

ALTOONA CITY COUNCIL MEETING MINUTES - WEDNESDAY – JULY 13, 2016 - 7:00 P.M.
CITY OF ALTOONA TRAINING FACILITY & COUNCIL CHAMBERS
1320 WASHINGTON AVENUE, ALTOONA, PA

The meeting was televised live on cable Public Access Channel 14.

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: Council members Butterbaugh, Cagle, Haire, Jordan, Neugebauer and Mayor Pacifico

Absent: Councilman Cacciotti

PRESENTATIONS

Fire Civil Service Commission Presentation to Dave Behe for his 18 years of service

Altoona Green Infrastructure – 4th Street & Wopsonnock Avenue Rain Garden; Dawn Morelli of the Alliance for the Chesapeake Bay reviewed the program and project and presented a powerpoint presentation along with Allison Campbell and Chris Foster of Stiffler-McGraw

Quarterly Financial Report (April-June) – Omar Strohm, Finance Director, reviewed various line items to include an increase in property tax; City Manager Marla Marcinko stated opengov reporting that the City is beginning to use will be used for future financial reports; the budget schedule for 2017 will be as aggressive as last year; the goal is to distribute the department worksheets within the next week and hold department meetings the second week of August

Mayor Pacifico announced that a resolution would be added to this agenda rejecting the Air Handling Unit Bids for Fire Station No.1; the City Clerk read the added resolution into the record at this time

PUBLIC COMMENT

Dan Stuckey of 106 Halleck Place asked Council about their decision to allow the flag pole and tree; Mr. Stuckey reviewed the support he is receiving from the neighborhood and the monetary pledges totaling \$1800.00 at this time; Mayor Pacifico plans to visit the neighborhood and just received a map with addresses and stated Council would not be making a decision at this meeting; Mr. Stuckey stated the youth group from his church will take over the care and maintenance of the flag and grounds should they need to and that he provided Council with an email stating such

John Orr of 3001 4th Avenue asked Council to be careful with their decision to

allow the flag and expressed his concern for the care of the flag and flag pole in the future; Mr. Orr recommended Mr. Stuckey place the flag in his own front yard rather than removing a healthy tree; Mr. Orr asked Council to look at the long term when making a decision; Mr. Orr also mentioned an online petition that he viewed regarding this matter

RESOLUTIONS

- a) approving the minutes of the Altoona City Council Meeting held Wednesday, June 8, 2016. (0076-16)
- b) approving a Repository Bid in the amount of \$200.00 submitted by Tina Caldarelli of 1027 4th Avenue, Altoona, PA for property located at 314 11th Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form. (0077-16)
- c) approving a Repository Bid in the amount of \$300.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 1820 13th Avenue, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form. (0078-16)
- d) approving a Repository Bid in the amount of \$300.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 1827 14th Avenue, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form. (0079-16)
- e) approving a Repository Bid in the amount of \$400.00 submitted by Thomas E. Daughenbaugh of 1821 14th Avenue, Altoona, PA for property located at 540-42 49th Street and 544-46 49th Street, Altoona, PA and further authorizing the City Manager to execute the Taxing District Approval Form. (0080-16)
- f) awarding a demolition contract to Earthmovers Unlimited, Inc. of P.O. Box 187, Kylertown, PA 16847, for demolition of 120 E. Willow Avenue, Altoona, PA, in the amount of \$11,742.00 payable from the Community Development Block Grant (CDBG) Blighted Property Program and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0081-16)
- g) authorizing the City Manager to sign the Landowner Letter of Commitment with the Alliance for the Chesapeake Bay for grant opportunities for stormwater Best Management Practices (BMPs). (0082-16)
- h) awarding the 2016 Bituminous Seal Coat Project to Midland Asphalt Materials, Inc. of 225 Columbia Mall Drive, Suite 410, Box 58, Bloomsburg, PA 16715 in the amount of \$230,884.24 payable from Highway Aid Fund Account No. 21-

54380-0000 and further authorizing the City Manager to execute all documents and the City Clerk to attest to same. (0083-16)

i)amending and restating the Fee Resolution 0106-15, as amended to include: Engineering and Environmental legal advertising costs and third-party review and inspection fees and IPMC Inspection Fee necessitated by IFC Inspection. (0084-16)

j)approving the terms and execution of the General Release of All Claims by and among Roy, Tracy and Olivia Beck, the City of Altoona and Central Blair Recreation and Park Commission and authorization for the Mayor and City Clerk to execute the same. (0085-16)

k)rejecting the Air Handling Units for Fire Station No. 1 Bids which are considered not to be in the best interest of the City of Altoona and returning each bid security deposit. (0086-16)

City Clerk Linda Rickens Schellhammer read the resolutions into the record; a consent vote was taken by the City Clerk on all items and passed 6 to 0; Councilman Cacciotti was absent

ORDINANCES

Introduction

AN ORDINANCE OF THE CITY OF ALTOONA, BLAIR COUNTY, PENNSYLVANIA, AMENDING ORDINANCE 5585 ENACTED ON AUGUST 27, 2008, THAT AUTHORIZED THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THIS CITY IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$22,000,000, IN ACCORDANCE WITH THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO AMEND THE DESCRIPTION OF THE CAPITAL PROJECTS TO BE FINANCED BY SUCH BONDS TO INCLUDE PROFESSIONAL FEES RELATED TO THE ACQUISITION OF WATER AND SEWER FACILITIES, THE DEMOLITION AND REDEVELOPMENT OF REAL ESTATE, ROAD RESURFACING AND THE CONSTRUCTION OF A SALT SHED.

This ordinance was read into the record by City Clerk Linda Rickens Schellhammer and introduced by Councilman Butterbaugh

Introduction

AN ORDINANCE OF THE CITY OF ALTOONA APPROVING THE AGREEMENT CREATING THE INTERGOVERNMENTAL STORMWATER COMMITTEE SETTING FORTH: A TITLE; AUTHORITY AND APPROVAL FOR THE AGREEMENT; CONTENTS OF THE AGREEMENT INCLUDING THE INITIAL MEMBERS, TWO YEAR TERM OF AGREEMENT, PURPOSE AND OBJECTIVES, POWERS FOR THE COMMITTEE, MANNER AND EXTENT OF FINANCING, ORGANIZATIONAL

STRUCTURE; A SEVERABILITY CLAUSE; A REPEALER OF INCONSISTENT ORDINANCES AND AN EFFECTIVE DATE.

This ordinance was read into the record by City Clerk Linda Rickens Schellhammer and introduced by Councilman Neugebauer

MAYOR & COUNCIL DISCUSSION ITEMS AND ANNOUNCEMENTS

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

ADJOURNMENT – by Mayor Pacifico at 7:59 pm