

JOHNSTOWN CITY COUNCIL
CITY COUNCIL AGENDA
REORGANIZATION MEETING
ANTHONY C. TRUSCELLO COUNCIL CHAMBERS
MONDAY, JANUARY 6, 2020 – **5:00 PM**

*Document Forwarded with Agenda

CALL TO ORDER;

INVOCATION;

PLEDGE OF ALLEGIANCE;

ROLL CALL;

APPROVAL OF MINUTES;

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION;

PUBLIC COMMENT – AGENDA ITEMS ONLY (Limit 5 minutes)

REPORTS;

- a. CITY MANAGER
Proposal for erecting 28th MP Company monument
- b. MAYOR
- c. CITY SOLICITOR
- d. CITY ENGINEER
- e. COUNCIL UPDATES/ NEIGHBORHOOD LIASONS

1. PLANNING COMMISSION MINUTES – DECEMBER 4, 2019

PETITIONS;

ORDINANCE FOR FINAL READ

ORDINANCE FOR FIRST READ:

1. AN ORDINANCE AMENDING Codified Ordinance Chapter 484; titled Parking Meters subsection 484.10 PARKING IN MUNICIPAL METERED AREAS; WAIVER FINE. *
2. AN ORDINANCE AMENDING ORDINANCE NO. 5045, ADOPTED FINALLY DECEMBER 9, 2009
ESTABLISHING THE REQUIREMENTS AND PROCEDURES FOR THE PURCHASING OF MATERIALS AND SUPPLIES FOR ALL DEPARTMENTS OF THE CITY OF JOHNSTOWN AND DIRECTING THAT THE DIRECTOR OF FINANCE DEVELOP A PURCHASING POLICY MANUAL ~~ESTABLISHING~~ **ESTABLISHING** GUIDELINES, INCLUDING THE MANDATES CONTAINED IN THIS ORDINANCE, FOR PURPOSES OF CLARIFYING REQUIREMENTS APPLICABLE TO THE PURCHASE OF CERTAIN MATERIALS, SUPPLIES, AND SERVICES AND THE USE OF CREDIT CARDS. *

RESOLUTIONS:

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA TO ELECT MARIE MOCK AS DEPUTY MAYOR FOR THE CALENDAR YEARS 2020-2021 VIA A NOMINATION VOTE.*
2. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPOINTING BEARD LEGAL GROUP, P.C., AS THE SOLICITOR FOR THE CITY OF JOHNSTOWN, PENNSYLVANIA ON A MONTH TO MONTH BASIS, CONTINUING FROM JANUARY 6, 2020.*
3. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN ESTABLISHING THE SCHEDULE OF CITY COUNCIL MEETINGS FOR THE YEAR 2020.*
4. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, ESTABLISHING COUNCIL COMMITTEES AND APPOINTING COMMITTEE CHAIRPERSONS FOR THE CALENDAR YEARS 2020-2021.*
5. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A CONTRACT FOR PURCHASE OF NEW COMPUTER SERVER SOFTWARE AND HARDWARE FROM PITT BULL SECURE TECHNOLOGIES. THIS RESOLUTION ALSO AUTHORIZES THE INTERIM CITY MANAGER TO SIGN A CONTRACT FOR THE SERVICE MAINTENANCE AGREEMENT WITH PITT BULL SECURE TECHNOLOGIES FOR THIS NEW COMPUTER EQUIPMENT.*

6. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPOINTING MCNEES WALLACE & NURICK LLC TO SERVE AS COUNSEL TO THE CITY OF JOHNSTOWN FOR PURPOSES OF NEGOTATING AGREEMENTS THAT COULD BE USED IN CONNECTION WITH A POTENTIAL SALE OF ITS SEWAGE COLLECTION SYSTEM SUBJECT TO REVIEW AND FINAL APPROVAL OF ANY ADDITIONAL AND/OR SUBSEQUENT AGREEMENT TO BE ENTERED BETWEEN THE PARTIES BY THE CITY SOLICITOR AND FURTHER SUBJECT TO APPROVAL OF DEFINITIVE AGREEMENTS AND THE TERMS THEREOF BY CITY COUNCIL.*
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF TERRA WORKS, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE FAIRFIELD AVENUE SANITARY/STORM SEWER SEPARATION PROJECT CONTRACT 2018-03.*
8. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE ACTING CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$424,905.00 TO ASSIST WITH REMEDIATION AND REPAIR EFFORTS OF THE RETAINING WALLS AND STREAM BANK ON ST CLAIR RUN.*

NEW BUSINESS;

OLD BUSINESS;

MOTION;

PUBLIC COMMENT-NON AGENDA ITEMS (LIMIT 3 MINUTES)

RECESS/ADJOURNMENT;

NEXT SCHEDULED MEETING :

February 12, 2020 at 6:00 PM

