

ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – APRIL 22, 2015 - 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, April 23, 2015.

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 and Mayor Pacifico

Presentations -Christie Jordan of the Walk of Faith Organization invited Council and the public to the vigil to be held on May 1st at Heritage Plaza regarding suicide prevention

Land Banking – John Kromer, Consultant for The Housing Alliance of Pennsylvania made a power point presentation to Council

MS4 - Scott Campanaro, Engineering Technician for the City of Altoona invited Council to a storm water workshop

Fire Department Annual Report – Chief Tim Hileman

Proclamation – Arson Awareness Week

Monthly Financial Review – Omar Strohm, Finance Director

Mayor Pacifico announced that Council held an executive session for the purpose of personnel and potential litigation before this meeting

ALL PUBLIC COMMENT

Rep. John McGinnis, 1331 12th Avenue, regarding the *Altoona Mirror* editorial; commented on the WPPR presentation from the last meeting

MANAGER'S REPORT

Interim City Manager Peter Marshall stated this was his last meeting; Peter thanked Council and staff for the opportunity stating Council is fortunate to have the professional staff that they have

RESOLUTIONS

a)approving the minutes of the Altoona City Council Meeting held Wednesday,

April 8, 2015. (0046-15)

b) awarding the bid for 2015-2016 Road Materials for items 1, 2, 6, 10, and 14, as described in the attached bid tab, to Glenn O. Hawbaker, Inc. of 1952 Waddle Road, Suite 203, State College, PA 16803 in the amount of \$2,675.00 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. (0047-15)

c) awarding the bid for 2015-2016 Road Materials for items 3, 4, 5, 7, 8, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22 and 23, as described in the attached bid tab, to New Enterprise Stone & Lime Co., Inc. of P. O. Box 77, New Enterprise, PA 16664 in the amount of \$291,767.50 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. (0048-15)

d) awarding the bid for 2015-2016 Road Materials for items 9 and 25, as described in the attached bid tab, to Woodland Equipment & Supply Company of P.O. Box 241, Woodland, PA 16881 in the amount of \$36,760.00 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. (0049-15)

e) authorizing the transfer of city-owned vacant lots located at 803 8th Avenue, 715 8th Street – the rear part/portion and 711-15 8th Street – the rear part/portion, tax map number 1.5-9-150, to the Altoona Redevelopment Authority by Quit Claim Deed, for \$1.00 plus all other fees related to this transaction to be deposited in the Sale of City Property Line Item and further authorizing the Mayor to execute all documents and the City Clerk to attest to same. (tabled)

f) adopting the 2015 HUD Action Plan and the 2015-2019 consolidated Plan for the Community Development Block Grant and the HOME Investment Partnership Grant Programs and authorizing the City Manager to execute all documents and certifications and the City Clerk to attest to same and to file appropriate documents with the Department of Housing and Urban Development. (0050-15)

g) authorizing the Lease Agreement attached hereto between the City of Altoona and George B. Kelley Amateur Baseball Federation for Geesey Park and further authorizing the Interim City Manager to execute all documents and the City Clerk attest to same. (0051-15)

h) appointing Mayor Matthew Pacifico to serve as the Voting Delegate representing the City of Altoona and Councilman Erik Cagle to serve on the Resolutions Committee representing the City of Altoona at the 2015 Pennsylvania Municipal League's Convention in Allentown, PA and authorizing the City Clerk to execute the Certification. (0052-15)

resolution e was tabled at this time

the resolutions were read by City Clerk Linda Rickens Schellhammer and the consent vote was taken on all items except resolution e and passed 7 to 0 with all present

ORDINANCES - Introduction

AN ORDINANCE OF THE CITY OF ALTOONA AMENDING THE CODE OF THE CITY OF ALTOONA CHAPTER 510 ENTITLED "PARKS AND RECREATIONAL FACILITIES," BY AMENDING SECTION 510-3 THEREOF ENTITLED "PROHIBITED CONDUCT" TO: 1. DELETE THE PROHIBITION ON CARRYING OR DISCHARGING FIREARMS; 2. REPEAL ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH; 3. REAFFIRM CHAPTER 510 AS AMENDED; 4. PROVIDE SEVERABILITY OF PROVISIONS AND 5. PROVIDE AN EFFECTIVE DATE.

This ordinance was read by the City Clerk and introduced by Mayor Pacifico

DISCUSSION ITEMS & ANNOUNCEMENTS – Council and staff discussed the building collapses on 12th Avenue and 13th Street and on 18th Street and 20th Avenue

MEDIA – media attendance included Bill Kibler, *Altoona Mirror* and Ben Manning, WTAJ TV 10

ADJOURNMENT – by Mayor Pacifico at 9:00 pm