO SEEK AND OBTAIN PROPOSALS FOR THE BORROWING OF A 2017 TAX ANTICIPATION NOTE/LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$1,500,000 AND FOR CLOSING NO LATER THAN DECEMBER 31, 2016.

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, 2017; and

WHEREAS, the Local Government Unit will have inadequate funds for operating expenditures during the first two quarters of 2017, 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 2017 by issuing a note, to be repaid from anticipated revenues.

NOW, THEREFORE, BE IT RESOLVED, by the City Council (hereafter the "Governing Body") of the Local Government Unit, directs and authorizes the Director of Finance and/or Interim City Manager to seek proposals and/or written quotes for the borrowing of funds through a Tax Anticipation Note not to exceed \$1,500,000 and for closing no later than December 31, 2016, subject to the final adoption of the 2017 City of Johnstown operating budget by City Council.

ADOPTED:

November 22, 2016

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)



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. 9905 as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.



Melissa Komar, Interim City Manager