

CITY OF JOHNSTOWN PENNSYLVANIA

CITY COUNCIL AGENDA

WEDNESDAY, SEPTEMBER 14, 2016

ANTHONY C. TRUSCELLO COUNCIL CHAMBERS

EXECUTIVE SESSION 5:00 PM

REGULAR MEETING 6:00 PM

LEGEND: * Document forwarded with agenda

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES OF PREVIOUS MEETINGS

1. City Council Minutes Special Meeting of July 28, 2016
2. City Council Minutes of August 11, 2016

COURTESY OF THE FLOOR ON AGENDA ITEMS ONLY

REPORT BY THE CITY MANAGER

- City of Johnstown 2017- 2021 Proposed Unfunded Capital Plan

REPORT BY THE MAYOR

REPORT BY THE CITY SOLICITOR

REPORT ON PRIOR YEARS AUDIT FINDINGS

COUNCIL COMMITTEE REPORTS

REPORTS NEIGHBORHOOD LIAISONS

COMMUNICATIONS

1. Sept. 1 letter from Deborah Grass re: Municipalities Financial Recovery Act, Section 247.1 Annual Budget
2. Sept. 7 letter from Bill Gentile re: GJWA
3. Aug. 15 letter from Jack Williams & Charlene Stanton re: Project 2016 Operating Budget Shortfall
4. Aug. 22 letter from Jack Williams re: Honan Avenue Liquid Fuels
5. Sept. 14 letter from Jack Williams re: City Boards, Authorities & Commissions

6. Sept. 14 letter from Jack Williams & Charlene Stanton re: Extended Workshop Session
7. Code complaints from: Charlene Stanton-27; Kenneth Blough-1; Jack Williams-1; Wendy Penrose-7; Homer Mattes-3

ORDINANCES FOR FINAL READ

1. BILL 30 OF 2016 AS AMENDED, AN AMENDMENT TO ORDINANCE #5193 PASSED FINALLY ON DECEMBER 22, 2015 FIXING THE SALARIES AND WAGES TO BE PAID ALL ELECTED OFFICIALS AND EMPLOYEES OF THE VARIOUS DEPARTMENTS AND BUREAUS OF THE CITY OF JOHNSTOWN FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2016.*

ORDINANCES FOR FIRST READ

1. BILL 29 OF 2016 AS AMENDED, AN ORDINANCE AMENDING ORDINANCE 4654, THE ADMINISTRATIVE CODE OF THE CITY OF JOHNSTOWN, PASSED FINALLY ON OCTOBER 27, 1993 AND AS AMENDED THEREAFTER, BY FURTHER AMENDING CERTAIN SECTIONS OF ARTICLE II – ELECTED OFFICIALS-COUNCIL ORGANIZATION AND PROCEDURES AND ARTICLE IV –CITY MANAGER TO PROVIDE UPDATED PROCEDURES AND IMPROVE EFFICIENCY IN CONDUCTING CITY BUSINESS.* **(TABLED AUGUST 11, 2016)**
2. BILL NO. 31 OF 2016 AN ORDINANCE AMENDING ORDINANCE 4856, PASSED FINALLY ON MAY 10, 2000 AND AMENDING CHAPTER 832 OF THE CODIFIED ORDINANCES OF THE CITY OF JOHNSTOWN AS ESTABLISHED BY ORDINANCE 4321, PASSED FINALLY IN COUNCIL NOVEMBER 22, 1983 AND FURTHER AMENDED BY ORDINANCE 4782 AND 4832, REGULATING THE CONSTRUCTION AND MAINTENANCE OF PARKING LOTS, TO PROVIDE A LIMITED EXCEPTION FOR THE WASHINGTON STREET PARKING LOT IN LIGHT OF ITS PENDENCY FOR SALE AND/OR PARTIAL REDEVELOPMENT, AND TO AVOID UNNECESSARY EXPENSE OF CITY RESOURCES.*
3. BILL NO. 32 OF 2016 AN ORDINANCE ADOPTING AND RATIFYING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF JOHNSTOWN AND THE BOROUGH OF DALE PROVIDING FOR THE CITY OF JOHNSTOWN TO PROVIDE POLICE SERVICES TO AND WITHIN THE BOROUGH OF DALE, RELATIVE TO ENFORCEMENT OF ALL STATUTES AND LAWS OF THE COMMONWEALTH OF PENNSYLVANIA, AND ORDINANCES OF THE BOROUGH (INCLUDING BUT NOT LIMITED TO THE PENNSYLVANIA MOTOR VEHICLE (75 P.S. 101 ET SEQ.), MUNICIPAL ORDINANCES, AND PENNSYLVANIA CRIMES CODE (18 PA.C.S.A. 101 ET SEQ.)).*
4. BILL NO. 33 OF 2016 AN ORDINANCE OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AMENDING ORDINANCE 5201 OF 2016 CITY OF JOHNSTOWN BUDGET TO INCLUDE THE REVENUE AND

EXPENSES FOR POLICE GRANTS RECEIVED IN THE GENERAL FUND.*

5. BILL NO. 34 OF 2016 AN ORDINANCE OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AMENDING ORDINANCE 5201 OF 2016 CITY OF JOHNSTOWN BUDGET TO AMEND THE 2016 BUDGET TO PROPERLY ALLOCATE REVENUE AND EXPENSES RELATING TO THE MAIN STREET EAST PARKING GARAGE PROJECT. WHEREAS THE REVENUE AND EXPENSES WERE ORIGINALLY BUDGETED WITHIN THE CAPITAL FUND, THEY SHOULD BE BUDGETED FOR WITHIN THE PARKING FUND AS INDICATED IN THE 2015 FINANCIAL AUDIT PERFORMED BY WESSEL & COMPANY.*

RESOLUTIONS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE ALLOCATION OF THE 2016 FUNDS FROM THE COMMONWEALTH OF PENNSYLVANIA UNDER ACT 147 OF 1988.*
2. A RESOLUTION OF THE GOVERNING BOARD OF CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF LOCAL TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.*
3. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AMENDMENT TO TASK ORDER NO. 29 TO THE EADS GROUP, INC. FOR ADDITIONAL BASIC ENGINEERING SERVICES ASSOCIATED WITH ADDITIONAL CONSTRUCTION WORK UNDER CONTRACT 2016-09 – MAIN STREET EAST PARKING GARAGE REHABILITATION PROJECT PHASE II.*
4. A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE THE AGREEMENT WITH TURJAN ENTERPRISES, INC. FOR THE AWARD OF BID FOR CONTRACT NO. 2016-16 FOR CONSTRUCTION OF SANITARY & STORM SEWER MAINTENANCE – MISCELLANEOUS SERVICES.*

5. 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) *
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE INTERIUM CITY MANAGER AND THE CITY SOLICITOR TO PREPARE DRAFT A WRITTEN CORRESPONDENCE FOR SIGNATURES OF ALL MEMBERS OF JOHNSTOWN CITY COUNCIL, TO THE SURROUNDING MUNICIPALITES KNOWN TO BE PART OF THE GREATER JOHNSTOWN AREA TO DETERMINE IF THERE EXIST INTEREST BY THE RESIDENTS AND ELECTED OFFICALS OF THE RESPECTIVE MUNICIPALITES, AS TO THE FEASIBILTY OF ANY POSSIBLE MUNICIPAL CONSOLIDATION.*
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO INITIATE THE TRANSFER OF FUNDS TO ELIMINATE THE RESPECTIVE 2016 CITY OF JOHNSTOWN OPERATING BUDGET DEFICIT BALANCES, AND MORE SPECIFICALLY, BUDGET EXHIBIT (A) AS DETAILED BELOW.*
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN PENNSYLVANIA AUTHORIZING THE INTERIM CITY MANAGER TO PROCEED WITH ACCEPTING THE TERMS OF THE CONSOLIDATING LOAN AS PROPOSED BY FIRST SUMMIT BANK IN THEIR TERM SHEET SUMMARY DATED AUGUST 24, 2016.*

PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Scott Becker, 1086 Franklin St. re: Vision 2025 update

NEW BUSINESS

OLD BUSINESS

ADJOURN

NEXT REGULARLY SCHEDULED MEETING WEDNESDAY, OCTOBER 12, 2016

