

ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – MAY 26, 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 27, 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, Geis, Kelley, Mills, Neugebauer and Mayor Schirf

Absent: Councilman Cagle

EXECUTIVE SESSION – Council convened to Executive Session at 7:05 p.m. for the purpose of potential litigation and reconvened at 7:45 p.m.

ALL PUBLIC COMMENT-none

PRESENTATIONS-Altoona Fire Department Annual Report – Chief Renny Santone, Deputy Chief Tim Hileman and Fire Marshal Randy Isenberg

A Proclamation was present by Mayor Schirf on behalf of City Council and the City to retiring Fire Marshal Randy isenberg

Chief Santone introduced new Fire Inspector Mike Tofano

Monthly Financial Report – Omar Strohm, Finance Director – Council reviewed a previously distributed financial statement for April 2010; Omar Strohm reminded Council there were three payrolls in April; also mentioned AMTRAN payment which was made in April this year but was not made in April of last year

MANAGER’S REPORT – the Manager’s Report was distributed previously; a DVD of the Operation Our Town Crime Clean up was presented and consisted of photos of the parks where clean ups took place and graffiti removal was done

MAYOR AND COUNCIL REPORTS

Congratulations to Tim Sissler, President of Reliance Bank who received the Penn’s Woods Council Boy Scout Citizenship Award

CBRC - Fairview basketball equipment installed; Vets outfield fence installed

BPRC – added 7 to 30 day appeal list

RESOLUTIONS

a) approving the minutes of the Altoona City Council Meeting held Wednesday, May 12, 2010. (0082-10)

b) awarding the 2010 Guide Rail Construction Project at Various Locations to Keystone Guiderail of 122 Main Street, Worthville, PA in the amount of \$11,376.25 and authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0083-10)

c) approving the formation of a Goodman Trust Committee of Council who will work with City Solicitor Larry Clapper to review the Goodman Trust document and award recommendations. The committee will consist of Mayor Schirf, Councilman Cagle and Councilman Neugebauer. (0084-10)

d) approving the Repository Bid submitted by Matthew D. Snyder of 261 E. Fairview Avenue, Altoona, PA for the property located at 1479 Washington Avenue, Altoona, PA, Control No. 014-283080, in the amount of \$323.00 and further authorizing City Manager Joseph F. Weakland to execute all documents and the City Clerk to attest to same. (0085-10)

e) approving the Repository Bid submitted by Matthew D. Snyder of 261 E. Fairview Avenue, Altoona, PA for the property located at 1471 Washington Avenue, Altoona, PA, Control No. 014-282990, in the amount of \$188.00 and further authorizing City Manager Joseph F. Weakland to execute all documents and the City Clerk to attest to same. (0086-10)

f) approving the Repository Bid submitted by Barry Kelleher of 227 Bell Avenue, Altoona, PA for the property located at 201 E. 4th Avenue, Altoona, PA, Control No. 12-70470, in the amount of \$50.00 and further authorizing City Manager Joseph F. Weakland to execute all documents and the City Clerk to attest to same. (0087-10)

g) authorizing a Hazardous Material Response Team Agreement between the City of Altoona, County of Blair and the Blair County Local Emergency Management Planning Committee through December 31, 2013 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0088-10)

the resolutions were read by the City Clerk; the consent vote was taken and passed 6 to 0; Councilman Cagle was absent

DISCUSSION ITEMS - none**MEDIA** – Bill Kibler, *Altoona Mirror*, Craig Shaffer, WRTA Radio**ADJOURNMENT** – by Mayor Schirf at 9:00 p.m.