

**ALTOONA CITY COUNCIL MEETING MINUTES  
WEDNESDAY – APRIL 14, 2010 - 7:00 P.M.  
COUNCIL CHAMBERS - 1320 WASHINGTON AVENUE, ALTOONA, PA**

The meeting was televised live on cable Public Access Channel 14 and rebroadcast Thursday, April 15, 2010.

**CALL TO ORDER** – by Mayor Schirf at 7:00 PM in Council Chambers.

**SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – taken by City Clerk Linda Rickens Schellhammer

Present: Councilmen Butterbaugh, Cagle, Geis, Kelley, Mills, Neugebauer and Mayor Schirf

**ALL PUBLIC COMMENT**-none

**PRESENTATIONS - Department of Public Works Annual Report – Dave Diedrich, Director**

**MANAGER’S REPORT** – answers to questions regarding the report previously distributed as well as other questions:

13<sup>th</sup> St. Pedestrian Crossover - the crossover and elevators are closed because windows are being replaced due to vandalism and the City is still working on wi fi issues

Juniata Streetscape-a public meeting will be held in early May; a public officials meeting will also be held

**MAYOR AND COUNCIL REPORTS**

Yard Waste-beginning May 1<sup>st</sup> and through October it can be brought to the City Highway Yard between 8:30 and 2:30

Garden Heights-a neighborhood meeting will be held April 20<sup>th</sup>

BCCAAP-they have activities taking place downtown throughout the entire summer

Council Committee Assignments – Councilman Mills agreed to take all of former Councilman Ibrahim’s appointments on the authorities, boards and commissions to include the Salvation Army Adult Rehabilitation Board, Altoona Enhancement Committee, Youth Council, Technology Committee, Web Site Committee; Councilman Geis made a motion and Councilman Butterbaugh seconded the motion and all members of Council were in favor

## **RESOLUTIONS**

**approving the minutes of the Altoona City Council Meeting held Wednesday, March 24, 2010. (0053-10)**

**authorizing an Agility Agreement between the City of Altoona and PennDOT for five years and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0054-10)**

**awarding the Bid for Re-Pointing Masonry Joints at Fire Station No. 1 to Wilson Restoration, Inc. of 4510 New Texas Road, Pittsburgh, PA in the amount of \$20,795.00 payable from the Capital Budget and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0055-10)**

**amending the 2009 CDBG Program transferring \$54,000 from the 2009 Single Family Homeowner Rehabilitation Program to the 7<sup>th</sup> and 8<sup>th</sup> Street Tree Planting Project. (0056-10)**

**authorizing the City Manager to execute on behalf of the City of Altoona all applications and documents relative to the filing of the EDA Community Trade Adjustment Assistance Grant for the U.S. Economic Development Administration and for the City Clerk to attest to same. (0057-10)**

**authorizing the City Manager to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act and for the City Clerk to attest to same. (0058-10)**

**declaring the intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual, approved December 16, 2008. (0059-10)**

**authorizing the disposition of the list of public records, attached hereto, in accordance with the Municipal Records Manual. (0060-10)**

**awarding the Spring Run Retaining Wall Project Bid to D.C. Ventre & Sons, Inc. of 126 Ventre Lane, Duncansville, PA in the amount of \$151,713.00 payable from a Grant Agreement with the PA Department of Environmental Protection and further authorizing City Manager Joseph F. Weakland to execute all documents and the City Clerk to attest to same.**

**(0061-10)**

the resolutions were read by the City Clerk; the consent vote was taken and passed 7 to 0 with all present

**DISCUSSION ITEMS** - none

**MEDIA** – Bill Kibler, *Altoona Mirror*, Chris Forshey, WRTA Radio; Ben Manning, WTAJ TV 10

**ADJOURNMENT** – by Mayor Schirf at 7:45 p.m.