

JOHNSTOWN CITY COUNCIL MINUTES
Wednesday, July 11, 2018

City Council met in a stated session for the general transaction of business. Mayor Frank Janakovic called the meeting to order at 6:00 p.m.

Reverend Sylvia King offered the invocation. The Pledge of Allegiance was recited.

Mayor Janakovic noted an Executive Session was held prior to the meeting with regard to litigation and personnel issues.

The following members of Council were present for roll call:

Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich (6).

Absent: Mr. Williams.

George Hayfield, City Manager; and Elizabeth Benjamin, Esquire, City Solicitor,
were also present.

OATH OF OFFICE

Mayor Janakovic introduced the following new members of the Johnstown Police Department: Officer Nathan Homyak, Officer Nicholas Scribe, Officer Tyler Strini, and Officer Kyle Wirick. Chief Johnson stated the officers came highly recommended and stated he was "super glad to have them."

APPROVAL OF MINUTES

Mr. Vitovich made a motion to approve the May 16, 2018 Special Meeting Minutes. The motion was seconded by Mr. Britt.

Mrs. Stanton commented that she had not received a copy of the May 16, 2018 Special Meeting Minutes. Ms. Benjamin explained those minutes were attached to the June agenda packet and reviewed at the June 13, 2018 meeting. She noted a potential amendment to those minutes was discussed and voted on but failed. Council had not voted to approve the minutes at that meeting.

The motion passed by the following vote:

Yeas: Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock,
Mr. Vitovich (5).

Nays: None (0).

Present: Mrs. Stanton (1).

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Mr. Vitovich made a motion to approve the June 13, 2018 Regular Meeting Minutes.
The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich, Mr. Britt (6).

Nays: None (0).

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION

Mayor Janakovic requested permission and approval to present a proclamation to Officer Jeffers in recognition of his service to the City of Johnstown Police Department and to the Coney Island at a ceremony to be held on Monday, July 16, 2018 at 10:00 a.m.

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

Yeas: Reverend King, Mrs. Mock, Mrs. Stanton, Mr. Vitovich,
Mr. Britt, Mayor Janakovic (6).

Nays: None (0).

PUBLIC COMMENT - AGENDA ITEMS ONLY

None.

REPORT BY THE CITY MANAGER

No report. Mayor Janakovic and members of Council welcomed George Hayfield, City Manager.

Mrs. Stanton reiterated a previous motion requesting that the City Manager contact Bishop McCort and First Commonwealth Bank, the owners of the flood channel walls on Akers Street in the Eighth Ward regarding the channel collapse. She asked Mr. Hayfield to look into the matter.

Mrs. Stanton was notified by West End residents of the recent flooding on Stackhouse Street and Delaware Avenue. Mr. Hayfield will meet with EADS regarding the matter.

Mr. Vitovich commented on the recent heavy rainfall being a problem in Altoona also. Johnstown is located in a valley and rainwater is coming off the mountains. He suggested that at some point in the future the storm sewers would need to be updated. Mrs. Mock commented on the problems created by the heavy rain.

Mrs. Stanton referred to the Storm Water Management Act and questioned whether the act was being enforced. Mrs. Mock suggested that other municipalities should build retaining ponds to hold the excess water. Mr. Vitovich stated the debris dam at Stackhouse could be causing some of the water problems and suggested that the dam be cleaned out. Mayor Janakovic suggested that the Stackhouse Park Committee, if it still exists, be contacted regarding the matter.

Mrs. Stanton noted that debris at Cheney Run also needs cleaned up.

Mrs. Stanton commented on receiving complaints of no flag being flown at the Point Stadium during the National Anthem. The poor sound system and the lack of lighting were the focus of additional complaints. Mrs. Mock received notification that Representative Barbin will donate a flag.

REPORT BY THE MAYOR

Frank Janakovic, Mayor, noted his attendance at the 4th of July celebration at the Point Stadium. An estimated 2,500 people attended the event. He thanked all the sponsors who contributed to the event.

Mr. Janakovic commended Highmark for sponsoring a free concert at the PNG Park on July 3, 2018. He noted concerts would also be held at Central Park.

The Mayor noted his attendance at the Vision 2025 meetings. Discover Downtown will be renovating the gazebo.

He commended the Convention and Visitor Bureau for another successful Thunder in the Valley.

He noted his attendance at the swearing-in ceremony for the City of Johnstown's newest police officers on June 18, 2018.

The Mayor provided a proclamation in June for Men's Health Month. He noted Conemaugh Hospital held a welcome picnic at the PNG Park for all new doctors coming into the area.

Mrs. Mock noted the new location for Coal Tubin' on Main Street. Mrs. Mock commented on the substantial activity downtown with the opening of some new shops. She stated a hookah lounge might be opening at a former restaurant on Main Street.

REPORT BY THE CITY SOLICITOR

Elizabeth Benjamin, Esquire, City Solicitor, reported that as announced previously by the Mayor, an Executive Session was held prior to the commencement of the meeting to address litigation regarding tax assessment appeals filed at Docket No. 2017-4113 and Docket No. 2017-4114 in the Court of Common Pleas of Cambria County.

COUNCIL UPDATES

1. Planning Commission Minutes of June 6, 2018
2. Letter from J. Williams re: Request for Information/Budget Adoption
3. Letter from A. Ryan re: Roxbury Park.

Mrs. Stanton urged that Ms. Ryan's concerns regarding the steps at Roxbury Park be addressed. Mrs. Mock noted drainage work being conducted at the park. Mayor Janakovic suggested caution tape be placed on the steps.

NEIGHBORHOOD LIAISONS

Mrs. Mock reported that to date \$30,000 had been generated for the skating rink at Roxbury Park. A professional grant writer will assist in obtaining funding for the new rink.

Reverend King and she will be attending the Roxbury Civic Group fundraiser.

The flower boxes and gardens are out for view and neighborhood cleanups have been undertaken.

Mrs. Mock stated residents have requested a Spring Cleanup.

She noted a Kernville Committee has been launched. Reverend King will provide additional information regarding the same.

Reverend King reported the Kernville community would be sponsoring a block party on August 3, 2018. She stated over 30 business owners at that location will be requested to become involved.

Reverend King noted a retirement banquet to be held July 12, 2018 for Charles Jeffers, former City police officer.

A Unity Fellowship Dinner will be held on July 19, 2018, at the Johnstown Middle School sponsored by Hope for Johnstown.

Reverend King commented on the recent, entertaining PNG Park concert, despite the rain.

A plan for the hauling of garbage from the community cleanups in the City should be discussed. It was noted that Public Works would pick up the garbage.

Mr. Britt invited Council members to attend the block party to be held on Saturday, July 14, 2018, in the Hornerstown section.

He noted information from residents in Hornerstown regarding windows in some of the vacant homes being "blown out", possibly due to the heat.

Councilman Britt discussed the sinkhole near the Am-Slo playground in Old Conemaugh Borough. He stated the City is shorthanded and that employees "can't be everywhere." Mr. Britt has assured the residents there that he would contact the City Manager regarding the issue.

Mr. Vitovich noted his attendance at a recent Bottle Works concert. He commended the staff of the Bottle Works for a successful event.

Mrs. Stanton continues to participate in the Moxham community walks held on Wednesdays at 6:30 p.m.

She welcomed new business Davita Dialysis to the City. She welcomed Mr. and Mrs. Pulliam, the new owners of the recently reopened Roxbury Creamery.

Councilwoman Stanton noted that Roxbury St. Paul's Church would sponsor a free community affair on July 28, 2018, from 12:00 p.m. to 4:00 p.m.

She stated the Seventh Ward Civic Association meeting had been cancelled.

Mrs. Stanton commented on the receipt of concerns from residents regarding blight and overgrowth on Slick Alley. She asked that those concerns be addressed.

Mrs. Stanton thanked Fleegle Cinemas, the Westwood Plaza Theater and Café, and Northwest Savings Bank for sponsoring free children's movies every other Saturday during the summer.

She noticed that residents have been placing TVs out in the garbage. The garbage haulers will not pick up TVs. Mrs. Stanton stated the Roxbury recycling area has become a "City dump" with non-recycling items being left there. Mrs. Stanton stated the recycling center cannot haul the garbage. It is the City's responsibility to clean the area up. Signs will be posted at the site. Mrs. Stanton referred to a grant to obtain a surveillance kit consisting of cameras that would be placed at the area to capture footage of license plates and illegal dumpers. She stated a site on Orr Street in Prospect is also a frequent site of illegal dumping.

Mr. Vitovich stated Tony's Sub Shop in Roxbury is under new management and wished them the best of luck.

Mayor Janakovic stated that Discover Downtown does offer free kids' movies in the park throughout the summer.

The Mayor commented that St. Vincent De Paul would hold a fundraiser for its food kitchen on August 5, 2018.

ORDINANCES FOR FINAL READ

BILL NO. 20 OF 2018, AN ORDINANCE SPECIFICALLY AMENDING ORDINANCE NO. 4159 PASSED FINALLY IN COUNCIL THE 24TH DAY OF OCTOBER 1979, THE SHORT TITLE OF WHICH IS "THE ZONING ORDINANCE OF THE CITY OF JOHNSTOWN," BY REZONING CERTAIN BLOCKS OF LAND LOCATED IN THE 21ST WARD OF THE CITY OF JOHNSTOWN.

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

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Britt, Mayor Janakovic,
Reverend King (5).
Nays: Mrs. Stanton (1).

BILL NO. 3 OF 2018 AN ORDINANCE DIRECTING THE CAMBRIA COUNTY BOARD OF ELECTIONS TO PLACE ON THE NOVEMBER 2018 GENERAL ELECTION BALLOT FOR THE CITY OF JOHNSTOWN THE BALLOT REFERENDUM QUESTION FOR CONSIDERATION BY THE REGISTERED VOTERS OF THE CITY OF JOHNSTOWN WHICH IF RECEIVING A MAJORITY OF THE VOTES CAST ESTABLISHES A GOVERNMENTAL STUDY COMMISSION, AND FURTHER THE ELECTION OF SEVEN (7) GOVERNMENTAL STUDY COMMISSIONERS DURING THE NOVEMBER 2018 GENERAL ELECTION, PURSUANT TO THE COMMONWEALTH OF PENNSYLVANIA 53 Pa.C.S. CHAPTER 29 (HOME RULE), 30 (OPTIONAL PLANS) & 31 (OPTIONAL PLANS) HOME RULE CHARTER AND OPTIONAL PLANS LAW (Tabled 1-2-18).

Mrs. Stanton made a motion to remove from table. The motion died for lack of a second.

BILL NO. 4 OF 2018, AN ORDINANCE AMENDING ORDINANCE 4654, TITLED: AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE CODE FOR THE CITY OF JOHNSTOWN, PENNSYLVANIA, DESIGNATING THE POWERS AND DUTIES OF THE COUNCIL, THE CITY MANAGER, AND OTHER MUNICIPAL OFFICIALS, PASSED FINALLY ON OCTOBER 27, 1993, AND AS AMENDED BY ORDINANCE NOS. ~~4654~~, 4693, 4731, 4894, 4880, 4902, 4908, 4991, 5015, 5024, 5034, 5042, 5055, 5058, 5069, 5177, 5194, ~~AND 5199~~ AND 5210 BY FURTHER AMENDING CERTAIN SECTIONS OF ARTICLE II - ELECTED OFFICIALS - COUNCIL ORGANIZATION AND PROCEDURES AND ARTICLE IV - CITY MANAGER TO PROVIDE UPDATED PROCEDURES AND IMPROVE EFFICIENCY IN CONDUCTING CITY BUSINESS. (Tabled May 9, 2018.)

Ms. Benjamin explained for the record that this bill was tabled May 9, 2018. The bill was then removed from table on June 13, 2018 and approved for first read on June 13, 2018.

Mayor Janakovic stated the motion would be for a final read of Bill No. 4.

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

Yeas: Mr. Vitovich, Mr. Britt, Mayor Janakovic, Reverend King,
Mrs. Mock (5).

Nays: Mrs. Stanton (1).

BILL NO. 21 OF 2018, AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 5152 PASSED FINALLY ON AUGUST 13, 2014 TITLED AN ORDINANCE OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, ADOPTING A SEWER USE ORDINANCE REQUIRING THE ELIMINATION OF OVERFLOWS AND FURTHER REQUIRING TELEVISED AND/OR PRESSURE TESTING OF ALL REAL PROPERTY WITHIN THE STRUCTURE LOCATED THEREON AND REMEDIATION OF ALL PRIVATE SIDE LATERAL LINES FAILING TO PASS SAID TESTS IN THE EVENT SANITARY FLOWS EXCEED DEP-SPECIFIED DESIGN CRITERIA FOLLOWING PHASE COMPLETION OF CITY SEWER CONSTRUCTION, TO NOW FURTHER AMEND TO DELETE SECTION 2 TITLED UNLAWFUL CONNECTIONS; AND SECTION 15 TITLED PENALTIES DUE TO LACK OF ENFORCEMENT AND/OR SELECTIVE ENFORCEMENT AS WAS THE PURPOSE AND INTENT OF ORDINANCE NO. 5152 WHEN PASSED FINALLY ON AUGUST 13, 2014. (Tabled June 13, 2018.)

Mrs. Stanton made a motion to remove from table. The motion died for lack of a second.

BILL NO. 22 OF 2018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AMENDING ORDINANCE 5245 PASSED FINALLY ON DECEMBER 13, 2017, AMENDING-AS AMENDED BY ORDINANCE 5250 PASSED FINALLY ON MARCH 15, 2018, AND ORDINANCE 5253 PASSED FINALLY ON MAY 9, 2018, CITY OF JOHNSTOWN BUDGET TO AMEND THE 2018 BUDGET TO PROPERLY ALLOCATE REIMBURSEMENT FUNDS IN 2018 UDAG BUDGET. (As amended.)

Mrs. Mock made a motion to approve the ordinance. Mr. Vitovich seconded the motion.

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Mayor Janakovic explained this is a vote on Bill No. 22 as amended for final read.

The motion passed by the following vote:

Yeas: Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock,
Mr. Vitovich (5).
Nays: Mrs. Stanton (1).

BILLS FOR FIRST READ

BILL NO. 23 OF 2018, AN ORDINANCE OF CITY COUNCIL FO THE CITY OF JOHNSTOWN, PENNSYLVANIA, AMENDING ORDINANCE 5245 PASSED FINALLY ON DECEMBER 13, 2017, AS AMENDED BY ORDINANCE 5250 PASSED FINALLY ON MARCH 15, 2018, AS AMENDED BY ORDINANCE 5253 PASSED FINALLY ON MAY 9, 2018, CITY OF JOHNSTOWN BUDGET TO AMEND THE 2018 BUDGET TO PROPERLY ALLOCATE REIMBURSEMENT FUNDS IN 2018 UDAG BUDGET.

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

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich
Mr. Britt (5).
Nays: Mrs. Stanton (1).

BILL NO. 24 OF 2018, AN ORDINANCE AMENDING ORDINANCE NO. 5166 PASSED FINALLY ON JANUARY 28, 2015 AMENDING ORDINANCE NO. 5152 PASSED FINALLY AUGUST 13, 2014 AMENDING ORDINANCE 5103 PASSED FINALLY MARCH 28, 2012 (AND REPEALED) ALL RELATING TO AND ENACTING LATERAL TESTING BY MUNICIPALITY AND AS ENACTED BY SECTION (4) OF ORDINANCE NO. 5166, NO. 5152, AND NO. 5103.

Mrs. Stanton made a motion to approve the ordinance. The motion died for lack of a second.

RESOLUTIONS

Resolution No. 10102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED IN SUBMISSION OF THE ATTACHED APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND TO SIGN SAID APPLICATION ON THE BEHALF OF THE CITY OF JOHNSTOWN.

Mr. Vitovich made a motion to approve the resolution. Mr. Britt seconded the motion.

The City Manager explained this resolution would authorize PennDOT to make specific sign changes.

The motion passed by the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Britt,
Mayor Janakovic, Reverend King (6).
Nays: None (0).

Resolution No. 10103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO AUTHORIZE RIGHT-OF-WAY AGREEMENT AND EASEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE GREATER JOHNSTOWN WATER AUTHORITY.

Mr. Vitovich made a motion to approve the resolution. Mr. Britt seconded the motion.

The City Manager explained the easements are on City of Johnstown-owned properties on either side of the construction zones at five locations.

The motion passed by the following vote:

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Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Britt, Mayor Janakovic,
Reverend King, Mrs. Mock (6).
Nays: None (0).

Resolution No. 10104

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY
MANAGER TO SIGN ALL DOCUMENTS REQUIRED FOR EXECUTION
OF A DIRECTED TECHNICAL ASSISTANCE AGREEMENT BY AND
BETWEEN THE PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION AND THE CITY OF JOHNSTOWN.

Mrs. Mock made a motion to approve the resolution. Mr. Vitovich seconded the motion.

The Mayor noted there is legislation being enacted for radar use by municipalities.

The motion passed by the following vote:

Yeas: Mr. Vitovich, Mr. Britt, Mayor Janakovic, Reverend King,
Mrs. Mock, Mrs. Stanton (6).
Nays: None (0).

Resolution No. 10105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING AND
DIRECTING THE CITY MANAGER TO EXECUTE A FORMAL NAMING
RIGHTS AGREEMENT WITH SARGENT'S GROUP, INC. ADDRESSING
THE NAMING RIGHTS TO THE POINT STADIUM.

Reverend King made a motion to approve the resolution. Mrs. Mock seconded the motion.

Ms. Benjamin explained the proposal was previously approved and greatly appreciated. Council members desired an opportunity to review the agreement. She requested a motion to amend the resolution to attach that naming rights agreement and to make the agreement contingent upon the Solicitor's final authorization to proceed.

Ms. Benjamin read the proposed motion to amend the resolution into the record as follows:

A MOTION TO AMEND RESOLUTION NO. 4 TO ATTACH THE NAMING RIGHTS AGREEMENT AS FORWARDED AND DISTRIBUTED TO COUNCIL MEMBERS AND TO PROVIDE THAT THE RESOLUTION WILL AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT CONTINGENT UPON THE SOLICITOR'S FINAL AUTHORIZATION TO PROCEED.

Mrs. Mock made a motion to approve the amended resolution. Reverend King seconded the motion.

Ms. Benjamin explained that Sargent's would retain the exclusive right to have advertisement on the stadium walkways, but an exception would be during the AAABA Tournament. She explained exterior signage was exclusive to Sargent's and noted additional restrictions previously in place.

The resolution as read passed by the following vote:

Yeas: Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock,
Mr. Vitovich (5).
Nays: Mrs. Stanton (1).

The resolution as amended passed by the following vote:

Yeas: Mr. Britt, Mayor Janakovic, Reverend King, Mrs. Mock,
Mr. Vitovich (5).
Nays: Mrs. Stanton (1).

Resolution No. 10106

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A CONTRACT WITH LOCHER DEMOLITION & EXCAVATING, LLC. IN THE AMOUNT OF \$173,310.00 FOR CONTRACT NO. 2018-07 CDBG STRUCTURE DEMOLITION PROGRAM TO DEMOLISH 25 STRUCTURES THROUGHOUT THE CITY OF JOHNSTOWN.

Mr. Vitovich made a motion to approve the resolution. Reverend King seconded the motion.

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There was discussion regarding additional properties in need of demolition. Mayor Janakovic noted a priority process in place based on certain conditions. A list of the prioritized properties will be provided to Council members.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich,
Mr. Britt (5).

Nays: Mrs. Stanton (1).

Resolution No.

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING TAX FORGIVENESS FOR THE JOHNSTOWN AREA HERITAGE ASSOCIATION (JAHA) A CHARITABLE ORGANIZATION FOR PROPERTY LOCATED AT 662 MAIN STREET, ALSO KNOWN AS THE LUDWIG HOUSE RECEIVED AS A DONATION TO JAHA AND CURRENTLY UNDERGOING THE PROCESS TO BE PRESERVED AS A HISTORIC SITE.

The resolution died for lack of a motion.

Resolution No. 10107

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH BUCHANAN INGERSOLL & ROONEY, PC, FOR LEGAL SERVICES ASSOCIATED WITH A VALUATION OF ASSETS STUDY BEING COMPLETED BY HJA STRATEGIES, LLC, IN AN AMOUNT NOT TO EXCEED \$10,000.00.

Mrs. Mock made a motion to approve the resolution. Mr. Vitovich seconded the motion.

It was noted grant money would be used to pay for the study.

The motion passed by the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Britt, Mayor Janakovic,
Reverend King (6).

Nays: None (0).

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NEW BUSINESS

None.

OLD BUSINESS

None.

PUBLIC COMMENT - NONAGENDA ITEMS

John DeBartola, 1197 Bedford Street, Johnstown, thanked Councilman Williams for replying to his inquiries. Mr. DeBartola will be submitting a letter to the editor requesting a response from City Council, the Johnstown Housing Authority, and the Johnstown Redevelopment Authority.

Mr. DeBartola read on Facebook about a Kernville community meeting and the possibility of using millions of dollars from the Redevelopment Authority and County Development Authority for a strip mall. He questioned whether a plan was in place or was it something just being considered.

Mayor Janakovic suggested Mr. DeBartola go to the source for additional information on the matter.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:25 p.m.

The next regular meeting is scheduled for Wednesday, August 8, 2018 at 6:00 p.m.