JOHNSTOWN CITY COUNCIL SPECIAL MEETING MINUTES Tuesday, August 30, 2022

City Council met in a special session for the purposes of considering the first read of Bill number 14 of 2022, a budget amendment amending the general fund budget and American Rescue Plan budget of 2022.

Mayor Janakovic called the meeting to order at 6:00 p.m.

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

The following members of Council were present for roll call:

Mayor Janakovic, Deputy Mayor Capriotti, Mrs. Mock, Reverend King, Mr. Britt Mr. Arnone

Absent: Ms. Huchel

Ethan Imhoff, City Manager, Alex Ashcom, Assistant City Manager, and Robert Ritter, Finance Director were also present.

<u>Public Comment – Agenda Items Only</u>

None.

City Manager Imhoff submitted for consideration the first read of Bill No. 14 of 2022, a budget amendment amending the general fund budget and American Rescue Plan budget of 2022. He informed that there is high demand for the Johnstown Redevelopment Authority's sewer lateral loan program and construction opportunities were closing as the year is drawing to an end. With that knowledge, City Council called the special meeting to approve the first read of the budget amendment so funding may be provided to the Authority as soon as possible to provide assistance to City residents. He clarified that City auditors recommended the best way to provide the funds to the Johnstown Redevelopment Authority were to claim them as lost revenue under the American Rescue Plan and expense the funds provided for the loan program out of the general fund.

ORDINANCES FOR FIRST READ

BILL NO. 14 OF 2022, AN ORDINANCE AMENDING ORDINANCE 5321 PASSED FINALLY ON DECEMBER 8, 2021, AND AMENDED ON JULY 13, 2022, AS THE CITY OF JOHNSTOWN ANNUAL 2022 BUDGET, TO REFLECT ADDITIONAL INCOME AND EXPENDITURES OF THE GENERAL, CAPITAL, AND AMERICAN RECOVERY FUNDS, FOLLOWING PUBLIC NOTICE AND A PUBLIC HEARING.

Mr. Arnone made a motion to approve. Mrs. Mock seconded the motion. Further Discussion ensued.

Mr. Capriotti inquired if the funds were being pulled from other programs and if those other programs were going to be reduced in funding. Mr. Imhoff responded in the negative.

Mrs. Mock inquired if the funds moved were going to be spent on general expenses or capital needs of the City. Mr. Imhoff clarified that the moving of funds from one line item to another in the American Recovery Fund was the recommended action by City auditors to enable funding of the Johnstown Redevelopment Authority's sewer lateral loan program. No funding from the move would be used for City expenses.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Deputy Mayor Capriotti, Reverend King, Mrs. Mock, Mr. Arnone, Mr. Britt

Nays: None

RECESS/ADJOURNMENT

There being no further business, the meeting concluded at 6:20 p.m.

A workshop is scheduled for August 7, 2022 at 6:00 p.m.

The next Regular City Council Meeting is scheduled for July 13, 2022 at 6:00 p.m.