

JOHNSTOWN CITY COUNCIL
REORGANIZATION MEETING
TUESDAY, JANUARY 2, 2018 – 5:00 PM

*LEGEND: - Document forwarded with agenda

INVOCATION;

PLEDGE OF ALLEGIANCE;

OATH OF OFFICE;

ROLL CALL;

APPROVAL OF MINUTES;

1. November 27, 2017 Workshop
2. November 27, 2017 Special Meeting

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION;

PUBLIC COMMENT – AGENDA ITEMS ONLY (Limit 10 minutes)

REPORTS;

- a. CITY MANAGER
- b. MAYOR
- c. CITY SOLICITOR
- d. CITY ENGINEER

COUNCIL UPDATES;

1. Planning Commission Minutes of Dec. 6, 2017

REORGANIZATION APPOINTMENTS;

1. APPOINTMENT OF A DEPUTY MAYOR
2. APPOINTMENT OF INTERIM CITY MANAGER
3. APPOINTMENT OF COUNCIL COMMITTEE CHAIRS

BOARDS, AUTHORITIES AND COMMISSION APPOINTMENTS;

1. APPOINTMENT OF BOARD VACANCIES

ORDINANCES FOR FINAL READ;

ORDINANCES FOR FIRST READ;

1. BILL NO. 1 OF 2018 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES.*

2. BILL NO. 2 OF 2018 AN ORDINANCE PROVIDING FOR THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE CITY OF JOHNSTOWN.*

3. BILL NO. 3 OF 2018 AN ORDINANCE DIRECTING THE CAMBRIA COUNTY BOARD OF ELECTIONS TO PLACE ON THE NOVEMBER, 2018 GENERAL ELECTION BALLOT, FOR THE CITY OF JOHNSTOWN, THE BALLOT REFERENDUM QUESTION FOR CONSIDERATION BY THE REGISTERED VOTERS OF THE CITY OF JOHNSTOWN, WHICH IF RECEIVING A MAJORITY OF THE VOTES CAST, ESTABLISHES A GOVERNMENTAL STUDY COMMISSION, AND FURTHER THE ELECTION OF SEVEN (7) GOVERNMENTAL STUDY COMMISSIONERS DURING THE NOVEMBER, 2018 GENERAL ELECTION, PURSUANT TO THE COMMONWEALTH OF PENNSYLVANIA 53 Pa. C.S.CHAPTERS 29 (Home Rule), 30 (Optional Plans) & 31 (Optional Plans) Home Rule Charter and Optional Plans Law*

RESOLUTIONS;

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

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

3. 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.*

4. 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, CONTINUING FROM JANUARY 2, 2018 UP TO JANUARY 2, 2019.*

5. 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.*

6. 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 UP TO DECEMBER 31, 2018, AND TO TAKE ANY/ALL ACTIONS NECESSARY TO EFFECTUATE SAME. *

7. 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. *

8. 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.*

9. A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AN AGREEMENT WITH ABD CONSTRUCTION SERVICES LLC TO PROVIDE BUILDING CODE COMPLIANCE SERVICES TO THE CITY OF JOHNSTOWN BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 IN ORDER TO REVIEW BUILDING PERMIT APPLICATIONS AND ISSUE STATE UCC PERMITS.*

10. 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 THURSDAY, NOVEMBER 1, 2018 AT 5:00 P.M., PREVAILING TIME.*

11. A RESOLUTION AFFIRMING RESOLUTION NO. 9387, PASSED ON JANUARY 10, 2010 STATING, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA DIRECTING THAT “REQUEST FOR PROPOSALS” BE ADVERTISED FOR CONSIDERATION OF PURCHASING/LEASING THE APPROPRIATE EQUIPMENT FOR THE TRACKING AND ACCOUNTING FOR EMPLOYEES WORKING HOURS, AND TO ASSIST IN THE PAYROLL FUNCTIONS OF THE DEPARTMENT OF FINANCE. PROPOSALS SHALL INCLUDE SUCH INSTALLATION OF SUCH RECORDING DEVICES AT (1) CITY HALL; (1) PUBLIC WORKS’ FACILITY CAMBRIA CITY; (2) PUBLIC SAFETY BUILDING (1) FIRE (1) POLICE; ADDITIONAL FIRE: (2) 1 @ WEST END STATION; 1@ ASH STREET STATION. ALTERNATIVE SHOULD QUOTE THE SAME DEVICES FOR (2) INSTALLATIONS AT (1) POINT STADIUM; (1) ROXBURY PARK*

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA DIRECTING THE CITY MANAGER TO SEEK PROPOSALS AND/OR WRITTEN QUOTATIONS FROM FINANCIAL INSTITUTIONS TO SERVE AS DEPOSITORIES FOR ALL CITY OF JOHNSTOWN REVENUES AND EXPENDITURE ACCOUNTS, AND THAT ALL FINANCIAL INSTITUTIONS WITH LOCATIONS WITHIN THE CITY OF JOHNSTOWN BE CONTACTED FOR INTEREST IN SUBMITTING QUOTES AND/OR “REQUEST FOR PROPOSALS”, TO INCLUDE BUT NOT LIMITED TO: GENERAL FUND, COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, PARKING FUND, LIQUID FUELS FUND, SANITATION FUND, DEBT SERVICE FUND, PENSION FUND, UDAG FUND, STATE HOME FUND, STATE GRANT FUND AND SEWER UPGRADE/MAINTENANCE REPAIR FUND, AND EMPLOYEE PAYROLL ACCOUNTS.*

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING THE CITY OF JOHNSTOWN’S DEPT OF COMMUNITY & ECONOMIC DEVELOPMENT- CODE ENFORCEMENT TO CONDUCT A CITY WIDE (ON SITE INVENTORY) OF ANY AND ALL VACANT PROPERTIES, (RESIDENTIAL AND COMMERCIAL), INCLUDING BY CITY WARDS, STREET NUMBERS, STREET NAMES, AND FURTHER TO INCLUDE VERIFICATION AS TO ANY EXISTING CONNECTIONS TO THE CITY OF JOHNSTOWN INNER CITY SEWER COLLECTION LINES REMAINING CONNECTED AND/OR DISCONNECTED, AND CAPPED PREVENTING CONTIUNED COLLECTION OF SEWAGE, and TO SUBMIT A WRITTEN REPORT TO CITY COUNCIL ON/OR BEFORE MARCH 1, 2018.*

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA SEEKING THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA'S DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT REQUESTING, PURSUANT TO THE ACT OF JULY 10, 1987 (P.L. 246, NO 47, KNOWN AS THE KNOWN AS THE MUNICIPALITIES FINANCIAL RECOVERY ACT, TO RECOMMEND THE CITY OF JOHNSTOWN BE PLACED UNDER RECEIVERSHIP PURSUANT TO THE "ACT" *

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA DIRECTING AND AUTHORIZING THE ACTING CITY MANAGER AND/OR THE DIRECTOR OF FINANCE AND/OR THE ACTING/INTERIM DIRECTOR OF FINANCE, TO PLACE PUBLIC NOTICE/ADVERTISING FOR REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL AUDITING SERVICES TO PERFORM THE REQUIRED OF ALL CITY OF JOHNSTOWN FUNDS FOR A (3) THREE YEAR PERIOD AND FOR THE CALENDAR YEARS ENDING DECEMBER 31, 2017; DECEMBER 31, 2018; AND DECEMBER 31, 2019 PURSUANT TO AND IN COMPLIANCE WITH ALL LOCAL, STATE AND FEDERAL GUIDELINES, REGULATIONS AND STATUTES. *

NEW BUSINESS;

OLD BUSINESS;

PUBLIC COMMENT – NON-AGENDA ITEMS (Limit 5 minutes)

RECESS/ADJOURNMENT;

NEXT SCHEDULED MEETING – WEDNESDAY, JANUARY 10, 2018 AT 6:00 PM

