

ALTOONA CITY COUNCIL MEETING MINUTES  
WEDNESDAY – JULY 9, 2014 - 7:00 P.M.  
COUNCIL CHAMBERS - 1320 WASHINGTON AVENUE, ALTOONA, PA

The meeting was televised live on cable Public Access Channel 14 and re-broadcast Thursday, July 10, 2014.

CALL TO ORDER – by Mayor Pacifico at 7:00 PM in Council Chambers

SILENT MEDITATION

PLEDGE OF ALLEGIANCE

ROLL CALL – taken by City Clerk Linda Rickens Schellhammer

Present: Councilmen Butterbaugh, Cacciotti, Cagle, Haire, Kelley, Neugebauer (via phone) and Mayor Pacifico

PRESENTATIONS

Annual Audit Review – Dan Bradley, YOBCO reviewed the 2013 audit with City Council

Monthly Financial Review, Omar Strohm, Finance Director reviewed the May 2014 financial statement

PUBLIC COMMENT- offered by Mayor Pacifico and none given

MANAGER'S REPORT – Dave Diedrich provided a memo on the MS4; Councilman Haire asked about the storm water mixing into the system and why it is considered a bad thing to do; Dave Diedrich said if you mix the two then you have to treat the storm water; the cost to completely separate the two systems throughout the entire City would be astronomical due to excavation and the fact that Altoona is an older city

RESOLUTIONS

a)approving the minutes of the Altoona City Council Meeting held Wednesday, June 11, 2014. (0107-14)

b)approving a 10 year Lease Agreement with Sara M. Weamer of 5721 Kentucky Avenue, Altoona, PA for property located at 5725 Kentucky Avenue, Altoona, PA to be used for a side yard and gardening in the amount of \$10.00 to be deposited in the General Fund Line Item 10-39030-0390 (Misc. Revenue) and authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same. (0108-14)

c)approving the Automated Red Light Enforcement Program Project Funding No-Cost Time Extension Supplemental Agreement for the upgrade of

regulatory street signs and authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same. (0109-14)

d)awarding the EPDM Adhered Roof System Project Bid to American Roofing of 3713 14<sup>th</sup> Avenue, Altoona, PA in the amount of \$110,000.00 payable from the Capital Budget (Acct No. 14978-3210) and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same. (0110-14)

e)approving the Repository Bid submitted by Mason George Jr. of 311 Sycamore Street, Altoona, PA 16602 for property located at 316 Crawford Avenue, Altoona, PA, in the amount of \$255.00 and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same. (0111-14)

f)approving the Repository Bid submitted by Teresa Harper of 313-17 Beech Avenue, Altoona, PA 16601 for property located at 318 Spruce Avenue, Altoona, PA, in the amount of \$250.00 and further authorizing the Interim City Manager to execute all documents and the City Clerk to attest to same. (112-14)

the resolutions were read by City Clerk Linda Rickens Schellhammer; a consent vote was taken on all items and passed 7 to 0 with all present; Vice-Mayor Neugebauer voted by phone

#### ORDINANCES - Introduction

PROVIDING FOR THE VACATION OF A PORTION OF ALLEY RIGHT-OF-WAY BETWEEN HOWARD AVENUE AND 16<sup>TH</sup> AVENUE BETWEEN 9<sup>TH</sup> STREET AND 10<sup>TH</sup> STREET, ALTOONA, CONTAINING TWO THOUSAND SEVEN HUNDRED FIFTY SQUARE FEET IN AREA OR 0.063 ACRES, IN THE CITY OF ALTOONA, BLAIR COUNTY, PENNSYLVANIA; AND DIRECTING THE SAME BE STRICKEN FROM THE OFFICIAL CITY PLAN.

This ordinance was read by the City Clerk and introduced by Councilman Butterbaugh.

#### DISCUSSION ITEMS AND ANNOUNCEMENTS

Councilman Haire asked about the right of way study; staff is contacting others and still gathering information

Mayor Pacifico commended the Altoona Police Department and Altoona Fire Department and the Hollidaysburg YMCA for a well run July 4<sup>th</sup> race in downtown Altoona

MEDIA in attendance included Bill Kibler for the *Altoona Mirror* and Steve Willet, WRTA

Council convened to Executive Session at this time for the purpose of personnel matters and no further business was conducted

ADJOURNMENT – by Mayor Pacifico at 8:00 p.m.