JOHNSTOWN CITY COUNCIL

MONDAY, NOVEMBER 27, 2017

SPECIAL MEETING – 5:00 PM

2018 BUDGET WORK SESSION IMMEDIATELY FOLLOWING

*LEGEND: - Document forwarded with agenda

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COURTESY OF FLOOR:

DISCUSSION: Proposals for Healthcare and General Liability/Workers' Compensation

RESOLUTIONS:

- 1. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA SELECTING A PROPOSAL FOR RENEWAL OF THE CITY HEALTH CARE INSURANCE PLANS EFFECTIVE JANUARY 1, 2018 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY/ALL AGREEMENTS AND NOTICES NECESSARY TO EFFECTUATE SAME. *
- 2. 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, 2018 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY/ALL AGREEMENTS AND NOTICES NECESSARY TO EFFECTUATE SAME. *
- 3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPROVING THE DESIGNATION OF ______TO SERVE AS ACTING CITY MANAGER AS NEEDED AND IN ANY/ALL INSTANCES WHEN THE CURRENT CITY MANAGER IS ABSENT AND/OR UNABLE TO PERFORM HIS DUTIES, EFFECTIVE NOVEMBER 30, 2017. *

(NOTE: All relevant proposals/contracts will be provided for discussion at the meeting)

APPOINTMENT OF CITY MANAGER SEARCH ADVISORY COMMITTEE;

FYI: Council should appoint any/all City Council members wishing to participate, 2 City residents and/or 2 Council-Members Elect, and one City Business Leader (*Resolution 1000 provides, in pertinent part, that "[a] City Manager Search Advisory Committee shall be designated by Council and comprised of any City Council members wishing to participate, 2 City residents and/or 2 Council-Members-Elect as determined by council (effective following the November 2017 general election), and one City Business Leader...")

RECESSED