JOHNSTOWN CITY COUNCIL SPECIAL MEETING MINUTES Wednesday, September 29, 2021

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

The following members of Council were present for roll call:

Mr. Arnone, Mr. Britt, Mr. Capriotti, Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (7).

Dan Penatzer, Interim City Manager, Robert Ritter, Finance Director, were also present.

PUBLIC COMMENT

None.

Resolution No. 10451

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, ACKNOWLEDGING RECEIPT OF AND AUTHORIZING THE INTERIM CITY MANAGER AND/OR HIS DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO INCLUDE THE CALCULATIONS OF THE MINIMUM MUNICIPAL OBLIGATION FOR EACH OF THE CITY'S PENSION FUNDS IN THE 2022 MUNICIPAL BUDGET.

Mr. Vitovich made a motion to approve. Mr. Arnone seconded the motion.

Mr. Ritter clarified that the amount of \$1,284,000 is the actuarial value and that the City receives \$811,000 from the state and the net amount of approximately \$460,000 would be the City's contribution.

Mr. Ritter noted that the year before the required payment was \$3,600,000 with the City receiving \$840,000 from the state and the net amount of approximately \$2,800,000 was the City's contribution.

The motion passed by the following vote:

Yeas: Mr. Arnone, Mr. Britt, Mr. Capriotti, Mayor Janakovic,

Reverend King, Mrs. Mock, Mr. Vitovich (7).

Nays: None (0).

Resolution No. 10452

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, ENTERING INTO AN AGREEMENT WITH THE EADS GROUP, INC. FOR DESIGN ND CONTRACT ADMINISTRATION FOR STORM WATER REPAIRS ALONG FAIRFIELD AVENUE AND AUTHORIZING THE INTERIM CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME.

Mr. Arnone made a motion to approve. Mr. Vitovich seconded the motion.

Mr. Penatzer commented that Mr. Campagna will try to minimize costs to the extent possible and that Council should keep in mind that PennDOT would also need to be paid for their inspection as well. Mr. Campagna anticipates an October start date for a portion of the work. Mr. Arnone suggested the light at the wire mill be reviewed, as the timing is not enough to let cars get through when Laurel Avenue is used as an alternative route.

The motion passed by the following vote:

Yeas: Mr. Britt, Mr. Capriotti, Mayor Janakovic, Reverend King,

Mrs. Mock, Mr. Vitovich, Mr. Arnone (7).

Nays: None (0).

PUBLIC COMMENT - NON-AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting was concluded at 6:06 p.m.