

**ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – APRIL 28, 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 29, 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 Codes & Inspections Annual Report – Mark Ernest, Director

Monthly Financial Review – Omar Strohm, Finance Director

MANAGER’S REPORT – distributed previously; no questions

MAYOR AND COUNCIL REPORTS

CBRC – the Dick Bickel Memorial Softball Field was dedicated; Leadership Blair Co. will be doing a project involving a passive park at Booker T. Washington; There will be a recommendation regarding Juniata Memorial Pool in June or July; Vets Field will be receiving renovations; all of the baseball fields will be used this summer

MPO – a public meeting will be held May 6th regarding the Juniata Streetscape Project

ABCD – NEW held a ceremony and will add 250 more jobs

BPRC – 8 properties on the blighted list and in the 30 day appeal process; since July 2009 18 razed

BCCA – a list of summer concerts and activities will be announced on the City website and on Public Access Channel 14

PLCM – Council and staff attended the spring district meeting in Lock Haven; next year’s meeting will be held in Altoona

Altoona Day of Prayer – will be held in Heritage Plaza on May 6th at 5:30

Garden Heights – another meeting was held; the businesses were included and information was gathered and staff is working on a recommendation

RESOLUTIONS

approving the minutes of the Altoona City Council Meeting held Wednesday, April 14, 2010. (0062-10)

amending the 2008 CDBG Program transferring the unexpended balance of \$20,578.35 from the 2008 9th Street Storm Sewer Project and the unexpended balance of \$209.39 from the 6th & 7th Avenue Curb and Sidewalk Project and moving it to the 6th Avenue Curb & Sidewalk Installation Project Union Avenue to 27th Street. Also, adding \$35.48 to the 2008 Economic Development Loan Program from program income received to complete an Economic Development Loan for the creation of low/mod jobs. (0063-10)

awarding the bid for the 9th Avenue and 13th Street Handicap Ramp Project to BCS Construction, Inc. of 1117 21st Avenue, Suite 100, Rear, Altoona, PA in the amount of \$10,032.03 payable from CDBG Funds and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0064-10)

awarding the bid for the 6th Avenue Curb and Sidewalk Project to BCS Construction, Inc. of 1117 21st Avenue, Suite 100, Rear, Altoona, PA in the amount of \$203,511.00 payable from CDBG Funds and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0065-10)

awarding the bid for 2010-2011 Road Materials for items 1, 2, 4, 5, 6, 8, 10, 12, 14, 16, 17, 19, and 23, as described in the attached bid tab, to Grannas Bros. Stone & Asphalt of Hollidaysburg, PA in the amount of \$131,727.50 payable from the General Fund and Highway Aid and purchased on an "as needed" basis and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0066-10)

awarding the bid for 2010-2011 Road Materials for items 3, 7, 9, 13, and 25, as described in the attached bid tab, to Woodland Equipment and Supply company of Woodland, PA in the amount of \$19,805.00 payable from the General Fund and Highway Aid and purchased on an "as needed" basis and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0067-10)

awarding the bid for 2010-2011 Road Materials for items 11, and 15, as described in the attached bid tab, to Glenn O. Hawbaker of Philipsburg,

PA in the amount of \$2,980.00 payable from the General Fund and Highway Aid and purchased on an "as needed" basis and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0068-10)

awarding the bid for 2010-2011 Road Materials for items 18, 20, 21, and 22, as described in the attached bid tab, to New Enterprise Stone & Lime Co., Inc. of New Enterprise, PA in the amount of \$102,222.00 payable from the General Fund and Highway Aid and purchased on an "as needed" basis and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0069-10)

authorizing the City Manager to enter into a Lease Agreement with New Enterprise Stone & Lime Co. attached hereto and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0070-10)

awarding the bid for the Sale of City Owned Property as follows: HWY 1, 1994 Ford Crown Victoria in the amount of \$731.03 to Andrew Quirin of 301 Grant Avenue, Altoona, PA; HWY2, 2003 Ford Crown Victoria in the amount of \$1,253.00 to Brian Donohue of 1906 4th Street, Altoona, PA; HWY 3, 1999 Jeep Cherokee in the amount of \$955.00 to Ricky Stiffler of 117 Burnt House Road, Imler, PA; HWY 4, 1996 Jeep Cherokee in the amount of \$1,259.99 to Gregory Hale of 895 27th Street, Altoona, PA; HWY 5, 1995 International Dump in the amount of \$6,675.00 to McClellan Excavating of 730 Avalon Road, Altoona, PA; HWY 6, 1991 Dodge Dakota in the amount of \$741.00 to Matthews Trucking of 110 Meadow Lane, Glasglow, PA; HWY 7, 1997 Ford F250 Pickup in the amount of \$3,116.00 to Park Motors of 1421 E. Pleasant Valley Blvd., Altoona, PA; HWY 8, 2004 Ford F350 Dump Truck with plow in the amount of \$11,136.00 to Park Motors of 1421 E. Pleasant Valley Blvd., Altoona; HWY 9, 2002 Ford Crown Victoria in the amount of \$852.00 to Chuck Sigrist of 621 Tunnelhill Street, Gallitzin, PA; HWY 10, 1996 Chevrolet S10 Pickup in the amount of \$889.00 to Jody Claar of 215 Windy Hill Lane, Claysburg, PA; HWY 11, 2000 Super Pac Roller in the amount of \$2,800.00 to Farrell Paving of 1804 Riverside Avenue, Northern Cambria, PA; HWY 12, 1992 Lee-Boy Paver in the amount of \$5,250.00 to C.D. Federici Excavating of P.O. Box 92, Dubois, PA; HWY 13, Sunex 6000 lb Rotating Diesel in the amount of \$485.00 to Sunny Acres Sales of 523 Carosielli Lane, Tyrone, PA; HWY 14, Concrete Saw in the amount of \$276.00 to Chuck Sigrist of 621 Tunnelhill Street, Gallitzin, PA; HWY 15, Woods Mower Deck in the amount of \$379.00 to Larry Walters of Box 532 Danbeck Road, Tyrone, PA; HWY 16, Concrete Mixer in the amount of \$385.00 to Tim McMullen of 113 Falcon Drive, Duncansville, PA; HWY 17, Backhoe Attachment for Bobcat Skidster in the amount of \$2,278.00 to Sunny Acres Sales of 523 Carosielli Lane, Tyrone, PA; RA ITEM 1, Graveley Model Mower w/snowblower, brush

cutter and seat attachment in the amount of \$701.50 to John C. Miller of 143 Sandcastle Road, Hollidaysburg, PA; RA ITEM 2, Self-Propelled Brushcutter, in the amount of \$225.00 to Brock Steinbrunner of 2424 Tussey Mt. Road, Williamsburg, PA; APD ITEM 1 Various types/styles of Bicycles (35 +/-) in the amount of \$115.00, to Kim McClellan of 1049 Glendale Valley Blvd., Fallentimer, PA with all bid proceeds from HWY Items 1,2,3,4,6,7,9,10,13,14,15,16,17, and APD Item 1 to be deposited in the Sale of City Property Line Item for a total of \$13,715.02; HWY Items 5,8,11, and 12 to be deposited in the Highway Aid Line Item for a total of \$25,861.00; and RA Items 1 and 2 to be deposited in the Planning and Community Development Budget for CDBG Reimbursement for a total of \$926.50. The total amount raised by the sale of used equipment and vehicles is \$40,502.52. (0071-10)

amending resolution 0121-09 adopted September 23, 2009, and known as the Fee Resolution, as indicated in the document attached hereto. (0072-10)

ratifying the action of City Staff extending the current HAZMAT Agreement to May 31, 2010 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0073-10)

approving the formation of a Volunteer Projects Committee of Council who will work with staff to develop volunteer projects in the event an organization is requesting to assist the City. The committee will consist of Councilman Kelley, Councilman Neugebauer and Councilman Cagle. Councilman Mills will serve as the alternate member. (0074-10)

approving the Repository Bid from Louis Grillo of 1706-08 11th Street, Altoona, PA for the property located at 1704 11th Street, Altoona, PA, Control No. 011-301170, in the amount of \$100.00 and further authorizing City Manager Joseph F. Weakland to execute all documents and the City Clerk to attest to same. (0075-10)

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

ADJOURNMENT – by Mayor Schirf at 8:15 p.m.