

CITY OF JOHNSTOWN PENNSYLVANIA

CITY COUNCIL AGENDA

TUESDAY, OCTOBER 10, 2017

ANTHONY C. TRUSCELLO COUNCIL CHAMBER

EXECUTIVE SESSION – 5:00 PM  
(Scheduled upon request of the Solicitor’s Office)

REGULAR MEETING 6:00 PM

LEGEND: \* Document forwarded with agenda

CALL TO ORDER;

INVOCATION;

PLEDGE OF ALLEGIANCE;

ROLL CALL;

APPROVAL OF MINUTES;

1. Special Meeting of August 28, 2017

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION;

PUBLIC COMMENT - AGENDA ITEMS ONLY (Limit 10 Minutes)

1. Curt Davis, 345 Main St. re: Bill 27

REPORTS;

- a. CITY MANAGER
- b. MAYOR
- c. CITY SOLICITOR
- d. CITY ENGINEER
- e. COUNCIL UPDATES
  1. Sept 6 Planning Commission Minutes
  2. Code complaints: J. Williams-2; C. Stanton-32; W. Penrose-1

## **ORDINANCES FOR FINAL READ AND ADOPTION;**

- 1. BILL NO. 25 OF 2017 AN ORDINANCE INCREASING THE INDEBTEDNESS OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$500,000.00 PROVIDE FOR THE NECESSARY FUNDS FOR DEMOLITION PURPOSES; FIXING THE FORM, NUMBER, DATE, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENT; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.**
- 2. BILL NO. 26 OF 2017 AN ORDINANCE INCREASING THE INDEBTEDNESS OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GUARANTEED REVENUE NOTE IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,580,000.00, FOR PURPOSES OF REHABILITATING THE INNER CITY SANITARY SEWER SYSTEM.**
- 3. BILL NO. 27 OF 2017 AN ORDINANCE OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AMENDING ORDINANCE 5214 PASSED FINALLY ON DECEMBER 29, 2016 AND THEN AMENDED BY ORDINANCE 5227 PASSED FINALLY APRIL 12, 2017 AND THEN AMENDED BY ORDINANCE 5235 PASSED FINALLY AUGUST 9, 2017 CITY OF JOHNSTOWN 2017 WAGE AND SALARY ORDINANCE TO AMEND THE 2017 WAGE AND SALARY ORDINANCE TO BE PAID ALL ELECTED OFFICIALS AND EMPLOYEES OF THE VARIOUS DEPARTMENTS AND BUREAUS OF THE CITY OF JOHNSTOWN FOR THE CALENDAR YEAR WITH AN EFFECTIVE DATE THE DAY AFTER FINAL APPROVAL OF CITY COUNCIL.**
- 4. BILL NO. 28 OF 2017 AN ORDINANCE AMENDING CHAPTER 1048 OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN TITLED "INNER CITY SEWAGE SYSTEM," BY AMENDING SECTION 1048.03, AS AMENDED BY ORDINANCE NOS. 4626, 4921, 5033, 5070, 5079, AND 5108, TO CONFORM TO ACTUAL BILLING RATES, AND TO DELETE AND REPEAL AN INCREASE IN SEWER RATES SCHEDULED FOR IMPLEMENTATION IN JANUARY 2018.**

## **ORDINANCES FOR FIRST READ;**

1. Bill NO. 29 of 2017 AN ORDINANCE SPECIFICALLY AMENDING ORDINANCE NO. 4392, PASSED FINALLY SEPTEMBER 10, 1986 AND KNOWN AS THE "TRAFFIC CONTROL ORDINANCE" TO REVISE AND FURTHER ESTABLISH SPECIFIC PROVISIONS TO ADDRESS TEMPORARY CLOSURE PROCEDURES AND THE DESIGNATION OF STREETS.\*
2. BILL NO. 30 OF 2017 AMENDING CHAPTER 1048 OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN TITLED "INNER CITY SEWAGE SYSTEM," AND SPECIFICALLY SECTION 1048.03, AS PREVIOUSLY AMENDED BY ORDINANCE NOS. 4626, 4921, AND 5033, TO PERMIT TEMPORARY TRANSFERS AND/OR BORROWING IN LIMITED CIRCUMSTANCES, SPECIFIED BELOW. \*

## **RESOLUTIONS;**

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A CONTRACT WITH CARGILL INC DEPARTMENT OF GENERAL SERVICES COSTARS PROGRAM, 24950 COUNTRY CLUB BLVD. STE 450, NORTH OLMSTED, OH 44070 TO PROVIDE AND DELIVER TO THE CITY, ROCK SALT FOR THE CALENDAR YEAR AUGUST 2017 THRU AUGUST 2018.\*
2. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, EXONERATING THE CITY OF JOHNSTOWN FROM ANY/ALL LIABILITY FOR BACK REAL ESTATE TAXES APPLICABLE TO TAX YEARS 2001-2007 AND INCURRED BY A PRIOR OWNER ON CITY PROPERTY LOCATED AND KNOWN AS 617-619 SOMERSET STREET, WITH THE CAMBRIA COUNTY MAP NO. 76-001-105.00.\*
3. A RESOLUTION OF THE GOVERNING BOARD OF CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO EXECUTE AN AGREEMENT WITH BERKHEIMER WHEREUNDER BERKHEIMER IS APPOINTED AS THE DEPUTY TAX COLLECTOR FOR THE COLLECTION OF REAL ESTATE TAXES FOR THE TERM HEREIN DEFINED, TOGETHER WITH SUCH EXTENSIONS AS MAY BE AGREED UPON, SAID TAX ENACTMENT HAVING BEEN ADOPTED UNDER AND PURSUANT TO THE AUTHORITY OF THE PENNSYLVANIA LOCAL TAX COLLECTION LAW.\*
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE CITY MANAGER AND THE CITY SOLICITORS TO TAKE THE REQUIRED ACTIONS TO PLACE PUBLIC NOTICE OF THE CITY COUNCIL SEEKING QUALIFIED APPLICANTS FOR SELECTION AND APPOINTMENT AS CITY MANAGER EFFECTIVE ON/OR ABOUT JANUARY 2018.\*

5. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, ESTABLISHING PROCEDURES AND SETTING DATES FOR THE CITY MANAGER SEARCH PROCESS, AND FURTHER AUTHORIZING THE ADVERTISEMENT OF SAID POSITION TO BE FILLED ON AN EFFECTIVE DATE ANTICIPATED FOR JANUARY 2018, WITH A DEADLINE FOR ALL SUBMISSIONS TO BE RECEIVED BY NOVEMBER 6, 2017.\*
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, PROVIDING FOR THE DISPOSITION OF CERTAIN MUNICIPAL GOVERNMENT RECORDS ACCORDING TO THE SCHEDULE AND PROCEDURES AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL ESTABLISHED ON DECEMBER 16, 2008 AND ADOPTED BY THE CITY OF JOHNSTOWN ON MAY 24, 2017.\*
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A GRANT AGREEMENT FOR A PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT EARLY INTERVENTION PROGRAM GRANT IN THE AMOUNT OF \$32,400.00 TO BE USED FOR PROJECTS SUCH AS BLIGHT PLANNING, LAND BANKS, AND CODE ENFORCEMENT AS CONTRACT NO. C000066537 AND FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE SAME.\*
8. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A RENEWED LEASE AGREEMENT BETWEEN ESCAPE ROOMS JOHNSTOWN, LLC AND THE CITY OF JOHNSTOWN FOR A ONE YEAR TERM.\*
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE CITY MANAGER AND FINANCE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO SEEK AND OBTAIN PROPOSALS FOR THE BORROWING OF GENERAL OBLIGATION NOTE, TO BE FUNDED THROUGH OBLIGATED FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND FROM PUBLIC IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$620,000 FOR PURPOSES OF ENGINEERING, INSPECTIONS, CONSTRUCTION, CONTINGENCIES, AND INTEREST ON THE LOAN OF THE WASHINGTON STREET PARKING LOT AND LOCUST STREET PARKLET.\*
10. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, ACKNOWLEDGING AND APPROVING THE ACTUAL EFFECTIVE DATE OF THE EMPLOYMENT AGREEMENT ENTERED BETWEEN THE CITY OF JOHNSTOWN AND CITY MANAGER ARCH LISTON, CLARIFYING THE NUMBER OF VOTES REQUIRED FOR APPROVAL, AND AMENDING RESOLUTION NO. 9915, TO INCORPORATE AND ATTACH THE EMPLOYMENT AGREEMENT AS APPROVED AND UPDATED.\*

11. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPOINTING NANCY CUSHING TO SERVE AS CITY CLERK EFFECTIVE OCTOBER 10, 2017. \*
  
12. A RESOLUTION OF CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA ACKNOWLEDGING AND AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO ACCEPT AND ACKNOWLEDGE THE FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATIONS APPLICABLE TO THE CITY OF JOHNSTOWN PENSION PLANS FOR THE 2018 CALENDAR YEAR AND 2018 MUNICIPAL BUDGET AS ATTACHED. \*
  
13. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 42 TO THE EADS GROUP, INC. FOR THE DESIGN, BIDDING, PERMITTING, ABATEMENT SERVICES COORDINATION, CONSTRUCTION ADMINISTRATION, AND INSPECTION SERVICES OF THE CONRAD BUILDING DEMOLITION PROJECT. \*

NEW BUSINESS;

OLD BUSINESS;

PUBLIC COMMENT – NON-AGENDA ITEMS (Limit 5 Minutes);

RECESS/ADJOURNMENT

**SPECIAL MEETING - PRESENTATION OF 2018 BUDGET – OCTOBER 30, 2017 AT 5:00 PM**

NEXT REGULARLY SCHEDULED MEETING NOVEMBER 8, 2017

