

ALTOONA CITY COUNCIL MEETING MINUTES
WEDNESDAY – AUGUST 26, 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 27, 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

ALL PUBLIC COMMENT - offered and none given

PRESENTATIONS – Finance Director Omar Strohm presented the Monthly Financial Review for the month of July 2015

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, August 12, 2015. (0080-15)

b)approving a Proposal of Service/Contract from the City’s consultant Engineer, Keller Engineers, Inc., for the design of ADA ramps at five locations within the City of Altoona in the amount of \$12,990.00 payable from the 2015 Capital Expenditure Fund Account (ADA Ramps) and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0081-15)

c)authorizing a Winter Maintenance Agreement between the City of Altoona and the Commonwealth of Pennsylvania Department of Transportation for the period Winter 2015-2016 through the Winter 2019-2020 with revenues in the amount of \$5,592.97 per year to be deposited in the Highway Aid Fund and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0082-15)

d)approving the Repository Bid submitted by Maureen Fisher of 196 Old Route 22, Duncansville, PA for property located at 1016 Lexington Avenue, Altoona, PA in the amount of \$75.00 and further authorizing the City Manager

to execute all documents and the City Clerk to attest to same. (0083-15)

e)approving the Repository Bid submitted by Maureen Fisher of 196 Old Route 22, Duncansville, PA for property located at 1014 Lexington Avenue, Altoona, PA in the amount of \$75.00 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0084-15)

f)approving the Repository Bid submitted by Joseph Kantoski of 713 16th Street, Altoona, PA for property located at 1608-1610 Sharp Avenue, Altoona, PA in the amount of \$150.00 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0085-15)

g)approving the Repository Bid submitted by Tonya Stehley of 1611 North 4th Avenue, Altoona, PA for property located at 1601-1603 North 4th Avenue, Altoona, PA in the amount of \$100.00 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0086-15)

h)approving the Repository Bid submitted by Jeanette Speckhart of 2009 5th Avenue, PA for property located at 2001-2003 5th Avenue, Altoona, PA in the amount of \$100.00 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0087-15)

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 AND RESTATING CHAPTER 7 OF THE CODE OF THE CITY OF ALTOONA ENTITLED "ADMINISTRATION OF GOVERNMENT" TO ADD, ESTABLISH, PROVIDE AND/OR REVISE: 1. DEFINITIONS; 2. ROLE OF THE HOME RULE CHARTER; 3. PUBLIC PARTICIPATION RULES; 4. ORGANIZATION AND OTHER MEETING TIMES AND CIRCUMSTANCES; 5. A BUDGET PROCESS AND CAPITAL PROGRAM; 6. HOME RULE CHARTER PROVISIONS FOR THE MAYOR, MANAGER AND COUNCIL; 7. VARIOUS CITY DEPARTMENTS AND THE PURPOSE OF EACH SUCH DEPARTMENT AND THE DUTIES OF THE DEPARTMENT HEADS; 8. REPEALER OF ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH; 9. SEVERABILITY OF PROVISIONS; 10. TECHNICAL LANGUAGE TO BE CONSISTENT WITH THE HOME RULE CHARTER; AND 11. AN EFFECTIVE DATE.

The ordinance was read by City Clerk Linda Rickens Schellhammer and introduced by Vice-Mayor Neugebauer

Adoption

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. (ORD. NO. 5666)

This ordinance was read by City Clerk Linda Rickens Schellhammer

Introduction – Councilman Butterbaugh

Motion for Adoption – Councilman Haire

Second – Mayor Pacifico

The vote was taken by City Clerk Linda Rickens Schellhammer and passed 7 to 0 with all present

DISCUSSION ITEMS & ANNOUNCEMENTS

Councilman Haire asked about restaurant inspections; City Manager Marla Marcinko stated this recently reverted from in-house city staff to the Commonwealth based upon the cost of staff training and certification being greater than revenue

MEDIA – media attendance included Bill Kibler, *Altoona Mirror*

ADJOURNMENT – by Mayor Pacifico at 7:25 pm