

**FINANCIAL ASSISTANCE RESOLUTION**  
**CITY OF JOHNSTOWN, PENNSYLVANIA**  
**RESOLUTION NO. 9922**

WHEREAS the City of Johnstown was designated as a distressed municipality under authority of the Municipalities Financial Recovery Act on September 18, 1992; and

WHEREAS the City of Johnstown adopted the Sixth Amended Act 47 Recovery Plan on October 28, 2013; and

WHEREAS the City of Johnstown desires to make application for financial aid by way of loans, grants, and otherwise under and by authority of the Municipalities Financial Recovery Act, Act 47 of 1987,

WHEREAS a priority Recovery Plan strategy is to evaluate the City's capital assets in order to consider the monetization of such assets, the costs of such valuation as estimated and set forth in Appendix A to this Resolution; and

WHEREAS the Pennsylvania Department of Community and Economic Development makes available loans and grants-in-aid to such projects through the Municipalities Financial Recovery program for projects that implement adopted recovery plan strategies.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Johnstown is hereby authorized to make application for such a loan or grant under authority of the Municipalities Financial Recovery Act.

BE IT FURTHER RESOLVED that the proper officers of the City of Johnstown are hereby authorized on behalf of the City to execute applications, agreements, contracts or other documents necessary to apply for and to secure aid for the City of Johnstown from the Department of Community and Economic Development under and by authority of the Municipalities Financial Recovery Act.

ADOPTED:


March 8, 2017

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)

  
\_\_\_\_\_  
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. **9922** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

  
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Arch Liston, City Manager

APPENDIX A  
VALUATION OF CITY ASSETS

<u>ASSET</u>	<u>ESTIMATED VALUATION COST</u>
Sewer System	\$20,000
Golf Course	\$10,000
Convention Center	\$23,000
<u>Parking Garages</u>	<u>\$30,000</u>
<b>Total Funding Request</b>	<b>\$83,000</b>

City of Johnstown, Pennsylvania

Resolution No. 9923

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES A POLICY CHANGE FOR CITY PENSION SYSTEM INVESTMENTS INCLUDING POLICE, FIRE, SEWER AND NON-UNIFORM EMPLOYEES

WHEREAS, the City of Johnstown has four(4) pension systems that have diversified investments to protect employee's projected retirements and present funding of retirees; and

WHEREAS, the pension systems are underfunded for the long-term and numerous steps must be initiated to insure the payment of benefits for all retirees; and

WHEREAS, on February 24, 2017 a joint committee of the Police, Fire, Non-Uniform and Sewer Employees met with investment advisers to review future investment strategies and enhance and protect retirees futures; and

WHEREAS, the joint committee by a majority vote wished to change the policy on the distribution of the investments; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Johnstown, Cambria County, in the Commonwealth of Pennsylvania hereby authorizes the following policy for the diversification of funds and investments for the Police, Fire, Sewer and Non-Uniform pension funds;

- Increase the Plan's total equity target from 60% to 65%. The domestic equity target would be increased to 52.5% and the international equity target would remain at 12.5%
- Eliminate the 2% investment manager target to cash. Benefit payments and expenses are currently maintained through a variety of cash disbursement accounts at custodian AmeriServ. Investment managers should maintain portfolios that are fully market invested.
- Reduce the current target to intermediate fixed income from 38% to 30%.
- Add a 5% allocation to a Global Tactical Asset Allocation ("GTAA") mutual fund strategy. This new strategy will be designed to add yield to the overall portfolio through diversification to nontraditional and underrepresented securities and strategies. This new strategy is intended to add additional yield above the current low yield fixed income environment.

ADOPTED:

March 8, 2017

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)



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. **9923** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9924

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH SIPPEL DEVELOPMENT COMPANY, INC. AWARDED CONTRACT 2017-03 FOR THE CONSTRUCTION OF THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT.

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, major repairs and rehabilitation are necessary to comply with the mandates of the Consent Order and Agreement, and

WHEREAS, the EADS Group Inc. on behalf of the City of Johnstown advertised and opened bids for the construction of the Moxham Part II Sanitary/Storm Sewer Separation Project, and

WHEREAS, bids were advertised in a paper of general circulation and the bids were opened at 10:00 am on February 22, 2017, and

WHEREAS, Sippel Development Company, Inc. is the apparent low bidder for Contract 2017-03, Moxham Part II Sanitary/Storm Sewer Separation Project, with a Total Base Bid with Material Alternate, Additive Alternate Bid 1 with Material Alternate, Additive Alternate Bid 2 with Material Alternate, and Additive Alternate Bid 3 with Material Alternate for a total of \$4,839,076.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO AWARD CONTRACT NO. 2017-03 TO SIPPEL DEVELOPMENT COMPANY, INC. TO CONSTRUCT THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT.

ADOPTED:

March 8, 2017

By the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic. (4)

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

Absent: Mr. Johncola (1)



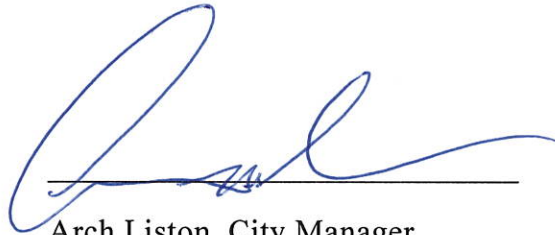
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Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9924** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



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Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9925

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH SIPPEL DEVELOPMENT COMPANY, INC. AWARING CONTRACT 2017-04 FOR THE CONSTRUCTION OF THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT.

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, major repairs and rehabilitation are necessary to comply with the mandates of the Consent Order and Agreement, and

WHEREAS, the EADS Group Inc. on behalf of the City of Johnstown advertised and opened bids for the construction of the Moxham Part II Sanitary/Storm Sewer Separation Project, and

WHEREAS, bids were advertised in a paper of general circulation and the bids were opened at 10:00 am on February 22, 2017, and

WHEREAS, Sippel Development Company, Inc. is the apparent low bidder for Contract 2017-04, Moxham Part II Sanitary/Storm Sewer Separation Project, with a Total Base Bid with Material Alternate, Additive Alternate Bid 1 with Material Alternate, Additive Alternate Bid 2 with Material Alternate, and Additive Alternate Bid 3 with Material Alternate for a total of \$4,818,078.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO AWARD CONTRACT NO. 2017-03 TO SIPPEL DEVELOPMENT COMPANY, INC. TO CONSTRUCT THE MOXHAM PART II SANITARY/STORM SEWER SEPARATION PROJECT.

ADOPTED:

March 8, 2017

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mrs. Mock. (4)

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

Absent: Mr. Johncola (1)



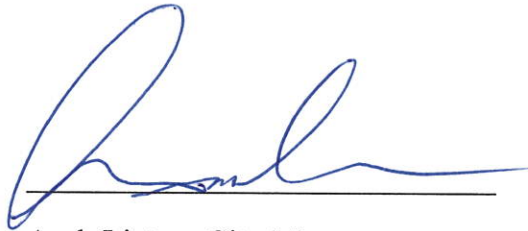
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Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9925 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



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Arch Liston, City Manager



CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9926

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. 38 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 FAIRFIELD AVENUE 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 Fairfield Avenue Sanitary/Storm Sewer Separation Project, is a recommended capital improvement project for 2017-2020; 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 Fairfield Avenue Sanitary/Storm Sewer Separation Project, for a total estimate of compensation for services of \$771,800.

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. 38 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 FAIRFIELD AVENUE SANITARY/STORM SEWER SEPARATION PROJECT.

ADOPTED:

March 8, 2017

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mrs. Mock. (4)

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

Absent: Mr Johncola (1)



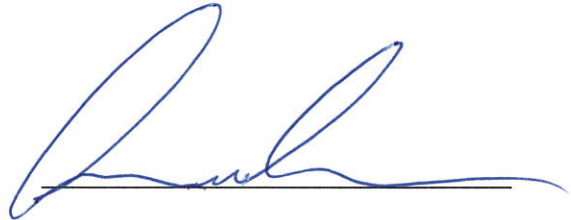
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Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9926 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



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Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9927

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AMENDMENT NO. 2 TO TASK ORDER NO. 29 TO THE EADS GROUP, INC. FOR ADDITIONAL BASIC ENGINEERING SERVICES ASSOCIATED WITH ADDITIONAL ELECTRICAL CONSTRUCTION WORK UNDER CONTRACT 2016-09 – MAIN STREET EAST PARKING GARAGE REHABILITATION PROJECT PHASE II.

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, it is the judgement of City Council that the Engineers be authorized to pursue the additional basic engineering services for the Main Street East Parking Garage Rehabilitation Project Phase II, for a total estimated additional compensation for services of \$5,000.00.

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 AN AMENDMENT NO. 2 TO TASK ORDER NO. 29 TO THE EADS GROUP, INC. FOR ADDITIONAL BASIC ENGINEERING SERVICES ASSOCIATED WITH ADDITIONAL ELECTRICAL CONSTRUCTION WORK UNDER CONTRACT 2016-09 - MAIN STREET EAST PARKING GARAGE REHABILITATION PROJECT PHASE II.

ADOPTED:

March 8, 2017

By the following vote:

Yeas: Mr. Vizza, Mayor Janakovic, Mrs. Mock, Mr. Vitovich. (4)

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

Absent: Mr. Johncola (1)

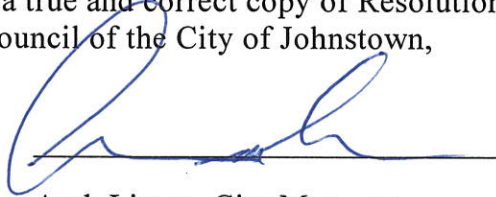


Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9927** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

# CITY OF JOHNSTOWN, PENNSYLVANIA

## RESOLUTION NO. 9928

A RESOLUTION OF CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN DOCUMENTS TO ACCEPT 2016 GRANT FUNDING AWARD FROM THE COMMONWEALTH OF PENNSYLVANIA.

WHEREAS, a Commonwealth of Pennsylvania Fire Grant was awarded on behalf of the Office of the State Fire Commissioner in the amount of \$15,000.00; and

WHEREAS, as a condition of this award, the City has no obligated financial match; and

WHEREAS, the grant will provide thermal imaging, air monitoring and ventilation equipment, as well as fire training; and

WHEREAS, the Fire Department shall make necessary changes to its current inventory reflecting the new equipment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby authorized and directed to execute, on behalf of the City of Johnstown, any and all acceptance documents pertaining to the Office of Fire Commissioner Grant.

ADOPTED:

March 8, 2017

By the following vote:

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

Nays: None

Absent: Mr. Johncola (1)

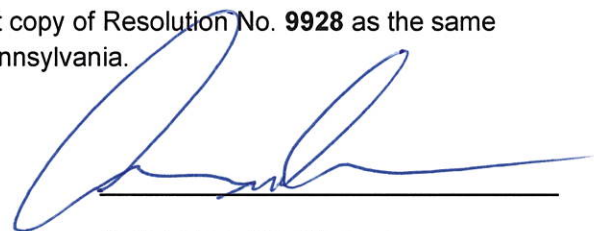


Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9928 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Arch Liston, City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA  
RESOLUTION NO. 9929

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO INITIATE THE TRANSFER OF FUNDS TO ELIMINATE THE RESPECTIVE 2017 CITY OF JOHNSTOWN OPERATING BUDGET DEFICIT BALANCES, AND MORE SPECIFICALLY DETAILED BELOW:

<u>DCED</u>				<u>ADJ BUDGET</u>
<u>DEPARTMENT</u>	<u>TR. TO LINE ITEM</u>	<u>TR FROM LINE ITEM</u>	<u>AMOUNT</u>	<u>BALANCE</u>
Emergency Rehab	04.681.29.341.14	04.618.29.299.14	\$15,000.00	\$45,000

ADOPTED:

March 8, 2017

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)

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. 9929 as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.

Arch Liston,  
City Manager

CITY OF JOHNSTOWN, PENNSYLVANIA

RESOLUTION NO. 9930

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SUBMIT A COMMUNITY CONSERVATION PARTNERSHIP PROGRAM GRANT APPLICATION TO THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES IN THE AMOUNT OF \$45,000.

WHEREAS, the Discover Downtown Johnstown Partnership was awarded a \$12,000 grant from DCNR C2P2 program in order to define and plan for an urban greenway and trail hub along Main Street; and

WHEREAS, the Department of Conservation and Natural Resources has recommended the City of Johnstown apply for additional funds through C2P2 in order to implement the recommendations that have come from the Discover Downtown Johnstown Partnership plan.

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Johnstown is authorized to submit a Community Conservation Partnership Program Grant to the Department of Conservation and Natural Resources in the amount of \$45,000.

ADOPTED:


March 8, 2017

By the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic. (4)

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

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. 9930 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

  
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Arch Liston, City Manager