JOHNSTOWN CITY COUNCIL MINUTES Tuesday, June 28, 2016 SPECIAL MEETING

City Council met in a stated session for the general transaction of business. Mayor Frank Janakovic called the meeting to order at 4:15 p.m. City Manager, Melissa Komar, offered the invocation, and the Pledge of Allegiance was recited.

The following members of Council were present for roll call:

Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams (7).

City Solicitor Elizabeth Benjamin and Interim City Manager Melissa Komar were also present.

COURTESY OF THE FLOOR (AGENDA ITEMS ONLY)

None.

ORDINANCE FOR FINAL READ

BILL NO. 22 OF 2016 AMENDING ORDINANCE NO. 5192 PASSED FINALLY ON DECEMBER 22ND, 2015, 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 CALENDAR YEAR BEGINNING JANUARY 1, 2016,INCLUDING THE FOLLOWING CITY OF JOHNSTOWN FUND SECTIONS AND THE RESPECTIVE FUNDS "BUDGET EXHIBIT A DETAILS" TO CORRECT ERRORS AND OMISSIONS WITH THE AMENDING AND FINAL PASSAGE OF ORDINANCE NO. 5192 ON DECEMBER 22ND, 2015.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock.

Mr. Williams distributed communications. He noted it indicates that additional action will be required. Mr. Williams suggested that Council review monthly financial statements.

Mr. Andrews explained there have been a lot of transfers made.

- Mr. Williams noted the only exceptions are payroll, bond payments and utilities. He noted that Council "has been missing in action in looking at budgets" with regard to year-end general fund deficits the City can have over a period of years and suggested that should be addressed to minimize any deficit.
- Mrs. Stanton commented that per the communications distributed by Mr. Williams, the City has a general fund deficit of \$48,845.95.
- Mr. Williams noted that in fairness to Mrs. Komar she did not take over as City Manager until December 9th, 2015. He stated there is a general fund deficit plus another \$10,000 in parking. He suggested that time should be extended to resolve the matter.
- Mayor Janakovic stated that Mrs. Komar is working with DCED and Ms. Grass, Act 47, to address all of the issues.
- Mr. Williams suggested that Ms. Grass and Mr. Richardson read the Home Rule Charter and Administrative Code. He also stated that any time accounts run out of money "he will make an issue out of it".
- Mrs. Stanton thanked Mr. Williams and Mr. Keith for working diligently to resolve the budget issues. Mayor Janakovic thanked the previous Council and City Manager, the current Interim City Manager, and the Finance Director for their time and effort with regard to the budget.
- Mr. Vizza requested Mr. Andrews provide an update to Council with regard to the status of the Duke LifePoint matter. Mr. Andrews explained the matter cannot be discussed at this forum since it is a special meeting for limited purposes.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich,

Mr. Vizza (5).

Nays: None (0).

Mrs. Stanton and Mr. Williams were present.

RESOLUTIONS

Resolution No. 9854

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH HRI, INCORPORATED, AWARDING CONTRACT 2016-08 FOR THE CONSTRUCTION OF THE HORNERSTOWN AND INDUSTRIAL PARK INTERCEPTOR REHABILITATION AND STORM WATER SEPARATION PROJECT.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock and passed by the following vote:

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

Mayor Janakovic (5).

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

There being no further business, the meeting was adjourned at 4:26 p.m.