

**ALTOONA CITY COUNCIL MEETING MINUTES  
WEDNESDAY – MAY 12, 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, May 13, 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, (at 7:25 p.m.) Mills, Neugebauer and Mayor Schirf

**ALL PUBLIC COMMENT**-none

**PRESENTATIONS**

Proclamation presented to Bishop Guilfoyle Lady Marauder PIAA State Basketball Champions

Altoona Police Department Annual Report – Janice Freehling, Chief of Police

**MAYOR AND COUNCIL REPORTS**

Operation Our Town will meet at Penn State Downtown to organize groups for a clean up of the parks on Saturday, May 15 at 8:30 a.m.

**RESOLUTIONS**

**approving the minutes of the Altoona City Council Meeting held Wednesday, April 28, 2010. (0076-10)**

**authorizing participation in the Altoona Water Authorities gasoline and diesel fuel purchasing contract for the period of May 2010 through March 31, 2011 with Martin Oil Company and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0077-10)**

**amending the 2009 CDBG Program cancelling the 2009 Economic Development Services Project budget and creating the 2009 Micro Enterprise Assistance Project and transferring funds in the amount of \$35,000. (0078-10)**

**amending the 2009 CDBG Program transferring \$52,316.28 from the 2009 7<sup>th</sup> Street Bridge Passive Park Project and creating the 2009 Fire Station #1 and #2 Rescue Equipment Project. (0079-10)**

**adopting the 2010 HUD Action Plan and the 2010-2014 Consolidated Plan for Community Development Block Grant Program, HOME Investment Partnership Grant and the Emergency Shelter Grant Programs and authorizing City Manager Joseph F. Weakland to execute all documents and certifications and the City Clerk to attest to same, filing appropriate documents with the Department of Housing and Urban Development. (0080-10)**

**authorizing Mayor William Schirf to execute a Quit Claim Deed to the Altoona Water Authority, for four (4) parcels of real estate located off of State Route 590 (Mill Run Road) and State Route 36 in Logan Township, with legal descriptions in the attached Quit Claim Deed, and further authorizing the City Clerk to attest to same. (0081-10)**

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 7:45 p.m.