

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA TO ELECT MARIE MOCK AS DEPUTY MAYOR FOR THE CALENDAR YEARS 2018-2019 VIA A NOMINATION VOTE.

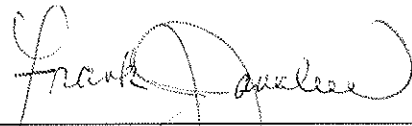
ADOPTED:

January 2, 2018

By the following vote:

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

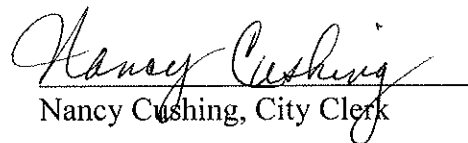
Nays: Mrs. Stanton, Mr. Williams. (2)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10034** as the same adopted by the City Council of the City of Johnstown, Pennsylvania



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10035

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA APPOINTING CURTIS DAVIS TO SERVE AS INTERIM CITY MANAGER FOR THE LIMITED TERM COMMENCING JANUARY 1, 2018 AND ENDING NO LATER THAN JUNE 30, 2018.

WHEREAS, the City Council of the City of Johnstown, Pennsylvania is currently in the process of searching for and selecting a candidate for appointment as its City Manager; and

WHEREAS, the City desires to retain the services of Curtis Davis, as an Interim City Manager, during the period in which the search for a more permanent City Manager continues; and

WHEREAS, Council has determined and desires to hereby appoint Curtis Davis as Interim City Manager for a period commencing January 1, 2018 and end on either the date upon which a permanent City Manager is hired, or June 30, 2018, whichever occurs earlier; and

WHEREAS, Council desires to compensate the Interim City Manager by providing the same pay and benefits available to the previous City Manager Arch Liston, on a pro-rated, bi-weekly basis applicable to the period of time in which Curtis Davis actually serves as Interim City Manager, and not to exceed a gross salary amount of \$40,000; and

WHEREAS, the terms and conditions of said appointment of the Interim City Manager are further detailed in the document attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Pennsylvania that Council hereby appoints Curtis Davis to serve as Interim City Manager for a period commencing January 1, 2018 and through the point at which a City Manager candidate is selected, or June 30, 2018, whichever occurs earlier, and with compensation and benefits equivalent to that of previous City Manager Arch Liston, paid on a pro-rated, bi-weekly basis and applicable only to the specific period of time in which Curtis Davis remains actually working in the position of Interim City Manager, and not to exceed \$40,000.

ADOPTED:

January 2, 2018

By the following Vote:

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

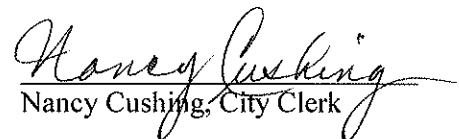
Nays: Mrs. Stanton, Mr. Williams. (2)



Frank Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10035 as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10036

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, ESTABLISHING COUNCIL COMMITTEES AND APPOINTING COMMITTEE CHAIRPERSONS FOR THE CALENDAR YEARS 2018-2019.

The following Johnstown City Council committees are hereby authorized for the calendar years 2018 and 2019, and appointing Chairpersons of Committees.

<u>Mayor Frank Janakovic</u>	Legislative Affairs Liaison
<u>Dave Vitovitch</u>	Chairpersons, Public Safety/Public Works Committee
<u>Dave Vitovitch</u>	Chairpersons, Buildings and Grounds Committee
<u>Mayor Frank Janakovic, Richard Britt</u>	Chairpersons, Downtown Committee
<u>Dave Vitovitch</u>	Chairpersons, Parking Operations Committee
<u>Marie Mock</u>	Chairpersons, Boards, Authorities, and Commissions
<u>Charlene Stanton, Sylvia King</u>	Chairpersons, Recreation Committee
<u>Marie Mock</u>	Chairpersons, Budget & Finance Committee
<u>Marie Mock, Sylvia King, Richard Britt</u>	Chairpersons, Community & Economic Development Committee

1. The Mayor shall be a member of all standing Committees authorized under this Resolution.
2. Council respective Committees are authorized to hold Committee Meetings at 5:00 p.m. prior to all regularly scheduled meetings of Council when desired or necessary. All other Committee meetings may be called by respective Chairman/Chairpersons and notification to City Manager for any required "Sunshine" notice placement.
3. Council or Chairman/Chairpersons may request meetings of Committee-meeting-of-the-whole (all Council members) when deemed necessary or advisable.
4. Neighborhoods/Civic Liaisons – At least two (2) members of Council, on a rotating basis, are requested to attend the monthly meetings of the various neighborhood civic groups, with all members expected to be in attendance at least one (1) meeting of all such groups and organizations during the 2018-2019 years.

ADOPTED:

January 2, 2018

By the following Vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Williams, Mr. Britt, Mayor Janakovic,
Rev. King. (7)

Nays: None (0)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10036** as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10037

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPOINTING BEARD LEGAL GROUP, P.C., AS THE SOLICITOR FOR THE CITY OF JOHNSTOWN, PENNSYLVANIA ON A MONTH TO MONTH BASIS BEGINNING JANUARY 2, 2018.

WHEREAS, the City of Johnstown by majority vote passed Resolution No. 9860 on July 13, 2016 to retain Beard Legal Group, P.C. as Solicitor for the City of Johnstown effective August 1, 2016 and for a term continuing through December 31, 2017; and

WHEREAS, Beard Legal Group, P.C. has submitted the attached agreement to provide legal services to the City of Johnstown for a term of two (2) years, beginning with the Reorganization Meeting of January 2, 2018 and continuing through January 6, 2020, which is the date of City Council's next Reorganization; and

WHEREAS, the City of Johnstown has recently reorganized and wishes to take more time to consider whether to issue a Request for Proposals for Professional Legal Services and/or further entry into a multiple year Agreement for Professional Legal Services; and

WHEREAS, the City of Johnstown wishes to appoint Beard Legal Group, P.C. as Solicitor for the City on a month to month basis, at Beard Legal Group, P.C.'s current rates in order to ensure the continuation of Professional Legal Services for the City during the forthcoming period of time in which the newly reorganized Council may consider, evaluate, and review any multi-year agreement proposed for professional services;

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Johnstown, Cambria County, Pennsylvania, hereby appoints Beard Legal Group, P.C. as the Solicitor for the City of Johnstown, Pennsylvania per the terms of the attached agreement, except that said appointment shall be on a month to month basis.

ADOPTED:

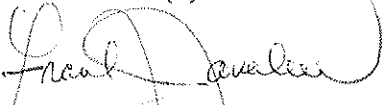
January 2, 2018

By the following Vote:

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

Nays: None (0)

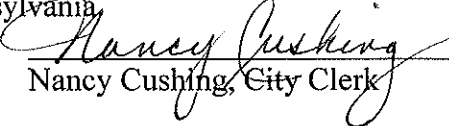
Abstain: Mrs. Stanton, Mr. Williams. (2)



Frank Janakovic, Mayor
Marie Mock, Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10037 as the same by the City Council of the City of Johnstown, Pennsylvania



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10038

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO PREPARE, ADVERTISE AND PURSUE A REQUEST FOR PROPOSALS FROM QUALIFIED ATTORNEYS AND FIRMS OF ATTORNEYS FOR THE APPOINTMENT AND PROVISION OF LEGAL SERVICES AS THE CITY SOLICITOR.

WHEREAS, the City Council wishes for the City Manager to issue a Request for Proposals for the provision of legal services and the performance of City Solicitor duties as set forth in the City of Johnstown Home Rule Charter and Administrative Code at Chapter 224, Ordinance 4654, including the duties to serve as chief attorney for the City; to prepare and revise ordinances and resolutions as required by the City Manager, the Council or any committee thereof; to provide legal advice on any legal matter or question submitted by the City Manager or the Council; to provide written legal opinions citing legal precedent upon request for a formal legal opinion requested by Council or the City Manager; to attend Council meetings; to litigate all legal actions and claims brought by or against the City, except in those cases in which an insurance company provides counsel, or other legal counsel is retained; to approve for legality all contracts, agreements, fidelity bonds or other legal documents to be executed by authorized City officers; and to advise the City Council and City Manager on the need for specialized counsel in legal matters involving the City; and

WHEREAS, said Request for Proposals shall provide for qualifications including status as an attorney-at-law or a firm of attorneys licensed to practice law in Pennsylvania, and for service to occur at the pleasure of the Council, pursuant to a scope of services agreement to be entered between Council and the City Solicitor;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, authorizes and directs the City Manager to prepare, advertise, and pursue a Request for Proposals for Solicitor services in accordance with the duties and qualifications set forth within the City of Johnstown Home Rule Charter and Administrative Code, Chapter 224, Ordinance 4654, as amended.

IT IS HEREBY FURTHER RESOLVED that this Resolution shall be effective immediately upon passage.

ADOPTED:

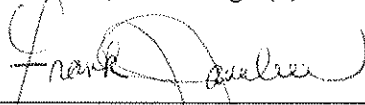
January 2, 2018

By the following Vote:

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

Nays: None (0)

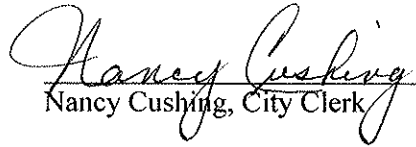
Abstain: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10038** as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN AN AGREEMENT TO EXTEND THE CURRENT AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE EADS GROUP, INC. FOR ENGINEERING PROFESSIONAL SERVICES ON A MONTH TO MONTH BASIS, CONTINUING FROM JANUARY 2, 2018, AND TO TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE SAME.

WHEREAS, the City of Johnstown is currently a party to a Professional Engineering Services Agreement with The EADS Group, Inc. originally effective April 10, 2012 through April 10, 2017 and later extended through January 2, 2018 (“Current Agreement”)

WHEREAS, the City of Johnstown has recently reorganized and wishes to take more time to consider whether to issue a Request for Proposals for Professional Engineering Services and/or further entry into a multiple year Agreement for Professional Engineering Services; and

WHEREAS, the City of Johnstown wishes to enter into the attached written agreement to extend the Current Agreement in place with the EADS Group, Inc. on a month to month basis continuing from January 2, 2018 in order to ensure the continuation of Professional Engineering Services for the City during the forthcoming period of time in which the newly reorganized Council may consider, evaluate, and review any multi-year agreement proposed for professional services;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the Interim City Manager is hereby directed and authorized to sign and enter into the attached Agreement to extend the term of the Current Agreement with The EADS Group, Inc. 2018 and to take any and all actions necessary to effectuate same.

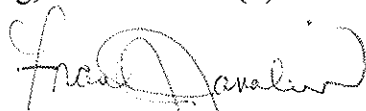
ADOPTED:

January 2, 2018

By the following vote:

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

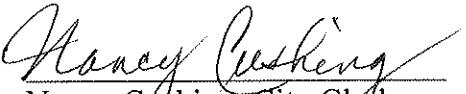
Nays: Mrs. Stanton, Mr. Williams. (2)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10039** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.


Nancy Cushing, City Clerk

CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10040

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPOINTING THE ACCOUNTING FIRM OF WESSEL & COMPANY AS THE CITY AUDITOR FOR THE CITY OF JOHNSTOWN, PENNSYLVANIA ON A MONTH TO MONTH BASIS, AND AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE SAME.

WHEREAS, the term for the appointment of the City of Johnstown's Auditor expires on/around December 31, 2017 as per Section 210.20 of the City's Administrative Code set forth in City Ordinance 4654, as amended; and

WHEREAS, Wessel & Company has submitted the attached engagement letter to provide professional auditing services to the City of Johnstown for a term of three (3) years, beginning on January 1, 2018 and continuing through December 31, 2021; and

WHEREAS, the City of Johnstown has recently reorganized and wishes to take more time to consider whether to issue a Request for Proposals from qualified accountants or accounting firms for appointment as City Auditor and performing and completing accounting services and/or further entry into a multiple year Agreement for professional accounting services; and

WHEREAS, the City of Johnstown appoints Wessel & Company as the City Auditor on a month to month basis at Wessel & Company's standard hourly rate in order to ensure the continuation of Professional Accounting Services for the City during the forthcoming period of time in which the newly reorganized Council may consider, evaluate, and review any multi-year agreement proposed for professional services;

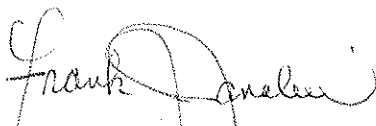
NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Johnstown, Cambria County, Pennsylvania, hereby appoints the accounting firm of Wessel & Company as the City Auditor for the City of Johnstown, Pennsylvania on a month to month basis per the terms of the attached engagement letter and to take any and all actions necessary to effectuate same.

ADOPTED:

January 2, 2018

By the following Vote:

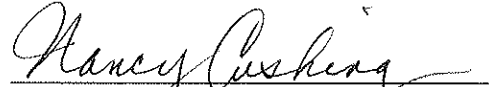
Yeas: Mr. Vitovich, Mr. Williams, Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock,
Mrs. Stanton. (7)
Nays: None (0)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10040** as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10041

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO ADVERTISE AND PURSUE "REQUEST FOR PROPOSALS" FOR PROFESSIONAL AUDITING SERVICES AS THE CITY AUDITOR AND PROFESSIONAL ENGINEERING SERVICES AS THE CITY ENGINEER FOR THE CITY OF JOHNSTOWN FOR THE YEARS 2018 THROUGH 2019.

WHEREAS, the relevant contracts with the City of Johnstown's Auditor and Engineer expire on/around December 31, 2017; and

WHEREAS, the City Council desires for the Interim City Manager to work with the Interim Finance Director to prepare, advertise, and pursue Request for Proposals, receive said Proposals, and develop a recommendation for City Council on the appointments of the City's Auditor and City Engineer to be made no later than April 30, 2018, and for the years 2018 through 2019;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, authorizes the Interim City Manager to advertise, and pursue a request for proposals for the provisions of services by an Accountant or Accounting Firm wishing to serve as the City Auditor and an Engineering Firm wishing to serve as the City Engineer.

IT IS HEREBY FURTHER RESOLVED that this Resolution shall be effective immediately upon passage.

ADOPTED:

January 2, 2018

By the following vote:

Yeas: Mr. Williams, Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich. (7)

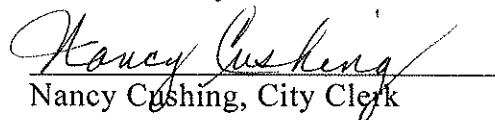
Nays: None. (0)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10041 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

**CITY OF JOHNSTOWN, PENNSYLVANIA
RESOLUTION NO. 10042**

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO SIGN AN AGREEMENT WITH ABD CONSTRUCTION SERVICES LLC TO PROVIDE BUILDING CODE COMPLIANCE SERVICES TO THE CITY OF JOHNSTOWN ON A MONTH-TO-MONTH BASIS BEGINNING JANUARY 1, 2018 IN ORDER TO REVIEW BUILDING PERMIT APPLICATIONS AND ISSUE STATE UCC PERMITS.

WHEREAS, the State Department of Labor and Industry requires building permits be reviewed and issued by a certified Building Code Official; and

WHEREAS, the City does not have a certified Building Code Official employed; and

WHEREAS, the City Council finds it to be in the City's best interest to contract with ABD Construction Services LLC for purposes of retaining a certified Building Code Official employed by ABD Construction Services LLC to serve as a designated and certified official Building Code Official for the City of Johnstown on a part-time basis, not to exceed four (4) hours per day, three (3) days per week, and at the designated weekly rates for each respective year of the agreement, as further detailed within the attached Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby authorized and directed to execute, on behalf of the City of Johnstown, a contract on a month-to-month basis with ABD Construction Service LLC for BCO Services to review and issue UCC Building Permits.

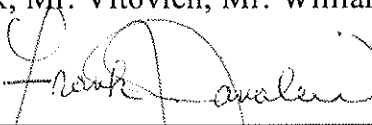
ADOPTED:

January 2, 2018

By the following Vote:

Yeas: Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock, Mr. Vitovich, Mr. Williams. (6)

Nays: Mrs. Stanton. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10042 as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

City Solicitor's Review and Approval

Pursuant to Home Rule Charter ARTICLE VIII. CITY SOLICITOR; Duties §11.8-801.

Date: _____
The Beard Legal Group-City Solicitors

RESOLUTION NO. 10043

Submitted on October 30, 2017

Councilpersons Stanton & Williams

For Council consideration

Council Organization Meeting of Tuesday, January 2, 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE CITY ADMINISTRATION TO PLACE THE REQUIRED SUNSHINE/OPEN MEETING PUBLIC OF CITY COUNCIL'S 2018 REGULARLY SCHEDULED MEETINGS, AND FOR THE SPECIAL MEETING FOR INTRODUCTION OF THE 2019 CITY BUDGET, ON OR BEFORE THURSDAY, NOVEMBER 1, 2018 AT 5:00 P.M., PREVAILING TIME.

WHEREAS, in accordance with provisions contained in the Administrative Code of the City of Johnstown, Ordinance No. 4654, as amended, SECTION 203. Organization of Council.

(a) Regular Meetings. Regular meetings of Council shall be held at least once a month on the second Wednesday of the month. All meetings SHALL NOT commence or be scheduled for times prior to 5:00 P.M. prevailing time. Any Workshop and/or Committee meeting shall be duly advertised with public notice given as required by law, and SHALL NOT commence or be scheduled for times prior to 5:00 P.M. prevailing time.

DATE	DAY	TYPE	TIME
January 2nd	TUESDAY	REORGAN	5:00 p.m.
February 14th	WEDNESDAY	REGULAR	6:00 p.m.
March 14th	WEDNESDAY	REGULAR	6:00 p.m.
April 11th	WEDNESDAY	REGULAR	6:00 p.m.
May 9th	WEDNESDAY	REGULAR	6:00 p.m.
June 13th	WEDNESDAY	REGULAR	6:00 p.m.
July 11th	WEDNESDAY	REGULAR	6:00 p.m.
August 8th	WEDNESDAY	REGULAR	6:00 p.m.
September 12th	WEDNESDAY	REGULAR	6:00 p.m.
October 10th	WEDNESDAY	REGULAR	6:00 p.m.
November 1st	THURSDAY	SPECIAL	5:00 P.M.
November 14th	WEDNESDAY	REGULAR	6:00 p.m.
December 12th	WEDNESDAY	REGULAR	6:00 p.m.

ADOPTED:

January 2, 2018

By the following vote:

Yeas: Mayor Janakovic, Rev. King, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Williams, Mr. Britt. (7)

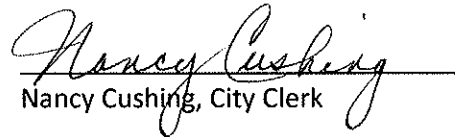
Nays: None (0)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the forgoing is a true and correct copy of Resolution No. **10043** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk