City of Johnstown, Pennsylvania City Council Agenda Wednesday December 9, 2015 Anthony C. Truscello Council Chamber

REGULAR MEETING

6:00 PM

• LEGEND: *Documents forwarded with Agenda

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETINGS

- 1. October 30, 2015, 12:00 PM Special Meeting
- 2. October 30, 2015, 12:30 PM Special Meeting
- 3. November 10, 2015, Regular Meeting
- 4. November 12, 2015, Special Meeting

COURTESY OF THE FLOOR

1. John DeBartola, 1197 Bedford Street, Johnstown – re: Local Government.

SPECIAL TOPICS:

- 1. Ed Sheehan, 100 CTC Drive, Johnstown re: Vision 2025 update
- 2. Ron Shawley, 172 Albaugh Park Rd, Johnstown, of Laurel Highlands Historical Village re: presentation of Certificate of Recognition to City Council

REPORT BY THE CITY MANAGER

REPORT BY MAYOR

REPORT BY THE CITY SOLICITOR

REPORT BY THE CITY ENGINEER

REPORT ON PRIOR YEARS AUDIT FINDINGS

COUNCIL COMMITTEE REPORTS

REPORTS NEIGHBORHOOD LIAISONS

COMMUNICATIONS

- 1. Planning Commission minutes of November 4, 2015
- 2. Citizen Code Complaints
- 3. Letter from Jack Williams

PETITIONS

1. NONE

ORDINANCES FOR FINAL READ (Prior meeting)

- 1. BILL #24 OF 2015 AN ORDINANCE VACATING UNOPENED ALLEY BETWEEN WESS STREET AND UNNAMED ALLEY AND BIRD ALLEY & KNIPPLE AVENUE IN THE SEVENTEENTH WARD OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AS A PUBLIC THOROUGHFARE.
- 2. BILL #25 OF 2015 AS AMENDED, 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, THE PAYMENT OF DEBT SERVICE AND THE PENSION FUND OBLIGATIONS OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2016, INCLUDING THE FOLLOWING CITY OF JOHNSTOWN FUND SECTIONS, AND THE RESPECTIVE FUNDS "BUDGET EXHIBIT A DETAILS"*
- 3. BILL #26 OF 2015 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 FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2016.
- 4. BILL #27 OF 2015 AN ORDINANCE AUTHORIZING THE CITY MANAGER AND SOLICITOR TO EXECUTE ALL DOCUMENTS NECESSARY TO REFINANCE THE 2009 SERIES GENERAL OBLIGATION BONDS THROUGH CONVERSION TO A GENERAL OBLIGATION NOTE WITH FIRST NATIONAL BANK OF PA AT A RATE OF 2.08% AND TO AWARD THE NOTE NOT IN EXCESS OF \$2,740,000.00.
- 5. BILL #28 OF 2015 AN ORDINANCE AMENDING ORDINANCE NO. 4810, PASSED SEPTEMBER 9, 1998, ORDINANCE 4855, PASSED MAY 10, 2000, ORDINANCE 4987, PASSED APRIL 12, 2006, AND ORDINANCE 5083, PASSED APRIL 27, 2011 AS "CHAPTER 1480 VACANT STRUCTURE" TO REVISE THE GENERAL REQUIREMENTS FOR A VACANT STRUCTURE.
- 6. BILL #29 OF 2015 AN ORDINANCE AMENDING ORDINANCE NO. 4964, PASSED APRIL 13, 2005, ORDINANCE 5086, PASSED JUNE 22, 2001, AND ORDINANCE 5119, PASSED JANUARY 23, 2013 AS "CITY OF JOHNSTOWN ZONING ORDINANCE" TO REVISE THE ZONING REQUIREMENTS IN THE CITY OF JOHNSTOWN.

ORDINANCES FOR FIRST READ

- 1. BILL #30 OF 2015 AN ORDINANCE VACATING PAPER STREET NAMED WIDMANN PLACE IN THE THIRD WARD OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AS A PUBLIC THOROUGHFARE.*
- 2. BILL #31 OF 2015 AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF JOHNSTOWN TO PROVIDE THAT ANY RESOLUTION OR ORDINANCE MAY NOT BE VOTED UPON AT A MEETING OF CITY COUNCIL UNLESS THE PROPOSED RESOLUTION OR ORDINANCE IS LISTED ON THE PROPOSED AGENDA PRIOR TO THE MEETING BY FRIDAY AT NOON BEFORE THE NEXT SCHEDULED MEETING.*

RESOLUTIONS

1.A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA TO ACCEPT THE RESIGNATION OF CARLOS GUNBY FROM THE POSITION OF CITY MANAGER AND APPOINT ASSISTANT CITY MANAGER MELISSA KOMAR TO INTERIM CITY MANAGER*

- 2. 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 JAMES EXCAVATION, INC, AWARDING CONTRACT 2015-06 FOR THE CONSTRUCTION OF THE CLEAN FILL DISPOSAL SITE PROJECT.*
- 3.A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN A CONTRACT WITH WITMER PUBLIC SAFETY GROUP, INC. THE FIRESTORE, 430 W. KING STREET, ABBOTTSTOWN, PA 17301 TO PROVIDE AND DELIVER TO THE CITY TURNOUT GEAR FOR THE JOHNSTOWN FIRE DEPARTMENT.*
- 4.A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN ESTABLISHING THE SCHEDULE OF CITY COUNCIL MEETINGS FOR THE YEAR 2016.*
- 5.A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA APPROVING THE CITY OF JOHNSTOWN TO HIRE YOUNG, OAKS, BROWN AND COMPANY ACCOUNTING FIRM FOR AN AGREED UPON PROCEDURES ENGAGEMENT IN AN AMOUNT NOT TO EXCEED \$20.000.*
- 6.A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN "EPA BROWNFIELD ASSESSMENT GRANT" ON BEHALF OF THE CITY OF JOHNSTOWN, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$400,000.*
- 7.A RESOLUTION OF CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA TO APPROVE RETAINING VALBRIDGE PROPERTY ADVISORS TO PERFORM APPRAISALS ON THE DUKE LIFEPOINT PROPERTIES IN CONNECTION WITH THE TAX ASSESSMENT LITIGATION.*

OLD BUSINESS

NEW BUSINESS

RECESS