



**CITY OF JOHNSTOWN
CITY COUNCIL AGENDA
ANTHONY C. TRUSCELLO
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 29, 2021**

City Council

Frank Janakovic, Mayor
Marie Mock, Deputy Mayor
Charles Arnone
Ricky Britt
Michael Capriotti
Rev. Sylvia King
Dave Vitovich

SPECIAL MEETING – 6:00 PM

WORKSHOP – Immediately following

CALL TO ORDER:

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT – AGENDA ITEMS ONLY (Limit 5 minutes)

RESOLUTIONS:

1. 2022 Employee Pension MMOs – City Council is required to annually adopt the Minimum Municipal Obligation (MMO) for the employee pension plans by September 30.

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

Recommended Action – Adopt the proposed Resolution acknowledging receipt of the annual MMO calculations for inclusion in the 2022 budget.

2. Fairfield Avenue Stormwater – A major project involving replacement of the stormwater line along Fairfield Avenue is necessary. The extent of deterioration was discovered during the recent sewer line project. The project is urgent as the new sewer line is at risk, and the street is scheduled for resurfacing. Staff sought engineering proposals from the City Engineer and EADS, and recommends that a contract with EADS be approved in the amount of \$42,500 for design and up to \$36,000 for inspection, at the discretion of public works.

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

Recommended Action – Adopt the proposed Resolution approving an agreement with EADS for design and contract administration for the Fairfield Avenue stormwater project.

PUBLIC COMMENT - NON-AGENDA ITEMS (LIMIT 3 MINUTES):

RECESS/ADJOURNMENT:

NEXT SCHEDULED COUNCIL MEETING – OCTOBER 13, 2021 AT 6:00 PM

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled meeting at City Hall, located at 401 Main Street, Johnstown, Pa.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall (814) 539-2504 ext. 102. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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 AND 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.