

JOHNSTOWN CITY COUNCIL MINUTES

Wednesday, February 24, 2016

Prior to the start of the meeting, Mayor Janakovic recognized the recent heroic efforts of Bryce Gibson at a local BiLo Store by honoring him as an Honorary Citizen, City of Johnstown, Pennsylvania.

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 Sylvia King offered the invocation, and the Pledge of Allegiance was recited.

Mayor Janakovic noted that prior to the start of the meeting an Executive Session was held concerning litigation and personnel issues.

The following members of Council were present for roll call:

Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich, Mr. Vizza, (6).

Mr. Williams was absent due to illness.

City Solicitor David Andrews and City Manager Melissa Komar were also present.

APPROVAL OF MINUTES

Mrs. Mock made a motion to approve the January 20, 2016 meeting and February 1, 2016 special meeting minutes. The motion was seconded by Mr. Vitovich.

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton,
Mr. Vitovich, Mr. Vizza (6).

Nays: None (0).

COURTESY OF THE FLOOR

Melissa Radovanic, 1520 Mary Drive, Johnstown, and Discover Downtown Johnstown Partnership, addressed Council with regard to the economic impact of the new Christmas Tree in Central Park. She noted the project was a success specifying that there were over 100 visitors on weeknights and over 300 visitors on weekends to view the tree, or roughly 20,000 people during the Christmas Holiday Season. Mrs. Radovanic stated a survey conducted of food and business establishments in the central business district revealed an increase in revenues and guests. She stated the Christmas Tree created a good economic impact on the City.

Stated Meeting, continued

Mark Pasquerilla, 945 Menoher Boulevard, Johnstown, and Vision 2025, addressed Council regarding a committee update. He noted that approximately 250 people have already attended four sessions. Mr. Pasquerilla, on behalf of himself and Mr. Polacek, invited Council members to become involved in the project. He discussed a "capture team" that is expected to be organized in the next few months. Mr. Pasquerilla explained the nature of the capture team projects and discussed the goals of the Community Development staff. He read into the record an article delineating the seven signs a city will succeed.

John DeBartola, 1197 Bedford Street, Johnstown, addressed Council concerning local government. He suggested moving forward on agreed-upon issues and air those issues not agreed upon. Mr. DeBartola stated that Mr. Williams and Mrs. Stanton are attempting to create dissention and are creating havoc to "destroy the community". He urged that the "bickering" be stopped and that Council work on building the community.

Tim Burns, Esquire, 137 Clinton Street, Johnstown, provided an update on the hockey rink at the Roxbury Bandshell. He noted the rink is very close to the bandshell, it takes up seating space for the bandshell, and the floor of rink needs replaced. He discussed the relocation of the rink. Attorney Burns stated a committee was formed to discuss funding, but there was no public support of a fund that was set up with the Community Foundation. Attorney Burns stated a \$10,000 grant from Lee Initiatives was received and \$2,000 was personally raised.

Attorney Burns explained that the group would like to build a new NHL regulation rink, but until funding is in place to do so, the old rink will be reassembled at no expense to City taxpayers. Attorney Burns noted there have been regular meetings with the Johnstown Tomahawks, CJL Engineering, and other companies. He encouraged Councilmembers to visit the bandshell.

Mayor Janakovic commented that this may be a good project for Vision 2025. City Manager Komar noted Public Works will visit the site soon to assess the surface for possible remedies. Mr. Johncola commented that a new hockey rink is very expensive. Attorney Burns noted the cost is anywhere from \$100,000 to \$250,000.

Reverend Sylvia King, Christ Centered Community Church, 531 Somerset Street, Johnstown, brought church members to the Council meeting to have a chance to see how City government works. She invited Councilmembers to attend upcoming events at the church, including Unity in the Community that will be held Friday, February 26, 2016, at 6:00 p.m., and the second annual Peace in the Valley Peace March that will be held on Friday, May 6, 2016, at 5:30 p.m.

Stated Meeting, continued

Reverend King offered her support and the support of the church in connection with the drug challenges facing the community. She suggested that a town meeting be held relating to the matter.

Matt Amey, 1266 Saylor Street, Johnstown, addressed Council concerning the cost of his sewage upgrade. He discussed the dust on homes, cars, and the fact that laborers in the ditch were working without masks. Mr. Amey stated that at one time he was diagnosed with histoplasmosis, and he then discussed its treatment and prognosis. He played a telephone message left by a member of the EADS Group relating to the dust matter. Mr. Amey inquired as to who will accept responsibility for health problems that may develop as a result of breathing in this heavy dust. He suggested that water be sprayed to keep the dust down.

Mayor Janakovic suggested that the matter be referred to EPA or DEP.

REPORT BY THE CITY MANAGER

City Manager, Melissa Komar, reported that the finance director applied for and was awarded a scholarship to attend the Annual GFOA conference in State College in April.

The purchasing manual/policy requested at the February 10, 2016 meeting is completed and will be reviewed. She indicated a final copy will be provided to Council at the next regularly scheduled meeting.

The appraisal for the Washington Street parking area is near completion, and a copy of the report will be provided to Council at next month's meeting.

Ms. Komar indicated the Labor and Industry approved the present permitting process at a meeting held on February 22, 2016.

It was noted that the Fire Department advertised Civil Service testing the prior weekend. She indicated that smoke detectors were installed on Saturday, February 27, 2016, in the Hornerstown area. Woodvale and Prospect smoke detectors will be installed in the near future.

Ms. Komar noted that Public Works is working on an inlet maintenance schedule for the cleaning inlet lines and catch basins. She reported that seven structures were secured and trash removed to eliminate blight.

Stated Meeting, continued

Ms. Komar and Chief Foust will attend the Unity in the Community event at the Christ Centered Church on Friday, February 26, 2016.

REPORT BY THE MAYOR

Frank Janakovic, Mayor, noted his attendance at the recent Discover Downtown annual planning meeting. He stated Ms. Komar will report on the group's future events.

Mayor Janakovic also noted his attendance at the Vision 2025 luncheon meeting held this date. He thanked all the young people that joined that meeting. The Mayor stated that over 250 participants are involved in the circle groups. He stated that all projects will be ready to move forward by March 31, 2016. The website address to join any of the circle groups is www.Johnstown25.com.

REPORT BY THE CITY SOLICITOR

David Andrews, Esquire, Solicitor, reported on contacting Judges Price and Musulin regarding a meeting as directed by Council. He indicated that both judges have requested Judge Krumenacker also be present at the meeting scheduled for March 17, 2016, in the Central Park Complex at 2:30 p.m.

Attorney Andrews also reported that pursuant to direction of Council he corresponded with the Cambria County Redevelopment Authority concerning the 605-607 Franklin Street property and has not yet received a response.

He noted a pretrial conference was held pertaining to the Duke LifePoint property tax assessment. Duke will cooperate and provide information relating to appraisals, lease information, and the square footage, hopefully within the next 30 to 60 days. The next pretrial conference has been scheduled for May 3, 2016.

Mrs. Stanton inquired as to the status of the Barron Avenue property. It was noted the trailer has been removed.

REPORT BY THE CITY ENGINEER

Dan Beyer referred Councilmembers to a copy of his written report while highlighting the sewer project in the Roxbury and Hornerstown areas. He noted that

Stated Meeting, continued

homeowners in the Oakhurst Phase One, Woodvale/Prospect, and Moxham Phase One areas will require lateral connections completed by November 1, 2016.

Mr. Beyer indicated a public meeting will be scheduled for March 9 and 10, 2016, from 6:00 p.m. to 7:30 p.m. at St. Mary's Hall on Power Street for the property owners in the Cambria City/Coopersdale/Minersville areas.

Mr. Beyer indicated the Horner Street sanitary sewer project with JRA was submitted to PennVEST. He noted the JRA would like to schedule a meeting with the City to discuss the possible 24/7 construction hours from Levergood Street to Baumer Street.

He noted the PennVEST application deadline for the Eighth Ward sewer project is May 11, 2016.

The repair project for the Main Street East Parking Garage has been advertised, and the bids will open on March 16, 2016. Mr. Beyer noted that a \$555,000 grant from PennDOT and a \$600,000 grant from CFA have been received for the project. He further noted that the City will also provide 30 percent of the project cost.

The stakeholders' group meeting for the Cambria City Phase Two neighborhood plan was held on February 9, 2016.

Mr. Beyer answered questions from Council.

Mrs. Stanton suggested comments be placed on customers' sewage bills in order to provide sewage work information applicable to their areas. Mrs. Mock suggested literature could be included with the sewage bills. There was further discussion with regard to the matter.

REPORT ON PRIOR YEAR'S AUDIT FINDINGS

Bethany Perrachino noted February's report will be presented during the March meeting. The first quarter report will be provided before the end of March.

COUNCIL COMMITTEE/NEIGHBORHOOD LIAISON REPORT

Mr. Vitovich reported that salt usage is down due to the mild winter. Sweepers have been running on the City streets. Dilapidated houses have been boarded up,

Stated Meeting, continued

and illegal dumps have been cleaned up. Soffit and fascia was removed from a building on Strayer Street. Remaining Christmas trees have been removed from Roxbury Park. The Main Street East building has been cleaned out. Mr. Vitovich noted Public Works is doing a good job taking care of matters of concern.

Mr. Vizza had no report.

Mr. Johncola had no report.

Mrs. Mock reported that the Roxbury Civic Group needs to raise \$1,000 to complete the last phase of Roxbury Park's camera project. She noted that with that purchase, there will be a total of 17 cameras placed around the park. The group applied for a Community Foundation grant to purchase the additional cameras as well as other items needed at the park.

Mrs. Mock noted that she, Mrs. Komar and Chief Foust attended the Moxham neighborhood watch group meeting to listen to residents' concerns for the immediate drug and crime problems.

She indicated the Moxham/Hornerstown spring and fall cleanups will be held May 7, 2016, and September 17, 2016. The first West End Improvement Group meeting will be held Wednesday, March 2, 2016, 6:00 p.m. at Grace Lutheran Church.

Mrs. Stanton updated members on the installation of lights at the Wood Street Playground. She noted the light pole has not yet been placed, but indicated if weather permits, it will be installed on Monday, February 29, 2014.

Mrs. Stanton expressed her concerns with regard to the restoration of the ground at Roxbury Park that had been previously used to house construction vehicles. She also expressed concerns regarding the two vacant dilapidated homes on Yoder Street and the Venture properties in Prospect. She inquired as to the status of a property on Menoher Boulevard owned by the JRA that is littered with garbage bags. It was noted that the Prospect properties will be examined further.

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

Stated Meeting, continued

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

None.

ORDINANCES FOR FINAL READ

BILL NO. 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.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock and approved by the following vote:

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mayor Janakovic. (6).

Nays: None (0).

ORDINANCES FOR FIRST READ

BILL NO. 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).

Mrs. Mock made a motion to remove from table. The motion was seconded by Mr. Mr. Johncola and failed by the following vote:

Stated Meeting, continued

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich (3).

Nays: Mr. Vizza, Mayor Janakovic, Mr. Johncola (3).

BILL NO. 07 OF 2016, AN ORDINANCE ESTABLISHING AND CREATING THE CITY OF JOHNSTOWN OWNER/OCCUPIED INNERCITY SEWER GRANT FUND SUBJECT TO AVAILABLE FUNDING (Tabled 1/20/16).

Mrs. Stanton made a motion to remove from table. The motion was seconded by Mr. Vizza and approved by the following vote:

Yeas: Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich. (6).

Nays: None (0).

Mr. Vitovich made a motion to approve. The motion was seconded by Mr. Johncola and failed by the following vote:

Yeas: Mrs. Stanton (1).

Nays: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza (5).

BILL NO. 09 OF 2016, 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).

Mrs. Stanton made a motion to remove from table. The motion was seconded by Mr. Vizza and approved by the following vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mayor Janakovic, Mr. Johncola, Mrs. Mock (6).

Nays: Mr. Vizza (1).

Mr. Johncola made a motion to approve. The motion was seconded by Mr. Vitovich and failed by the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mrs. Stanton (3).

Nays: Mayor Janakovic, Mr. Johncola, Mrs. Mock (3).

Stated Meeting, continued

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.

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Vizza and approved by the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich,
Mr. Vizza (5).

Nays: Mrs. Stanton (1).

RESOLUTIONS

Resolution No. 9817

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

Mr. Vitovich made a motion to approve. The motion was seconded by Mr. Johncola and approved by the following vote:

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza,
Mayor Janakovic (6).

Nays: None (0).

Resolution No. 9818

A RESOLUTION OF 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.

Stated Meeting, continued

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Johncola and approved by the following vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola (6).

Nays: None (0).

Resolution No.

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.

Mrs. Stanton made a motion to table the resolution. The motion was seconded by Mr. Vizza and approved by the following vote:

Yeas: Mrs. Stanton, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock (5).

Nays: Mr. Vitovich (1).

Resolution No. 9819

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.

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Vitovich and approved by the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock (5).

Nays: Mrs. Stanton (1).

Resolution No. 9820

A RESOLUTION OF 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.

Mrs. Mock made a motion to approve. The motion was seconded by Mrs. Stanton and approved by the following vote:

Yeas: Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, (6).

Nays: None (0).

Resolution No. 9821

A RESOLUTION OF 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.

Mr. Vizza made a motion to approve. The motion was seconded by Mr. Vitovich and approved by the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza (5).

Nays: Mrs. Stanton (1).

Resolution No. 9822

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.

Stated Meeting, continued

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Johncola and approved by the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich,
Mr. Vizza (5).

Nays: Mrs. Stanton (1).

Resolution No. 9823

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.

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Vitovich and approved by the following vote:

Yeas: Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza,
Mayor Janakovic (5).

Nays: Mrs. Stanton (1).

Resolution No. 9824

A RESOLUTION OF THE 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.

Mr. Vizza made a motion to approve. The motion was seconded by Mr. Vitovich and approved by the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic,
Mr. Johncola (5).

Nays: Mrs. Stanton (1).

Resolution No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, DIRECTING THE CITY SOLICITOR AND CITY MANAGER TO GIVE THIRTY (30) DAYS NOTICE TO "THE EADS GROUP" OF THE CITY OF JOHNSTOWN'S 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 CASE (a) (Submission by Mrs. Stanton and Mr. Williams).

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Stanton and failed by the following vote:

Yeas: Mrs. Stanton (1).

Nays: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock (5).

Resolution No.

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.

Mrs. Stanton made a motion to approve. The motion was seconded by Mr. Vitovich and failed by the following vote:

Yeas: Mrs. Stanton (1).

Nays: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza (5).

Resolution No.

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, RE-AFFIRMING THE DIRECTION AND PROVISIONS STIPULATED IN RESOLUTION NO.

Stated Meeting, continued

9384, PASSED ON JANUARY 13, 2010, which directed that "Request for Proposals" be advertised, and by requesting the Pennsylvania 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.

Mrs. Stanton made a motion to approve. The motion was seconded by Mr. Vitovich and failed by the following vote:

Yeas: Mrs. Stanton (1).

Nays: Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza,
Mayor Janakovic (5).

NEW BUSINESS

Mrs. Stanton read into the record a recent email from the State Board of Nursing concerning a partnership to provide a two-dose carton of Narcan nasal spray to all public Pennsylvania high schools to reverse the effects of an opioid overdose.

Attorney Andrews explained that various schools have passed resolutions to accept the drug.

Mrs. Stanton noted that the Roxbury St. Paul's United Methodist Church will have a community night of prayer on February 26, 2016, at 6:30 p.m.

Mr. Vizza urged all to call 9-1-1 to report anything suspicious. He stated we are all in it together, and we should just "help each other out". Mr. Vitovich suggested that even supplying partial license plate or color or make of cars is helpful.

Mrs. Stanton commented on the recent drug arrest at the correctional facility on Washington Street. She suggested submitting a letter to the Governor urging the closing of that facility. There was further discussion with regard to the matter.

OLD BUSINESS

None.

Stated Meeting, continued

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

