

CITY OF JOHNSTOWN PENNSYLVANIA

CITY COUNCIL AGENDA

WEDNESDAY, FEBRUARY 24, 2016

ANTHONY C. TRUSCELLO COUNCIL CHAMBERS

WORKSHOP 5:00 PM RE: TurnKey Taxes Inc.

EXECUTIVE SESSION 5:30

REGULAR MEETING 6:00 PM

LEGEND: * Document forwarded with agenda

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETINGS

1. City Council Meeting January 20, 2016
2. Special Meeting of February 1, 2016

COURTESY OF THE FLOOR

1. Melissa Radovanic, Discover Downtown Johnstown Partnership; re: economic impact of Christmas tree in Central Park.
2. Bill Polacek, JWF Industries, Iron St; re: Update on Vision 2025
3. John DeBartola, 1197 Bedford St. re: local government

REPORT BY THE CITY MANAGER

REPORT BY THE MAYOR

REPORT BY THE CITY SOLICITOR

REPORT BY THE CITY ENGINEER

REPORT ON PRIOR YEARS AUDIT FINDINGS

COUNCIL COMMITTEE REPORTS

REPORTS NEIGHBORHOOD LIAISONS

COMMUNICATIONS

1. Planning Commission minutes of February 3, 2016.
2. Jack Williams, Feb. 6 re: Police Dept Staffing/Manpower
3. Jack Williams, Feb. 15 re: 2017 Budget Planning
4. Jack Williams & Charlene Stanton, Feb. 15 re: Residential rental property registration & property maintenance.\$500.00
5. Charlene Stanton, Feb. 16 code complaints: 732-734 Meade St; 736-738 Meade St; 725-727 Meade St; 721 Napoleon St; 814 Napoleon St; across from 748 Napoleon St.

PETITIONS

ORDINANCES FOR FINAL READ

1. BILL #10 OF 2016 AN ORDINANCE AMENDING ORDINANCE NO. 4654, titled: AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE CODE FOR THE CITY OF JOHNSTOWN, PENNSYLVANIA, DESIGNATING THE POWERS AND DUTIES OF THE COUNCIL, THE CITY MANAGER AND OTHER MUNICIPAL OFFICIALS AND SUPPLEMENTING THE PROVISIONS AS SET FORTH IN THE HOME RULE CHARTER APPROVED BY THE VOTERS ON MAY 18, 1993, as amended by Ordinances Nos. 4693, 4731, 4880, 4894, 4902, 4908, 4991, 5015, 5024, 5034, 5042 , 5055, 5058, 5069) and Ordinance No. 5177 adopted by May 19, 2015 Voter Referendum; by further amending and adding Bonding requirements for the positions of City Manager and City Director of Finance.

ORDINANCES FOR FIRST READ

1. BILL #01 OF 2016 AN ORDINANCE VACATING PAPER STREET NAMED WIDMANN PLACE IN THE THIRD WARD OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AS A PUBLIC THOROUGHFARE. (tabled 1/4/16)
2. BILL #07 AN ORDINANCE ESTABLISHING AND CREATING THE CITY OF JOHNSTOWN OWNER-OCCUPIED INNER-CITY SEWER GRANT FUND SUBJECT TO AVAILABLE FUNDING (tabled 1/20/16)*
3. BILL #09 AN ORDINANCE AMENDING ORDINANCE NO. 5090 PASSED JULY 13, 2011, AND ORDINANCE NO. 5102 PASSED MARCH 28, 2012 ESTABLISHING RESIDENTIAL RENTAL PROPERTY REGISTRATION AND INSPECTION REQUIREMENTS (tabled 1/20/16)
4. BILL NO. 12 OF 2016 AN ORDINANCE AMENDING SPECIFIC PROVISIONS OF ORDINANCE 5070, 5079, AND 5108, TITLED AN ORDINANCE AMENDING CHAPTER 1048 OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN TITLED INNER CITY SEWER SYSTEM BY AMENDING SECTION 1048.03, AS AMENDED BY ORDINANCE 4626, 4921, AND 5033 TO CONFORM TO ACTUAL BILLING RATES, COLLECTION PROCEDURES AND INCREASE SEWER RATES.*

RESOLUTIONS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT A "STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT" ON BEHALF OF THE CITY OF JOHNSTOWN.*

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE A THREE-YEAR CONTRACT WITH TURNKEY TAXES, INC.*
3. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE FINANCE DIRECTOR TO SIGN ALL DOCUMENTS NECESSARY TO ACCEPT THE ATTACHED EQUIPMENT RENTAL AGREEMENT WITH FOSTER F. WINELAND, INC. TO RENT A 650K CRAWLER DOZER AT THE AGREED UPON RATE OF \$3,800.00 PER MONTH, WITH 90% RENTAL APPLIED TO A FUTURE PURCHASE.*
4. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA, AUTHORIZING THE CITY MANAGER AND SOLICITOR TO SIGN ALL DOCUMENTS NECESSARY ACCEPTING THE CAPITAL EQUIPMENT LEASE FUNDING OFFER OF KS STATE BANK.*
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO COMPLETE, SIGN, AND SUBMIT THE ATTACHED LETTER OF INTENT TO DCED FOR THEIR CONSIDERATION TO PERFORM A POLICE MANAGEMENT STUDY OF THE JOHNSTOWN CITY POLICE DEPARTMENT.*
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ADVERTISE FOR "REQUEST FOR PROPOSALS" FROM QUALIFIED FIRMS OR INDIVIDUALS TO OPERATE THE POINT STADIUM AND ROXBURY PARK CONCESSION STANDS THROUGH DECEMBER 31, 2018.*
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO SEEK ADVERTISEMENTS FOR THE POINT STADIUM AND ROXBURY PARK.*
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, AUTHORIZING AND DIRECTING THE DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SEEK PROPOSALS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND TO EXTEND THE CURRENT AGREEMENT FOR 30 DAYS FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*
9. 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. 27 AMENDMENT TO THE EADS GROUP, INC. FOR THE HORNER STREET SANITARY SEWER SYSTEM PROJECT.*

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE CITY SOLICITOR AND THE CITY MANAGER TO GIVE THIRTY (30) DAY NOTICE TO "THE EADS GROUP" OF THE CITY OF JOHNSTOWN INTENT TO TERMINATE THE PROFESSIONAL SERVICE AGREEMENT EXECUTED ON APRIL 10, 2012, AND TO EXPIRE ON APRIL 10, 2017, UNDER PROVISION OF SAID AGREEMENT ARTICLE 6; GENERAL CONSIDERATION; 605 SUSPENSION AND TERMINATION (B) (1) FOR CAUSE (a) (Submission by Mrs. Stanton and Mr. Williams)*
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE OFFICE OF THE CITY MANAGER AND/OR THE DIRECTOR OF FINANCE TO PLACE THE PUBLIC NOTICES/ADVERTISEMENTS AS TO THE CITY OF JOHNSTOWN SEEKING AND ACCEPTING RESUMES AND/OR LETTERS OF APPLICATION FOR THE POSITION OF CITY MANAGER.*
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA, RE-AFFIRMING THE DIRECTION AND PROVISIONS STIPULATED IN RESOLUTION NO. 9384, PASSED ON JANUARY 13, 2010, which directed that "Request for Proposals" be advertised, and by requesting the Pennsylvania's Department of Community and Economic Development (DCED) for assistance in preparation and developing said "Request for Proposals" for the exclusive rights for event promotions, scheduling and management of the Point Stadium facilities, and by including concession operations at Point Stadium and Roxbury Park.*

NEW BUSINESS

OLD BUSINESS

ADJOURN

NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, MARCH 9, 2016