

JOHNSTOWN CITY COUNCIL  
REGULAR MEETING MINUTES  
Wednesday, February 13, 2019

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. The Pledge of Allegiance was recited.

The following members of Council were present for roll call:

Mayor Janakovic, Reverend King, Mrs. Mock, Mrs. Stanton, Mr. Vitovich (5).  
Absent: Mr. Britt, Mr. Williams (2)  
Mr. Britt and Mr. Williams were absent due to medical reasons.

George Hayfield, City Manager; Elizabeth Benjamin, Esquire, City Solicitor; and  
Jonathan Rosenthal, Economic Development Director, were also present.

APPROVAL OF MINUTES

Mr. Vitovich made a motion to approve the December 27, 2018 Public Hearing and  
December 27, 2018 Special Meeting Minutes. The motion was seconded by  
Mrs. Mock and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).  
Present: Mrs. Stanton (1).

PROCLAMATIONS, AWARDS, HONORS, RESOLUTIONS OF RECOGNITION

None.

PUBLIC COMMENT - AGENDA ITEMS ONLY

None.

REPORTS

CITY MANAGER

George Hayfield, City Manager, reported that the playground equipment at Roxbury  
Park was repaired August 14, 2018. The damaged fence around the basketball  
court was repaired September 18, 19, and 20, 2018. He stated one tree was  
removed on Park Road on December 12. Day lights were replaced with LEDs  
along the park's walking trail November 1 and 2, 2018, and four lights remain  
to be replaced. A tree stump will need to be removed. A sinking storm gate,

stone corner arches, and playground fencing will be addressed once the weather breaks. Sidewalk snow and ice clearance along Franklin Street will be addressed going forward. Abandoned vehicles at the City's parking area attached to Roxbury Park along Franklin were ticketed and will be removed.

With regard to the Roxbury Park Remediation Project, Mr. Hayfield reported on drainage work to commence on the two ball fields, back stop and fencing replacements, and handicapped parking installation to be completed by June 30, 2020, but may be completed this year.

The City Manager reported that an additional grant will be applied for for a second phase of work at Roxbury and would include additional City park improvements as well.

New equipment, including two portable pitching mounds and one batting cage, will be purchased and completed for the Point Stadium prior to the start of UPJ's baseball season at the end of February.

Mr. Hayfield noted there is no requirement for an RFP with regard to towing. He explained that under Traffic Code, Section 422-02, a person makes application along with a \$100 application fee to the finance department and the City Manager approves the application up or down. He stated an application was anticipated from Roxbury Towing Service.

The City Manager discussed the business tax requirements for sewer contractors.

Mr. Hayfield noted the timber contract had been signed and timber sales are likely to transpire within six weeks.

The 2005 corrections requested of Wessel were made.

He reported that cleanup at the Public Safety Building will start at the beginning of April. The PA Department of Labor and Industry inspection of that building on November 20, 2018 noted heating units on the second and third floors needing repaired or replaced and further noted a need for better maintenance of the building.

The City Manager noted his attendance at a recent PennDOT meeting regarding the Franklin Street Paving Project from Southmont Boulevard to the Ferndale border. The Ferndale/Johnstown Project on Franklin Street will commence August 2019 to August of 2020 with paving at the end of that period.

Army Corps of Engineers will be clearing the river channels and performing flood wall maintenance starting September of this year.

Mrs. Stanton requested a copy of the Department of Labor and Industry report regarding the Public Safety Building. She discussed the Code of Conduct for City Council, Resolution 173 passed March 15, 2018. Mrs. Stanton commented that while Councilman Williams spoke at last month's meeting, he was interrupted by other Council members and stated the interruptions "suppressed his free speech," after which a recess was called. Mrs. Stanton discussed the feedback she received as to what specifically occurred during that recess when both she and Councilman Williams left the room and offered comments regarding that.

Mrs. Stanton noted for the record that she was exiting the meeting at 6:15 p.m.

Mayor Janakovic explained that Mr. Williams was twice out of order and a recess was called because he continued to "disrespect the Chair of the Council."

Mrs. Mock commented that Mr. Williams' behavior in the back room was "confrontational, that he swore at Mr. Britt and took a posture of attacking." She also commented that at previous meetings Mr. Williams would violate the Code of Conduct by insulting people and calling them names, including members of Council, the City Manager and staff.

## MAYOR

Mayor Frank Janakovic noted his attendance at the Governor's recent press conference with regard to his proposal of a \$4.5 million severance on gas and oil, which would be distributed to cities for infrastructure, blight, roads and bridges.

Mr. Janakovic noted the announcement by the Greater Johnstown School District's Communities in School program, which works with children in the home and school.

He presented before for the Gunther Leadership Initiative Group for discussion of City matters and projects.

The Mayor met with Representative Tim Rigby at his office in Roxbury for discussion with regard to the needs of the City. Representative Rigby announced a PennVEST grant in the amount of \$6,364,510 and a PennVEST loan in the amount of \$4,535,490 for a total of \$10, 900,000 for the sewer project.

Mayor Janakovic met with a realtor's group to address issues with regard to purchases throughout the City.

He met with 715 Intuit leaders from across the United States and encouraged them to purchase a site in downtown Johnstown.

Mayor Janakovic and other Council members attended several blight workshops. The mayor attended the recent Vision 2025, Discover planning meeting and Greater Regional Partnership meeting working together to improve the City.

Mr. Janakovic commended Public Works for their efforts during recent winter weather conditions.

#### CITY SOLICITOR

Solicitor Elizabeth Benjamin reported on a legal action filed against the City by Councilman Williams and Councilwoman Stanton on February 4, 2019 naming Council members individually as well as the City Manager and Mr. Ritter. She requested a motion from Council to move forward with representing the entirety of the Respondents.

Reverend King made a motion to authorize the City Solicitor to enter an appearance, if necessary, and otherwise proceed in defense of all Respondents named in the action filed February 4, 2019 currently docketed at Docket No. 2017-4061 in the Cambria County Court of Common Pleas. And further, authorizing the Solicitor to proceed in the event that the legal action receives any other docketing number as the matter moves forward. The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4).

Nays: None (0).

Ms. Benjamin explained the proper procedure to inform Council members of legal actions. Mayor Janakovic commented it is "disheartening" to find out from the media rather than being informed directly.

#### CITY ENGINEER

No Report.

COUNCIL UPDATES/NEIGHBORHOOD LIAISONS

1. January 25, 2019 letter from Southern Alleghenies EMS Council, Inc.
2. January 31, 2019 letter from Allen Smith Re: Wind Turbines on Laurel Ridge

Mrs. Mock reported the West End Improvement Group will be acquiring more neighborhood cameras for placement in strategic spots.

Repairs to the flower boxes will be made.

The skating rink at Roxbury Park was moving ahead with a fundraising project. She noted that every \$15,000 raised in fundraising would be matched by \$15,000, and stated that a \$10,000 grant had already been obtained from the Community Foundation.

Meetings with the Woodvale and Kernville neighborhood groups would soon commence.

Mrs. Mock reported on a recent blight task force meeting Winnie Branton that was helpful with providing information concerning the deficiencies in the landlord ordinance.

Mrs. Mock suggested that grant money available through Representative Frank Burns Office be applied for to clean up the retention dam at Stackhouse Park. She will contact his office again regarding the matter.

Mayor Janakovic discussed a number of properties in the City owned by an LLC and the possibility of contacting the individual of the LLC against their personal property. Ms. Benjamin will review the matter further.

Reverend King noted a fundraiser would be held by the Kernville Committee in April. She noted a great group of volunteers have offered their assistance by visiting playgrounds and providing updates on conditions at the playgrounds. Reverend King would like more information regarding different grant opportunities. Mayor Janakovic suggested that contacting the Community Foundation might be helpful. Reverend King stated Senator Langerholc's office contacted the committee and offered assistance.

Reverend King noted that May 3, 2019, is the Fifth Annual Unity Peace Walk.

Mr. Vitovich reported that the Public Works had been diligent in salting area roads, sidewalks and bridges around the City. He stated the Christmas houses were removed from Central Park. Inlet cleaning was being done as weather

permits. He noted that there were miscellaneous, necessary repairs at the City building.

Mr. Vitovich noted that during a snow storm the highway department runs two 12-hour shifts 6 people per shift for snow removal. He asked that City residents be patient while City employees try to keep the streets cleaned up.

Mayor Janakovic asked that City businesses keep sidewalks cleared of snow for safety reasons.

Mrs. Mock will contact the County and request that those placed on probation be allowed downtown to shovel crosswalks and ramps for the handicapped to access.

#### PETITIONS

None.

#### ORDINANCES FOR FINAL READ

None.

#### ORDINANCES FOR FIRST READ

BILL NO. 28 of 2018, AN ORDINANCE DIRECTING THE CAMBRIA COUNTY BOARD OF ELECTIONS TO PLACE ON THE MAY 2019 MUNICIPAL PRIMARY 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 MAY 2019 MUNICIPAL PRIMARY 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 PLAN LAWS (Tabled 10/10/18).

The bill failed for lack of a motion.

BILL NO. 29 OF 2018, AN ORDINANCE AMENDING ORDINANCE NO. 5102 PASSED 3-28-12 AND/OR ANY AND ALL SUBSEQUENT AMENDMENTS, AND THE CODIFIED ORDINANCES OF THE CITY OF

JOHNSTOWN; CHAPTER 1484 TITLED: RESIDENTIAL RENTAL PROPERTY REGISTRATION AND MORE SPECIFICALLY, SUBSECTION 1484.05, REGISTRATION AND LICENSING OF RESIDENTIAL RENTAL PROPERTIES BY ADDING SUBSECTION 1484.05.01 TITLED: POSTING OF NON-COMPLIANT PROPERTY REGISTRATION AND INSPECTION REQUIREMENTS (Tabled 10/10/18).

The bill failed for lack of a motion.

BILL NO. 3 OF 2019, AN ORDINANCE OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE ESTABLISHMENT OF A PROPERTY TAX EXEMPTION FOR CERTAIN UNDERUTILIZED, BLIGHTED OR DETERIORATED INDUSTRIAL, COMMERCIAL OR OTHER BUSINESS PROPERTY; DEFINED ELIGIBLE AREAS; SETTING A MAXIMUM AMOUNT; AND AN EXEMPTION SCHEDULE; AND PROVIDING A PROCEDURE FOR SECURING AN EXEMPTION.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock.

There was discussion regarding the motion.

The motion passed by the following vote:

Yeas: Reverend King, Mrs. Mock, Mr. Vitovich, Mayor Janakovic (4)  
Nays: None (0).

## RESOLUTIONS

### Resolution No. 10152

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ALL AGREEMENTS AND OTHER CLOSING DOCUMENTS TO PROVIDE LOAN SUBORDINATION AGREEMENT FOR HADIX GREENE PARTNERSHIP/HADGREENE, INC. A (Tabled 1/16/19).

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

Yeas: Mrs. Mock, Mr. Vitovich, Mayor Janakovic, Reverend King (4)  
Nays: None (0).

Wednesday, February 13, 2019 8 of 15  
Stated Meeting, continued

Reverend King made a motion to approve as read. The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

Resolution No. 10153

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE AN AGREEMENT WITH STRAW CONSTRUCTION COMPANY, INC., AWARDED CONTRACT 2018-08 FOR THE CONSTRUCTION OF THE ROXBURY PARK UPGRADES PROJECT (Tabled 1/16/19).

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

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

Mr. Vitovich made a motion to approve as read. The motion was seconded by Mrs. Mock.

The City Manager offered further explanation of the motion.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

Resolution No. 10154

A RESOLUTION OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE AMENDMENT OF THE AGREEMENT BETWEEN THE CITY OF JOHNSTOWN AND HJA STRATEGIES, LLC. FOR THE PURPOSES OF EXTENDING THE CONTRACT TERMINATION DATE FROM SEPTEMBER 30, 2018 TO JANUARY 31, 2020 WITH NO INCREASE IN THE AMOUNT OF SAID CONTRACT.

Mrs. Mock made a motion to approve. The motion was seconded by Reverend King.



Wednesday, February 13, 2019 9 of 15  
Stated Meeting, continued

Ms. Benjamin explained this allows work to continue with regard to phase one of the valuation studies at no additional cost to the City.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

Resolution No. 10155

A RESOLUTION OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, APPROVING THE DESIGNATION OF THE FINANCE DIRECTOR TO SERVE AS ACTING CITY MANAGER AS NEEDED AND IN ANY/ALL INSTANCES WHEN THE CURRENT CITY MANAGER IS ABSENT AND/OR UNABLE TO PERFORM HIS DUTIES EFFECTIVELY IMMEDIATELY.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock.

Mrs. Mock made a motion to amend to include a Now Therefore paragraph for addressing the designation of an acting city manager to reflect the authorization being effective immediately as needed and continuing through January 4, 2020, and further, to provide for issuance of per diem pay based on the salary of the current city manager. The motion was seconded by Reverend King and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

Mrs. Mock made a motion to approve as amended. The motion was seconded by Reverend King and passed by the following vote:

Yeas: Reverend King, Mrs. Mock, Mr. Vitovich, Mayor Janakovic (4)  
Nays: None (0).

Resolution No. 10156

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO APPLY FOR 2019 GRANT FUNDING AWARD FROM THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) FOR DEVELOPMENT OF INCLINED PLANE RIVERSIDE PARK.

Wednesday, February 13, 2019 10 of 15  
Stated Meeting, continued

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

Yeas: Mrs. Mock, Mr. Vitovich, Mayor Janakovic, Reverend King (4)  
Nays: None (0).

Resolution No. 10157

A RESOLUTION OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO AUTHORIZE RIGHT OF WAY AGREEMENT AND EASEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE GREATER JOHNSTOWN WATER AUTHORITY.

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

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

Resolution No. 10158

A RESOLUTION OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SEEK REQUEST FOR PROPOSALS (RFP) FOR THE EXECUTION OF THE CITY OF JOHNSTOWN CURE VIOLENCE IMPLEMENTATION PROGRAM.

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

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

Resolution No. 10159

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR ADMINISTRATIVE SERVICES ASSOCIATED WITH AN EPA BROWNFIELD ASSESSMENT (HAZARDOUS SUBSTANCES/PETROLEUM) GRANT BETWEEN THE CITY OF JOHNSTOWN AND CAMBRIA COUNTY.

Wednesday, February 13, 2019 11 of 15  
Stated Meeting, continued

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

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

Resolution No. 10160

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, TO APPLY FOR A \$24,000 MATCHING GRANT FROM THE PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION PRESERVATION GRANT PROGRAM TO FUND PHASE II HISTORIC BUILDING SURVEY.

Mr. Vitovich made a motion to approve. The motion was seconded by Reverend King and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

It was noted matching funds would be available through an annual allocation from the Community Development Block Grant.

Resolution No. 10161

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING THE CITY MANAGER TO SEEK AND SOLICIT BIDS FOR REGULATED SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION FOR THE CITY OF JOHNSTOWN.

Mrs. Mock made a motion to approve. The motion was seconded by Mr. Vitovich.

Mrs. Mock suggested that spring cleanup be included in this bid. Mr. Hayfield will draft an RFP for final approval by Council.

The motion passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

Resolution No. 10162

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN,  
PENNSYLVANIA, AUTHORIZING THE TRANSFER OF PROPERTY  
FROM THE CITY TO CONEMAUGH VALLEY CONSERVANCY FOR  
THE PURPOSE OF DEVELOPING AND MANAGING THE INCLINED  
PLANE HILLSIDE PARK.

Reverend King made a motion to approve. The motion was seconded by Mrs. Mock  
and passed by the following vote:

Yeas: Reverend King, Mrs. Mock, Mr. Vitovich, Mayor Janakovic (4)

Nays: None (0).

Resolution No. 10163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN,  
PENNSYLVANIA, APPROVING A MEMBER APPOINTMENT TO THE  
LOAN REVIEW COMMITTEE AS RECOMMENDED BY THE CITY  
MANAGER AND FURTHER CLARIFYING AND AMENDING TERMS  
OF CERTAIN MEMBERS PREVIOUSLY APPOINTED.

Mr. Vitovich made a motion to approve. The motion was seconded by Reverend  
King.

Mr. Hayfield noted he had recommended Kimberly J. Witt to complete the unexpired  
term of Terry Hubbard for a two-year term commencing February 13, 2019  
and ending November 26, 2020.

He noted the appointments of Linda J. Morris and Karen C. Brandon for a  
three-year term commencing November 27, 2018. There is currently one  
appointment still vacant.

The motion passed by the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mayor Janakovic, Reverend King (4)

Nays: None (0).

Resolution No. 10164

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN,  
PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY  
MANAGER TO SET PUBLIC HEARINGS AS MAY BE NECESSARY

FOR THE PURPOSE OF CREATING A LERTA IN THE MOXHAM  
NEIGHBORHOOD.

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

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

MOTIONS

1. Planning Commission Member Appointments.

Mrs. Mock nominated Curt Davis. Mr. Vitovich nominated Don Buday. Reverend King nominated Linda Orloski and Ricky Britt.

Mr. Vitovich made a motion to vote for all four nominees at one time. The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Reverend King, Mrs. Mock, Mr. Vitovich, Mayor Janakovic (4)  
Nays: None (0).

Mrs. Mock made a motion to approve Curt Davis, Don Buday, Linda Orloski and Ricky Britt. The motion was seconded by Mr. Vitovich and passed by the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mayor Janakovic, Reverend King (4)  
Nays: None (0).

2. Civil Service Board Member Appointment

Mrs. Mock nominated Michael Allen. The nomination passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

3. Greater Johnstown Water Authority Appointments

Mr. Vitovich nominated Anthony "Red" Pinizzotto. Mrs. Mock nominated John Follansbee.

Mr. Vitovich made a motion to vote for both nominees at one time. The motion was seconded by Reverend King and passed by the following vote:

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

Mr. Vitovich made a motion to approve Anthony "Red" Pinizzotto and John Follansbee. The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Mr. Vitovich, Mayor Janakovic, Reverend King, Mrs. Mock (4)  
Nays: None (0).

#### 4. Zoning Hearing Board Member Appointment

Mrs. Mock nominated Michael Grandinetti.

Mr. Vitovich made a motion to approve. The motion was seconded by Mrs. Mock.

There was further discussion regarding the motion.

Mr. Vitovich made a motion to table the appointment. The motion was seconded by Mrs. Mock and passed by the following vote:

Yeas: Mayor Janakovic, Reverend King, Mrs. Mock, Mr. Vitovich (4)  
Nays: None (0).

#### NEW BUSINESS

None.

#### OLD BUSINESS

None.

#### PUBLIC COMMENT-NON-AGENDA ITEMS

None.

#### RECESS/ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Wednesday, February 13, 2019      15 of 15  
Stated Meeting, continued

NEXT SCHEDULED MEETINGS

Work Session, Wednesday, February 27, 2019, 5:00 p.m.  
Regular Meeting Wednesday, March 13, 2019, 6:00 p.m.