A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER AND CITY SOLICITOR TO RETAIN KELLER ENGINEERS FOR THE LIMITED PURPOSES OF EXAMINING AND PROVIDING A PROFESSIONAL OPINION IN RELATION TO THE CIVIL ACTION FILED AT CIVIL ACTION NO. 2017-1945, IN RE: 2017 PETITIONER'S COMMITTEE AMENDING INNER-CITY SEWER LATERAL TESTING ORDINANCE NO. 5166.

WHEREAS, the City of Johnstown, City Manager, and Mayor Janakovic, Councilperson Johncola, Councilwoman Mock, Councilman Vitovich, and Councilman Vizza have been named as Respondents in a Civil Action for Mandamus Relief filed in the Court of Common Pleas of Cambria County; and

WHEREAS, the defense of the City and other named Respondents will be best served by obtaining a professional opinion on the impact of the Ordinance amending lateral testing is proposed by the Initiative Petition that is the subject of the pending Mandamus Action; and

WHEREAS, Keller Engineers is qualified to investigate and provide such an opinion and has offered to do so at a rate of \$250.00, per hour;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Solicitor and City Manager are hereby authorized to retain the firm of Keller Engineers for purposes of providing professional, expert opinion on the impact of the proposed Ordinance that is subject to the Initiative Petition underlying the Mandamus Action filed at Civil Action No. 2017-1945, at a rate of \$250.00 per hour, and are further authorized to take any and all actions necessary to effectuate same.

ADOPTED:

July 12, 2017

By the following Vote:

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

Nays: None

(0)

Abstain: Mrs. Stanton

(1)

Absent: Nunzio Johncola, Jack Williams. (2)

Frank J. Janakovid, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9964 as the same by the City Council of the City of Johnstown, Pennsylvania.

Detail for Resolution re: Retention of Keller Engineering:

It should be noted for the record that this opinion as rendered will directly address the prevalence of infiltration of the sanitary sewer within, under, and surrounding the foundation walls and what the impact of a failure to examine, test, and remediate the lateral lines in such areas will be on the City's sewer project and overall efforts to comply with the DEP Consent Order and Agreement;

After review and discussion of the matter, to include conversation with the City Auditors, following the last meeting the City Manager and Finance Director have confirmed that:

- there is sufficient unencumbered balance in appropriations duly made for miscellaneous and/or unanticipated expenses of this nature at Account #: 24-431-02-341-00 titled "San-Sew Upgrade Project Exps"; and
- 2) that sufficient funds are or will be available to cover any obligations arising out of this resolution when it becomes due and payable.

This detail, as read, shall be attached to the Resolution No. 1 presented at the July 12, 2017 Council Meeting.

Auditors have confirmed that this expense is appropriately dedicated to this balance.

RESOLUTION NO. 9965

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA, DECLARING ITS INTENT TO GRANT ACCESS TO THE TRAILS AND GREENSPACES CAPTURE TEAM FOR THE PURPOSE OF MAINTENANCE, RESTORATION AND BEAUTIFICATON OF THE EXISTING BIKE AND HIKING TRAIL ALONG THE JOHNSTOWN INCLINED PLANE RECREATIONAL TRAIL.

WHEREAS, the city of Johnstown would grant access to the Johnstown Inclined Plane Hillside Trails, Cambria County, Commonwealth of Pennsylvania, to the Trails and Greenspaces Capture Team in order to perform restoration and beautification to the trail: and

WHEREAS, the City of Johnstown wishes to hereby grant the Trails and Greenspaces Capture Team access to such Inclined Plane Trails to construct, install and maintain a public, scenic and recreational trail and to perform restoration work on the James Wolfe steel sculptures that are part of the James Wolfe walking trail on the lands of the City of Johnstown; and

WHEREAS, the City of Johnstown and the Trails and Greenspaces Capture Team permit others to use the ground for recreational, biking and hiking purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania, that contingent upon signature of a release of liability agreement the Trails and Greenspaces Capture Team shall be allowed access to the aforementioned lands owned by the City of Johnstown for the purpose of restoration, maintenance and beautification of the hiking and biking recreational trail of which such premises is identified as Tax No:

ADOPTED:

July 12, 2017, 2017

By the following vote:

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

Nays: None (0)

Absent: Mr. Johncola, 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. 9965 as the same by the City Council of the City of Johnstown, Pennsylvania?)

WAIVER AND RELEASE OF LIABILITY FOR THE CITY OF JOHNSTOWN

1	
I,	
safety by engaging in activities perform Capture Team maintenance, restoration a the knowledge that there is no guarantee or the equipment utilized therein. Thus, injury or losses to my person or property, Johnstown of all responsibility and liability	g all associated risk and responsibility for my ed as part of the Trails and Greenspaces nd beautification projects, which risk includes as to the condition or quality of the premises if any damages are sustained, including any I will absolve and hold harmless the City of the ty for any such related injury or damage. I pate in the Trails and Greenspaces Capture fication activities at my own risk.
I HAVE READ THE ABOVE WAIVER AN GIVEN UP SUBSTANTIAL RIGHTS BY S	D RELEASE, UNDERSTAND THAT I HAVE IGNING IT AND SIGN IT VOLUNTARILY.
Witness	Signature and Consent of Minor's Parent/Guardian, under 18 years of age
Date	Signature of Minor, if applicable
Date	Signature of Individual

RESOLUTION NO. 9966

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL AGREEMENTS, MORTGAGES, GUARANTEES AND ALL OTHER LOAN CLOSING DOCUMENTS FOR JJG PROPERTIES LLC.

WHEREAS, the City of Johnstown received a loan application from JJG Properties LLC for the requested amount of \$50,000.00 to be used to acquire a property located at 407 Main Street, Johnstown, PA 15901; and

WHEREAS, the City of Johnstown's Loan Review Committee met and approved the loan application during a Public Meeting on June 30, 2017; and

WHEREAS, all loan closing documents have been reviewed and approved by Beard Legal Group.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized and directed to sign all Agreements, Mortgages, Guarantees and all other loan closing documents for JJG Properties LLC.

ADOPTED:

July 12, 2017

By the following vote:

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

Nays: Mrs. Stanton. (1)

Absent: Mr. Johncola, 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. 9966 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, CONFIRMING THE CITY MANAGER'S AUTHORITY TO DIRECT AND AUTHORIZE THE CITY SOLICITOR TO COMMENCE CIVIL ACTIONS IN THE COURT OF COMMON PLEAS OF CAMBRIA COUNTY, AND/OR ANY OTHER APPROPRIATE VENUE, TO RECOVER AMOUNTS OWED AS A RESULT OF UNPAID LOANS ISSUED BY THE CITY, AND TO SELECT THE PARTICULAR LOAN AGREEMENTS ON WHICH TO DIRECT THE CITY SOLICITOR TAKE ACTION, AT ANY GIVEN TIME.

WHEREAS, the City has issued various economic development loans via loan agreements providing for default judgments in the event of non-payment of the principal and interest owed; and

WHEREAS, the City Manager wishes to direct the City Solicitor to commence civil actions in the Cambria County Court of Common Pleas based on said loan agreements, in order to recover amounts owed and remaining unpaid; and

WHEREAS, there are a significant enough number of entities deemed delinquent relative to said loan agreements to make it impractical and/or inconvenient to seek authorization from Council for the commencement of such action on an individual, case by case basis; and

WHEREAS, it is believed that the City Manager, by virtue of the language of said loan agreements may already possess the authority to direct the Solicitor to commence actions to recover such delinquent loan amounts; and

WHEREAS, the City nonetheless wishes to authorize and/or confirm the authority of the City Manager to direct and further authorize the City Solicitor's office to commence, in the Court of Common Pleas of Cambria County, and/or any other appropriate venue, legal action to recover amounts owed as a result of unpaid loans issued by the City, and to select the particular loan agreements on which to take action, at any given time, in accordance with the language of the loan agreement and any/all other applicable law.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Council hereby confirms the City Manager's authority to direct the City Solicitor to commence civil actions in the Court of Common Pleas of Cambria County, and/or any other appropriate venue, to recover amounts owed as a result of unpaid loans issued by the City, and to select the particular loan agreements on which to direct the City Solicitor take action, at any given time, in accordance with the language of the loan agreement and any/all other applicable law.

ADOPTED:

July 12, 2017

By the following Vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza.

(3) Nays: Mrs. Stanton, Mayor Janakovic. (2)

Absent: Mr. Williams, Mr. Johncola. (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. 9967 as the same by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9968

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR FUNDING ASSISTANCE FROM THE PENNSYLVANIA INFRASTRUCTURE INVESTMENT AUTHORITY IN THE AMOUNT OF \$10,900,000.00 TO BE USED TOWARDS IMPROVEMENTS TO THE INNER CITY SEWER SYSTEM IN THE KERNVILLE AREA OF THE CITY OF JOHNSTOWN.

WHEREAS, The 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 State of Pennsylvania offers low interest loans and grants for successful applicants to complete sewer and water related projects, and

WHEREAS, it is the desire of the City Council to access as many funding opportunities as possible to complete all repairs necessary involving the Inner City Sanitary Sewer System,

NOW THEREFORE IT BE RESOLVED, that the City of Johnstown (the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.

By the following vote:

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

Nays: Mrs. Stanton. (1)

Absent: Mr. Williams, Mr. Johncola. (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. 9968 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 THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE JOHNSTOWN REDEVELOPMENT AUTHORITY FOR PURPOSES OF COORDINATING AND SHARING IN THE COST OF RETAINING AN INDEPENDENT PROFESSIONAL ENGINEER TO STUDY AND ASSESS THE RECENT FLOODING ISSUES ARISING WITH THE CITY STORMWATER AND SANITARY SEWER SYSTEMS, AND FURTHER AUTHORIZING THE CITY MANAGER TO DEVELOP AND ISSUE A JOINT REQUEST FOR PROPOSALS FOR SUCH PURPOSES.

WHEREAS, the City of Johnstown has undertaken a project involving the construction, and rehabilitation of its Inner City Sewer System (hereinafter "City Sewer Rehabilitation Project"); and

WHEREAS, the Redevelopment Authority of the City of Johnstown (hereinafter "JRA") administers the Johnstown Regional Sewage System and owns the Dornick Point Sewage Treatment Plant and various interceptor lines (laterals) conveying sewage through the City of Johnstown's System; and

WHEREAS, the Redevelopment Authority has been reconstructing and repairing its interceptor sewer lines in the City of Johnstown in connection and conjunction with the City Sewer Rehabilitation Project; and

WHEREAS, the collection and interceptor sanitary sewer system has long standing history of serious and substantial overflows during wet weather caused by excessive inflow and infiltration into interceptors and collection lines owned by the City and surrounding Communities, which has resulted in the City of Johnstown, surrounding communities and the JRA entering Consent Orders with Pa. DEP to make corrections and take such other actions necessary so as to eliminate wet weather overflows from the sanitary sewer systems; and

WHEREAS, as a result of recent heavy rain events the City experienced stormwater flooding coupled with contamination caused by overflows of the sanitary sewer system to the serious detriment of residents and property owners in the City; and

WHEREAS, the City of Johnstown has determined that a special, independent study should be conducted to assess the stormwater and sanitary sewer systems as a whole in light of these recent events, to determine the source and extent of the systems' failures; and

WHEREAS, the JRA has agreed that such a study by an independent engineer would be beneficial to identifying said issues and has indicated a willingness to share in the cost of retaining an independent engineer to conduct such independent study, on an equal basis with the City; and

WHEREAS, the City and JRA wish to develop and issue a joint request for proposals for such services, with regard to which the City and the JRA, through its respective agents will hold equal authority to make decisions and any selections of the independent engineer; and

WHEREAS, the City of Johnstown believes that it is necessary and in the interest of the safety, health and welfare of its citizens to investigate and gather any/all information pertaining to the capacity and integrity of the stormwater and sanitary sewer system and measures that can be taken to eliminate or mitigate future flooding events occurring within the City; and

WHEREAS, the City Manager currently seeks authorization to coordinate and enter into such an agreement with the JRA, with the further intention of working with the JRA Executive Director to jointly develop and issue a request for proposals for such purposes;; and

WHEREAS, the City Manager is in the process of presenting a proposed budget amendment and any/all other actions necessary to initiate and ensure the funding of such efforts;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager, in consultation with the City Solicitor, is hereby authorized and directed to coordinate and/or enter into a cost-sharing agreement with the JRA for purposes of retaining an independent professional engineer to conduct a study of the recent flooding events occurring within the City of Johnstown, and further authorizes the City Manager to develop and issue a joint request for proposals for such purposes as described herein.

ADOPTED:

July 12, 2017

By the following Vote:

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

Nays: None (0) Absent: Mr. Williams, Mr. Johncola. (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. 9969 as the same by the City Council of the City of Johnstown, Pennsylvania.

Arch Liston, Deputy Mayor

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SUBMIT A LETTER OF INTENT TO THE PITTSBURGH DISTRICT OF THE UNITED STATES ARMY CORPS OF ENGINEERS REQUESTING THE CORPS OF ENGINEERS TO UNDERTAKE A STUDY TO DETERMINE THE FEASIBILITY OF POTENTIAL ALTERNATIVES FOR REPAIR AND RESTORATION OF THE LOCAL JOHNSTOWN FLOOD PROTECTION PROJECT FLOOD CHANNEL STRUCTURES.

WHEREAS, the Senate and House of Representatives of the United States of American passed the Water Infrastructure Improvements for the Nation Act (WIIN Act) in 2016; and

WHERAS, the WIIN Act authorizes the Secretary of the Army to conduct feasibility studies for pre-approved projects for water resources development and conservation and other purposes; and

WHEREAS, the Stonycreek and Little Conemaugh Rivers are included in the pre-approved projects; and

WHEREAS, the study will determine the feasibility of potential alternatives for repair and restoration of the Johnstown Local Flood Protection Project flood channel structures, including addressing deteriorated side slops and flood walls on river channel and tributaries, maintenances of clogged channels, potential removal of targeted segments of the flood control slopes for public waterway access, and feasibility of opening the rivers to enhance boating and riparian recreational access; and

WHEREAS, there is a cost-sharing agreement that requires a 50/50 cost share from the City of Johnstown; and

WHEREAS, the City of Johnstown will apply for grant funding to meet the 50/50 cost share requirement for the feasibility study.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Johnstown authorizes the City Manager to submit a Letter of Intent to the Pittsburgh District of the United States Army Corps of Engineers requesting the Corps of Engineers to undertake a study to determine the feasibility of potential alternatives for repair and restoration of the local Johnstown Flood Protection Project.

ADOPTED:

July 12, 2017

By the following vote:

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

Nays: Mrs. Stanton. (1)

Absent: Mr. Williams, Mr. Johncola. (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. 9970 as the adopted by the City Council of the City of Johnstown, Pennsylvania

RESOLUTION NO. 9971

A RESOLUTION OF CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER AND CITY SOLICITOR TO RETAIN VALBRIDGE PROPERTY ADVISORS TO PERFORM AN APPRAISAL ON THE GAPVAX, INC. PROPERTY IN CONNECTION WITH TAX ASSESSMENT APPEAL LITIGATION.

WHEREAS, an appraisal on the property at issue is necessary to the City's defense of the tax assessment appeal filed at Case No. 2017-1837 in the Court of Common Pleas of Cambria County; and

WHEREAS, the total costs of said appraisal have been proposed at a flat fee of \$4,300.00 and will be pro-rated between Cambria County, the Greater Johnstown School District, and the City of Johnstown based on taxing ratios;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA TO AUTHROIZE THE CITY MANAGER AND CITY SOLICITOR TO RETAIN VALBRIDGE PROPERTY ADVISORS TO PERFORM AN APPRAISAL ON THE GAPVAX, INC. PROPERTY IN CONNECTION WITH THE ABOVE REFRENCED TAX ASSESSMENT APPEAL LITIGATION AT A RATE OF \$4300.00, PRO-RATED AS DESCRIBED ABOVE.

ADOPTED:

July 12, 2017

By the following vote:

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

Nays: None

(0)

Abstain: Mrs. Mock.

(1)

Absent: Mr. Williams, Mr. Johncola. (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.9971 As the same was 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, ACKNOWLEDGING A STATE OF EMERGENCY RESULTING FROM SEVERE STORMS AND FLOODING IN THE CITY OF JOHNSTOWN ON JUNE 15, 16, AND 17, 2017 AND FURTHER REQUESTING COUNTY, STATE, AND FEDERAL ASSISTANCE WITH RESULTING DAMAGES FROM SAME

WHEREAS, The City of Johnstown and other areas of Cambria County, suffered severe storms from Thursday June 15, 2017 through Saturday June 17, 2017, resulting in high winds and rain fall rates the of as much as 1.65 inches in a 20 minute time period; and

WHEREAS, Numerous property owners, public and private have experienced extensive damage from winds and flash flooding; and

WHEREAS, the Cambria County Commissioners are the elected representatives responsible for aspects of emergency preparedness and emergency response in all 67 municipalities located in Cambria County, to include the City of Johnstown; and

WHEREAS, the City of Johnstown desires to retroactively acknowledge the flooding and storms as causing a state of emergency in the City;

NOW THEREFORE, it is hereby resolved by the City of Johnstown that a state of emergency is retroactively acknowledged for June 15, 16 and 17 of 2017, that the City hereby requests that the Cambria County Commissioners and/or Cambria County Emergency Management Agency process and forward information concerning damages to the appropriate state and federal agencies, and that the City Manager and/or designee advise relevant County officials of this Resolution and work with them for the purpose of seeking assistance to address damages incurred within the City of Johnstown.

ADOPTED:

July 12, 2017

By the following Vote:

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

Nays: None (0) Absent: Mr. Johncola, 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. 9972 at the same by the City Council of the City of Johnstown, Pennsylvania.