JOHNSTOWN CITY COUNCIL

CITY COUNCIL AGENDA

ANTHONY C. TRUSCELLO COUNCIL CHAMBERS

WEDNESDAY, DECEMBER 11, 2019

REGULAR MEETING – 6:00PM

*Document Forwarded with Agenda

CALL TO ORDER;
INVOCATION;
PLEDGE OF ALLEGIANCE;
ROLL CALL;

- APPROVAL OF MINUTES;
 - 1. SPECIAL MEETING OF OCTOBER 30, 2019
 - 2. SPECIAL MEETING OF NOVEMBER 7, 2019
 - 3. BUDGET WORKSHOP OF NOVEMBER 7, 2019
 - 4. REGULAR MEETING OF NOVEMBER 13, 2019

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION;

1. POLICE OFFICER COMMENDATIONS FOR EXEMPLARY ACTS OF SERVICE IN 2019.

PUBLIC COMMENT – AGENDA ITEMS ONLY (Limit 5 minutes)

REPORTS;

- a. CITY MANAGER
- b. MAYOR
- c. CITY SOLICITOR
- d. CITY ENGINEER
- e. COUNCIL UPDATES/ NEIGHBORHOOD LIASONS
 - 1. PLANNING COMMISSION MINUTES- NOVEMBER 6, 2019
 - 2. CODE COMPLAINTS FROM C. STANTON 10
 - 3. CODE COMPLAINTS FROM L. YUTZY 6

PETITIONS:

ORDINANCE FOR FINAL READ

- 1. BILL NO. 37 AN ORDINANCE ESTIMATING THE AMOUNT OF REVENUES TO BE RECEIVED BY THE CITY OF JOHNSTOWN FROM VARIOUS SOURCES AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQIRED FOR SPECIFIC PURPOSES FOR THE OPERATIONS FOR THE VARIOUS BUREAUS, DEPARTMENTS, AND THE PAYMENT OF DEBT SERVICE OBLIGATIONS OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, FOR THE CALENDER YEAR BEGINNING JANUARY 1, 2020.* (Tabled 10-30-19) (Proposed amended Bill 37 distributed with council packet)
- 2. BILL NO. 38 OF 2019 AN ORDINANCE FIXING THE SALARIES AND WAGES TO BE PAID ALL ELECTED OFFICIALS AND EMPLOYEES OF THE VARIOUS DEPARTMENTS AND BUREAUS OF THE CITY OF JOHNSTOWN, PENNSYLSVANIA, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2020. (Tabled 10-30-19)
- 3. BILL NO. 41 OF 2019 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JOHNSTOWN, TITLE II, CHAPTER 422, ENTITLED ENFORCEMENT AND PENALTY AND SPECIFICALLY CHAPTER 422.02, REGARDING THE REMOVAL AND IMPOUNDING OF VEHICLES ORIGINALLY ADOPTED VIA ORDINANCE NO. 4739, PASSED DECEMBER 21, 1995, AS AMENDED BY ORDINANCE NO. 5060, ADOPTED MARCH 10, 2010, AND ORDINANCE NO. 5218, ADOPTED DECEMBER 29, 2016 TO REPEAL AND REPLACE PRIOR PROVISIONS CONTAINED THEREIN TO PROVIDE FOR A CONVENIENT AND EQUITABLE TOWING SYSTEM FOR THE TIMELY REMOVAL OF CERTAIN SPECIFIED MOTOR VEHICLES ON PUBLIC RIGHTS OF WAY OR PUBLIC PROPERTY WITHIN THE CITY OF JOHNSTOWN. * (Proposed amended Bill 41 distributed with council packet)

ORDINANCE FOR FIRST READ

1. BILL NO. 34 OF 2019. AN ORDINANCE AMENDING ORDINANCE NO. 5265, PASSED FINALLY ON JANUARY 16, 2019 AND AS AMENDED BY BILL 18 OF 2019 ON AUGUST 14, 2019 (ORDINANCE NO. 5272) TITLED:AN ORDINANCE ESTIMATING THE AMOUNT OF REVENUES TO BE RECEIVED BY THE CITY OF JOHNSTOWN FROM VARIOUS SOURCES AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES FOR THE OPERATIONS OF THE VARIOUS FUNDS, BUREAUS, DEPARTMENTS, AND THE PAYMENT OF DEBT SERVICE AND PENSION FUND OBLIGATIONS OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, FOR THE CALENDER YEAR BEGINNING JANUARY 1, 2019 BUDGET EXHIBIT "A" DETAILS, AND MORE SPECIFICALLY AMENDING THE FOLLOWING CITY OF JOHNSTOWN FUNDS:

SECTION 1.

- 1. [FUND (A) GENERAL FUND-EXHIBIT "A"-(01)]
- 2. [FUND (C) COMMUNITY DEVELOPMENT-EXHIBIT "A"-(04)]
- 3. [FUND (H) CAPITAL FUND-EXHIBIT "A" (18)
- 4. [FUND (K) RECREATION FUND- EXHIBIT "A" (22]
- 5. [FUND (M) SEWER UPGRADE/ MAINTENANCE/ REPAIR FUND-EXHIBIT "A" (24)] (**Tabled 10-9-19**)
- 2. BILL NO. 35 OF 2019. AN ORDINANCE REPEALING ORDINANCE NO. 5272, PASSED FINALLY ON AUGUST 14, 2019, TITLED: AN ORDINANCE AMENDING ORDINANCE NO. 5265 ESTIMATING THE AMOUNT OF REVENUES TO BE RECEIVED BY THE CITY OF JOHNSTOWN FROM VARIOUS SOURCES AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES FOR THE OPERATIONS OF THE VARIOUS FUNDS, BUREAUS, DEPARTMENTS, AND THE PAYMENT OF DEBT SERVICE AND PENSION FUND OBLIGATIONS OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, FOR THE CALENDER YEAR BEGINNING JANUARY 1, 2019, BUDGET EXHIBIT "A" DETAILS, TO AMEND THE 2019 UDAG FUND. (Tabled 10-9-19)
- 3. BILL NO. 39 OF 2019 AN ORDINANCE REPEALING ORDINANCE NO. 4820, PASSED FINALLY ON FEBRUARY 28, 2001, and as CODIFED IN THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN CHAPTER 1026, TITLED TREES, and more specifically, but not limited to subsection 1026.015 SHADE TREE COMMISSION. (Tabled 11-13-19)

RESOLUTIONS

- 1. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE ACTING CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 48 TO THE EADS GROUP, INC. FOR PREPARATION OF A COMPLETE STREETS POLICY WHICH ALSO INCLUDES PREPARATION OF STREET DESIGN GUIDELINES FOR THE DOWNTOWN AREA IN THE CITY. (Tabled 11-13-19)
- 2. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPROVING AND ENTERING INTO AN AGREEMENT BETWEEN THE CITY AND JOHN K. TRANT, JR., D/B/A STRATEGIC SOLUTIONS, LLC FOR INTERIM CITY MANAGEMENT SERVICES AND AUTHORIZING THE CITY MAYOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME CONTINGENT UPON APPROVAL OF CITY SOLICITOR, AND FURTHER DESIGNATING JOHN K. TRANT, JR. AS INTERIM CITY MANAGER.* (Expense from 01.401.14.000.00)
- 3. 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 2019 CITY OF JOHNSTOWN OPERATING BUDGET DEFICIT BALANCES, AND MORE SPECIFICALLY, BUDGET EXHIBIT (A) AS DETAILED BELOW: *
- 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE INTERIM CITY MANAGER TO MAKE ALL LINE ITEM ADJUSTMENTS NECESSARY FOR THE MONTH OF DECEMBER 2019 TO BRING SAID LINE ITEMS INTO A POSITIVE BALANCE. THE INTERIM CITY MANAGER IS LIMITED IN THIS RESPECT TO THE TOTAL AMOUNT OF EXPENDITURES BUDGETED FOR THE 2019 YEAR. THE INTERIM CITY MANAGER MAY NOT MAKE ADJUSTMENTS BEYOND THE TOTAL EXPENDITURES BUDGETED FOR THE 2019 YEAR.*
- 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE; PROVIDING FOR THE INTEREST RATE, MATURITY DATE, AND REDEMPTION PROVISIONS IN RESPECT OF THE NOTE; ACCEPTING THE PROPOSAL OF 1st SUMMIT BANK FOR THE PURCHASE OF THE NOTE; AUTHORIZING THE PROPER OFFICERS TO EXECUTE ALL ACTS NECESSARY FOR ISSUANCE AND SECURING THE NOTE; AUTHORIZING AND DIRECTING THE PREPARATION AND FILING OF ALL DOCUMENTS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMICDEVELOPMENT; AND REPEALING INCONSISTENT RESOLUTIONS.*

- 6. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA SELECTING A PROPOSAL FOR RENEWAL OF THE CITY GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE PLAN(S) EFFECTIVE JANUARY 1, 2020 AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ANY/ALL AGREEMENTS AND NOTICES NECESSARY TO EFFECTUATE SAME. *
- 7. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A CONTRACT FOR THE CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE SOLOMON, PROSPECT, COOPERSDALE & OAKHURST COMMUNITIES UPON REVIEW OF THE CITY SOLICITOR.*
- 8. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A CONTRACT FOR CONTINUATION OF POLICE SERVICES WITH THE JOHNSTOWN HOUSING AUTHORITY FOR THE VINE STREET, FULTON I. CONNOR & TOWN HOUSE TOWERS UPON REVIEW OF THE CITY SOLICITOR.*
- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO AUTHORIZE A RIGHT-OF-WAY AGREEMENT AND EASEMENT BETWEEN THE CITY OF JOHNSTOWN AND PENELEC FIRST ENERGY CORP.*
- 10. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN ESTABLISHING THE SCHEDULE OF CITY COUNCIL MEETINGS FOR THE YEAR 2020.*
- 11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN A CONTRACT WITH LECKEY'S DEMOLITION SERVICE IN THE AMOUNT OF \$198,700.00 FOR CONTRACT #2019-26, CDBG STRUCTURE DEMOLITION PROGRAM TO DEMOLISH TWENTY (20) STRUCTURES THROUGHOUT THE CITY OF JOHNSTOWN.*

(Expense from 04.609.29.290.18 and 04.609.29.290.19)

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN, UPON SOLICITOR APPROVAL, ALL DOCUMENTS NECESSARY TO EXTEND A LEASE AND LICENSE AGREEMENT WITH CAPRI PIZZA AND RESTAURANT THROUGH DECEMBER 31, 2020, AND TO IMPLEMENT AN OPTION FOR A ONE-YEAR EXTENSION OF SAID AGREEMENT UPON MUTUAL APPROVAL OF THE PARTIES.*

NEW BUSINESS;

OLD BUSINESS;

MOTION;

PUBLIC COMMENT-NON AGENDA ITEMS (LIMIT 3 MINUTES)

RECESS/ADJOURNMENT;

NEXT SCHEDULED MEETINGS:

DECEMBER 23, 2019 – 5:30 PM PUBLIC HEARING (BUDGET)

6:00 SPECIAL MEETING

JANUARY 6, 2020 - 5:00 PM REORGANIZATION MEETING