

ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – AUGUST 12, 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, August 13, 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

The Mayor announced that he would like to recommend the appointment of Howard Ermin to the Altoona Housing Authority; Council agreed to appointment Mr. Ermin

ALL PUBLIC COMMENT - offered and none given

MANAGER'S REPORT – the MIM was distributed previously and there were no further questions

RESOLUTIONS

a)approving the minutes of the Altoona City Council Meeting held Wednesday, July 8, 2015. (0073-15)

b)appointing Howard Ermin Jr. of 103 East Maple Avenue, Altoona, PA to the Altoona Housing Authority to fill the unexpired term of Floyd Dutton. Said term shall expire the first Monday of January, 2018. (0074-15)

c)amending the 2014 Community Development Block Grant Program (CDBG) Street Reconstruction Project changing the proposed locations to the actual locations. (0075-15)

d)approving the Disposition Application by the Altoona Housing Authority to the Special Applications Center (SAC) through the Department of Housing and Urban Development (HUD) for disposal/sale of ten (10) scattered site public housing properties owned by the Altoona Housing Authority with said property addresses as follows: 114 Lexington Avenue, 504 Crawford Avenue, 705 6th Avenue, 820 6th Avenue, 1407 1st Street, 1501 15th Street, 1904 6th Avenue, 2021 8th Avenue, 2114 7th Avenue, 2514 West Chestnut Avenue (empty lot). (0076-15)

e)authorizing the Lease Agreement attached hereto between the City of Altoona and Altoona Night Train for the 31st Street Field and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0077-15)

f)approving the City of Altoona's updated Emergency Operations Plan, which supersedes all previous plans, and continuing to utilize the National Incident Management System (NIMS) for the year 2015, and further authorizing the Governing Body, City Manager and Emergency Operations Coordinator to execute all documents and the City Clerk to attest to same. (0078-15)

g)authorizing a Private License Agreement with Stephen A. Shank and Ruth V. Shank for the purpose of relocating an existing private storm sewer through the City's right-of-way area and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0079-15)

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

ORDINANCES - Introduction

1)AN ORDINANCE OF THE CITY OF ALTOONA AMENDING THE CODE OF THE CITY OF ALTOONA, CHAPTER 535 ENTITLED "PLANNING," PART 3 ENTITLED "ZONING," ARTICLE XI THEREOF ENTITLED "DESIGNATION OF ZONES" TO AMEND SECTION 535-47 ENTITLED "ZONING MAP" TO REZONE, FROM R-SH, SINGLE HOUSEHOLD RESIDENTIAL TO L-I, LIGHT INDUSTRIAL THE PROPERTY BOUNDED BY LOGAN BOULEVARD ON THE EAST, ARLARYD STREET ON THE NORTH, CIRCLE AVENUE ON THE WEST, AND BOUNDED BY THE PROPERTY OF DOWLUT AND CIRCLE ALLEY AND DOWLUT ON THE SOUTH, THE SAME BEING LOCATED IN THE CITY OF ALTOONA, PENNSYLVANIA, UPON REQUEST OF MOHAMMED AND FATHEMA DOWLUT AS MORE PARTICULARLY SHOWN ON THE MAP ATTACHED HERETO AS EXHIBIT "A"; AND ESTABLISHING AN EFFECTIVE DATE.

The ordinance was read by City Clerk Linda Rickens Schellhammer and introduced by Councilman Haire

Introduction

2) AN ORDINANCE OF THE CITY OF ALTOONA AMENDING THE CODE OF THE CITY OF ALTOONA TO REVISE CHAPTER 405 ENTITLED "LEASE AND/OR CONVEYANCE OF CITY OWNED LANDS" TO: ADD A SECTION 405-2B TO AUTHORIZE CONVEYANCE OF THE FOLLOWING CITY OWNED LANDS BY QUIT

CLAIM DEED TO THE ALTOONA WATER AUTHORITY FOR \$1.00: TAX MAP PARCEL NUMBER 14-11-45 LOCATED OFF OLD MILL RUN ROAD IN LOGAN TOWNSHIP, BLAIR COUNTY, PENNSYLVANIA; REPEAL ALL OTHER ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH; PROVIDE SEVERABILITY OF PROVISIONS AND PROVIDE AN EFFECTIVE DATE.

The ordinance was read by City Clerk Linda Rickens Schellhammer and introduced by Councilman Butterbaugh

DISCUSSION ITEMS & ANNOUNCEMENTS

Mayor Pacifico - Buccinese Society application for noise exemption – the City Solicitor needs a consensus of Council on whether or not to proceed with the PLCB petition

Mayor Pacifico asked Council whether they should proceed with the PLCB petition for noise exemption and Council agreed to proceed; Council did ask City Manager Marla Marcinko and City Solicitor Larry Clapper to re-visit the noise ordinance and review what former Interim City Manager Peter Marshall proposed as well as other ordinances

MEDIA – media attendance included Bill Kibler, *Altoona Mirror*, Steve Willett, WRTA Radio and Lauren Handley, WTAJ-TV 10

ADJOURNMENT – by Mayor Pacifico at 7:25 pm